

162nd SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA, 18-22 June 2018

Agenda Item 2.3

CE162/3, Rev. 1
21 June 2018
Original: English

DRAFT PROVISIONAL AGENDA OF THE 56th DIRECTING COUNCIL OF PAHO, 70th SESSION OF THE REGIONAL COMMITTEE OF WHO FOR THE AMERICAS

1. Article 12.C of the PAHO Constitution and Rule 7 of the Rules of Procedure of the Directing Council state that the provisional agenda of the Council shall be prepared by the Director of the Pan American Sanitary Bureau and submitted to the Executive Committee for approval.
2. Accordingly, the Director submits for the consideration of the Executive Committee the provisional agenda (Annex A) that she has prepared for the 56th Directing Council of PAHO, 70th Session of the Regional Committee of WHO for the Americas. The decisions taken and resolutions adopted by the Executive Committee at its present session will be reflected in the provisional agenda by the addition of appropriate references under the relevant items.
3. In view of the foregoing, the Executive Committee may wish to adopt the proposed resolution contained in Annex B.

Annexes



Pan American
Health
Organization



World Health
Organization

REGIONAL OFFICE FOR THE
Americas

56th DIRECTING COUNCIL

70th SESSION OF THE REGIONAL COMMITTEE OF WHO FOR THE AMERICAS

Washington, D.C., USA, 23-27 September 2018

CE162/3, Rev. 1
Annex A

Provisional Agenda Item 2.5

CD56/1
21 June 2018
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PROVISIONAL AGENDA

1. Opening of the Session

2. Procedural Matters

- 2.1 Appointment of the Committee on Credentials
(Rule 31, Rules of Procedure)
- 2.2 Election of Officers
(Rule 16, Rules of Procedure)
- 2.3 Establishment of a Working Party to Study the
Application of Article 6.B of the PAHO Constitution
(Rule 34, Rules of Procedure)
- 2.4 Establishment of the General Committee
(Rule 32, Rules of Procedure)
- 2.5 Adoption of the Agenda
(Rule 10, Rules of Procedure)

3. Constitutional Matters

- 3.1 Annual Report of the President of the Executive Committee
(Article 9.C, PAHO Constitution)
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3. Constitutional Matters *(cont.)*

- 3.2 Annual Report of the Director of the Pan American Sanitary Bureau
(Article 9.C, PAHO Constitution)
- 3.3 Election of Three Member States to the Executive Committee on the Expiration of the Periods of Office of Antigua and Barbuda, Argentina, and Chile
(Articles 9.B and 15.A, PAHO Constitution)

4. Program Policy Matters

- 4.1 Report of the End-of-biennium Assessment of the PAHO Program and Budget 2016-2017/Second Interim Report of the PAHO Strategic Plan 2014-2019
- 4.2 Evaluation of the PAHO Budget Policy
- 4.3 New Scale of Assessed Contributions
(Resolution CE162.R__)
- 4.4 Plan of Action for Women's, Children's and Adolescents' Health 2018-2030
(Resolution CE162.R__)
- 4.5 Plan of Action for Cervical Cancer Prevention and Control 2018-2030
(Resolution CE162.R__)
- 4.6 Plan of Action on Human Resources for Universal Access to Health and Universal Health Coverage 2018-2023
(Resolution CE162.R__)
- 4.7 Plan of Action on Entomology and Vector Control 2018-2023
(Resolution CE162.R__)

5. Administrative and Financial Matters

- 5.1 Report on the Collection of Assessed Contributions
(Resolution CE162.R__)

5. Administrative and Financial Matters (*cont.*)

- 5.2 Financial Report of the Director and Report of the External Auditor for 2017
- 5.3 Amendments to the Financial Regulations and Financial Rules of PAHO
(*Resolution CE162.R__*)

6. Selection of Member States to Boards and Committees

- 6.1 Selection of Two Member States from the Region of the Americas Entitled to Designate a Person to Serve on the Policy and Coordination Committee of the UNDP/UNFPA/WHO/World Bank Special Program of Research, Development and Research Training in Human Reproduction (HRP)
- 6.2 Election of Three Members to the Advisory Committee of the Latin American and Caribbean Center on Health Sciences Information (BIREME)
- 6.3 Selection of One Member State from the Region of the Americas Entitled to Designate a Person to Serve on the Joint Coordination Board of the UNICEF/UNDP/World Bank/WHO Special Program for Research and Training in Tropical Diseases (TDR)

7. Awards

- 7.1 PAHO Award for Health Services Management and Leadership 2018
(*Resolution CE162.R__*)
- 7.2 PAHO Award for Health Services Management and Leadership: Change to the Procedures

8. Matters for Information

- 8.1 Final Evaluation of the Health Agenda for the Americas 2008-2017
- 8.2 Process for Development of the PAHO Strategic Plan 2020-2025

