



**Pan American
Health
Organization**



**World Health
Organization**
REGIONAL OFFICE FOR THE **Americas**

161st SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA, 29 September 2017

Agenda Item 4.2-B

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4 October 2017

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REVISED LIST OF PROPOSED TOPICS FOR 2018: 162nd SESSION OF THE EXECUTIVE COMMITTEE

Procedural Matters

1. Adoption of the Agenda and Program of Meetings
2. Representation of the Executive Committee at the 56th Directing Council of PAHO, 70th Session of the Regional Committee of WHO for the Americas
3. Draft Provisional Agenda of the 56th Directing Council of PAHO, 70th Session of the Regional Committee of WHO for the Americas

Committee Matters

4. Report on the 12th Session of the Subcommittee on Program, Budget, and Administration
 5. PAHO Award for Health Services Management and Leadership (2018)
 6. Implementation of the Framework of Engagement with non-State Actors
 7. Non-State Actors in Official Relations with PAHO
 8. Annual Report of the Ethics Office (2017)
 9. Report of the Audit Committee of PAHO
 10. Appointment of One Member to the Audit Committee of PAHO
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Program Policy Matters

11. Preliminary Report of the End-of-biennium Assessment of the Program and Budget 2016-2017/Second Interim Report of the PAHO Strategic Plan 2014-2019
12. ~~Evaluation~~ Assessment of the PAHO Budget Policy (~~2012~~)
13. New Scale of Assessed Contributions
14. ~~Plan of Action on Prevention of Violence and Injuries~~
14. Plan of Action for Women's, Children's and Adolescents' Health 2018-2028
15. Plan of Action for Cervical Cancer Prevention and Control 2018-2030
16. Strategy and Plan of Action on Health Promotion within the Context of the Sustainable Development Goals
17. Plan of Action of Human Resources for Universal Access to Health and Universal Health Coverage
18. Plan of Action for Strengthening Information Systems for Health
19. Plan of Action on Entomology and Vector Control in the Americas
20. Strategy for Strengthening Research Ethics Systems (includes the Final Report on Bioethics: Towards the Integration of Ethics in Health)

Administrative and Financial Matters

21. Report on the Collection of Assessed Contributions
22. Financial Report of the Director and Report of the External Auditor for 2017
23. Programming of the Budget Surplus (if any)
24. Programming of the Revenue Surplus (if any)
25. Update on the Master Capital Investment Fund and on the Master Capital Investment Plan Implementation
26. Report of the Office of Internal Oversight and Evaluation Services
27. Amendments to the Financial Regulations and Financial Rules (if any)

Personnel Matters

28. Amendments to the PASB Staff Regulations and Rules (if any)
29. PASB Human Resources Management
30. Statement by the Representative of the PAHO/WHO Staff Association

Matters for Information

31. Draft of the Final Evaluation of the Health Agenda for the Americas 2008-2017
32. Proposed Process for Development of the PAHO Strategic Plan 2020-2025
33. Report on PAHO-WHO Strategic Issues
34. Cybersecurity in PAHO
35. Status of the PASB Management Information System (PMIS)
36. Report of the Advisory Committee on Research for Health (if any meeting in 2017)
37. Implementation of the International Health Regulations (IHR)
38. 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]*)
39. Plan of Action on Road Safety: Final Report (*Resolution CD51.R6 [2011]*)
40. Plan of Action to Accelerate the Reduction in Maternal Mortality and Severe Maternal Morbidity: Final Report (*Resolution CD51.R12 [2011]*)
41. Strategy and Plan of Action for Integrated Child Health: Final Report (*Resolution CSP28.R20 [2012]*)
42. Strategy and Plan of Action on Climate Change: Final Report (*Resolution CD51.R15 [2011]*)
43. Strategy and Plan of Action on *eHealth*: Final Report (*Resolution CD51.R5 [2011]*)

Matters for Information (*cont.*)

44. Strategy and Plan of Action on Knowledge Management and Communication: Final Report
(*Resolution CSP28.R2 [2012]*)

Progress Reports on Technical Matters

45. Strategy and Plan of Action on Strengthening the Health System to Address Violence against Women: Progress Report
(*Resolution CD54.R12 [2015]*)
46. Plan of Action for the Prevention of Obesity in Children and Adolescents: Midterm Review
(*Resolution CD53.R13 [2014]*)
44. ~~Strategy for the Prevention and Control of Noncommunicable Diseases: Progress Report~~
(~~*Resolution CD52.R9 [2013]*~~)
47. Strategy and Plan of Action on Urban Health: Midterm Review
(*Resolution CD51.R4 [2011]*)
48. Plan of Action on Antimicrobial Resistance: Midterm Review
(*Resolution CD54.R15 [2015]*)
49. Plan of Action for the Prevention and Control of Viral Hepatitis: Midterm Review
(*Resolution CD54.R7 [2015]*)
50. Plan of Action for the Prevention and Control of Tuberculosis: Midterm Review
(*Resolution CD54.R10 [2015]*)
51. Plan of Action for the Prevention and Control of HIV and Sexually Transmitted Infections 2016-2021: Midterm Review
(*Resolution CD55.R5 [2016]*)
52. Plan of Action for Malaria Elimination 2016-2020: Midterm Review
(*Resolution CD55.R7 [2016]*)
53. Health and International Relations: Linkages with National Health Development: Progress Report
(*Resolution CD48.R16 [2008]*)