8. Matters for Information (*cont.*)

- 8.3 Report on Strategic Issues between PAHO and WHO
- 8.4 Draft Proposed WHO Programme Budget 2020-2021
- 8.5 Presentation of the methodology used to develop the indicators to measure progress in implementation of the 13th General Program of Work, and review of the resulting indicators and targets
- 8.6 Regional Consultation on the WHO Global Strategy on Health, Environment and Climate Change
- 8.7 Report of the Advisory Committee on Research for Health
- 8.8 Report of the Commission on Equity and Health Inequalities in the Americas
- 8.9 Implementation of the International Health Regulations (IHR)
- 8.10 Update on the Situation and Challenges of Inactivated Poliovirus Vaccine Supply to Maintain Polio Eradication in the Region of the Americas
(*Resolution CSP29.R16 [2017]*)
- 8.11 Report of the Director on Addressing the Causes of Disparities in Health Service Access and Utilization for Lesbian, Gay, Bisexual and Trans (LGBT) Persons
(*Resolution CD52.R6 [2013]*)
- 8.12 PAHO's Response to Maintaining an Effective Technical Cooperation Agenda in Venezuela and Neighboring Member States
- 8.13 Plan of Action on Road Safety: Final Report
(*Resolution CD51.R6 [2011]*)
- 8.14 Plan of Action to Accelerate the Reduction in Maternal Mortality and Severe Maternal Morbidity: Final Report
(*Resolution CD51.R12 [2011]*)
- 8.15 Strategy and Plan of Action for Integrated Child Health: Final Report
(*Resolution CSP28.R20 [2012]*)

Matters for Information (*cont.*)

- 8.16 Strategy and Plan of Action on Climate Change: Final Report
(*Resolution CD51.R15 [2011]*)
- 8.17 Strategy and Plan of Action on eHealth: Final Report
(*Resolution CD51.R5 [2011]*)
- 8.18 Strategy and Plan of Action on Knowledge Management
and Communication: Final Report
(*Resolution CSP28.R2 [2012]*)
- 8.19 Health and International Relations: Linkages with National
Health Development: Final Report
(*Resolution CD48.R16 [2008]*)
- 8.20 National Institutions Associated with PAHO in Technical
Cooperation: Final Report
(*Resolution CD50.R13 [2010]*)
- 8.21 Bioethics: Towards the Integration of Ethics in Health:
Final Report
(*Resolution CSP28.R18 [2012]*)
- 8.22 Progress Reports on Technical Matters:
 - A. Strategy and Plan of Action on Strengthening the Health
System to Address Violence against Women:
Progress Report
(*Resolution CD54.R12 [2015]*)
 - B. Plan of Action for the Prevention of Obesity in Children
and Adolescents: Midterm Review
(*Resolution CD53.R13 [2014]*)
 - C. Strategy and Plan of Action on Urban Health:
Midterm Review
(*Resolution CD51.R4 [2011]*)
 - D. Plan of Action on Antimicrobial Resistance:
Midterm Review
(*Resolution CD54.R15 [2015]*)
 - E. Plan of Action for the Prevention and Control
of Viral Hepatitis: Midterm Review
(*Resolution CD54.R7 [2015]*)

8. Matters for Information (*cont.*)

8.22 Progress Reports on Technical Matters: (*cont.*)

- F. Plan of Action for the Prevention and Control of Tuberculosis: Midterm Review
(*Resolution CD54.R10 [2015]*)
- G. Plan of Action for the Prevention and Control of HIV and Sexually Transmitted Infections 2016-2021: Midterm Review
(*Resolution CD55.R5 [2016]*)
- H. Plan of Action for Malaria Elimination 2016-2020: Midterm Review
(*Resolution CD55.R7 [2016]*)
- I. Plan of Action for Disaster Risk Reduction 2016-2021: Progress Report
(*Resolution CD55.R10 [2016]*)
- J. Review of the Charge Assessed on the Procurement of Public Health Supplies for Member States: Progress Report
(*Resolution CD52.R12 [2013]*)
- K. Status of the Pan American Centers

8.23 Resolutions and other Actions of Intergovernmental Organizations of Interest to PAHO:

- A. Seventy-first World Health Assembly
- B. Forty-eighth Regular Session of the General Assembly of the Organization of American States
- C. Subregional Organizations

9. Other Matters

10. Closure of the Session



Pan American
Health
Organization



World Health
Organization
REGIONAL OFFICE FOR THE Americas

162nd SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA, 18-22 June 2018

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PROPOSED RESOLUTION

PROVISIONAL AGENDA OF THE 56th DIRECTING COUNCIL OF PAHO, 70th SESSION OF THE REGIONAL COMMITTEE OF WHO FOR THE AMERICAS

THE 162nd SESSION OF THE EXECUTIVE COMMITTEE,

Having examined the provisional agenda (Document CD56/1) prepared by the Director for the 56th Directing Council of PAHO, 70th Session of the Regional Committee of WHO for the Americas, presented as Annex A to Document CE162/3, Rev. 1;

Bearing in mind the provisions of Article 12.C of the Constitution of the Pan American Health Organization and Rule 7 of the Rules of Procedure of the Directing Council,

RESOLVES:

To approve the provisional agenda (Document CD56/1) prepared by the Director for the 56th Directing Council of PAHO, 70th Session of the Regional Committee of WHO for the Americas.