Matters for Information (*cont.*)

Progress Reports on Technical Matters (*cont.*)

54. National Institutions Associated with PAHO in Technical Cooperation:
Progress Report
(*Resolution CD50.R13 [2010]*)
55. Plan of Action for Disaster Risk Reduction 2016-2021: Progress Report
(*Resolution CD55.R10 [2016]*)
56. Addressing the Causes of Disparities in Health Service Access and Utilization
for Lesbian, Gay, Bisexual and Trans (LGBT) Persons: Progress Report
(*Resolution CD52.R6 [2013]*)
57. Report of the Commission on Equity and Health Inequalities in the Americas:
Progress Report
58. Review of the Charge Assessed on the Procurement of Public Health Supplies
for Member States: Progress Report
(*Resolution CD52.R12 [2013]*)
59. Status of the Pan American Centers

***Resolutions and other Actions of Intergovernmental Organizations of Interest
to PAHO***

60. Seventy-first World Health Assembly
61. Forty-eighth Regular Session of the General Assembly of the
Organization of American States
62. Subregional Organizations

Annexes

Annex A

**REVISED LIST OF PROPOSED TOPICS FOR 2019:
164th SESSION OF THE EXECUTIVE COMMITTEE**

Procedural Matters

1. Adoption of the Agenda and Program of Meetings
2. Representation of the Executive Committee at the 57th Directing Council of PAHO, 71st Session of the Regional Committee of WHO for the Americas
3. Draft Provisional Agenda of the 57th Directing Council of PAHO, 71st Session of the Regional Committee of WHO for the Americas

Committee Matters

4. Report on the 13th Session of the Subcommittee on Program, Budget, and Administration
5. PAHO Award for Health Services Management and Leadership (2019)
6. Implementation of the Framework of Engagement with non-State Actors
7. Non-State Actors in Official Relations with PAHO
8. Annual Report of the Ethics Office (2018)
9. Report of the Audit Committee of PAHO
10. Appointment of One Member to the Audit Committee of PAHO

Program Policy Matters

11. Proposed Strategic Plan of the Pan American Health Organization 2020-2025
 12. Proposed Program and Budget of the Pan American Health Organization 2020-2021
 13. New Scale of Assessed Contributions (if necessary)
 14. Plan of Action on Human Organ Donation and Transplantation
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Program Policy Matters (*cont.*)

15. Plan of Action on Climate Change (focused on mitigation)
16. Plan of Action on Prevention of Violence and Injuries
17. Strategy on Knowledge Translation for Health Systems Strengthening
18. Strategy and Plan of Action on Ethnicity and Health 2019-2024
19. Analysis of the Mandates of the Pan American Health Organization

Administrative and Financial Matters

20. Report on the Collection of Assessed Contributions
21. Financial Report of the Director and Report of the External Auditor for 2018
22. Programming of the Budget Surplus (if any)
23. Programming of the Revenue Surplus (if any)
24. Report of the Office of Internal Oversight and Evaluation Services
25. Amendments to the Financial Regulations and Financial Rules (if any)

Personnel Matters

26. Amendments to the PASB Staff Regulations and Rules (if any)
27. PASB Human Resources Management
28. Statement by the Representative of the PAHO/WHO Staff Association

Matters for Information

29. Report on PAHO-WHO Strategic Issues
30. WHO Programme Budget 2020-2021
31. Status of the PASB Management Information System (PMIS)
32. PAHO/WHO Collaborating Centers
33. Report of the Advisory Committee on Research for Health (if any meeting in 2018)

Matters for Information (*cont.*)

34. Implementation of the International Health Regulations (IHR)
35. Plan of Action on Adolescent and Youth Health: Final Report
(*Resolution CD49.R14 [2009]*)
36. Plan of Action on the Health of Older Persons, Including Active and Healthy Aging: Final Report
(*Resolution CD49.R15 [2009]*)

Progress Reports on Technical Matters

37. Plan of Action for the Elimination of Neglected Infectious Diseases and Post-Elimination Actions 2016-2022: Midterm Review
(*Resolution CD55.R9 [2016]*)
38. Policy on Research for Health: Progress Report
(*Resolution CD49.R10 [2009]*)
39. Chronic Kidney Disease in Agricultural Communities in Central America: Progress Report
(*Resolution CD52.R10 [2013]*)
40. Cooperation for Health Development in the Americas: Progress Report
(*Resolution CD52.R15 [2013]*)
41. Status of the Pan American Centers

Resolutions and other Actions of Intergovernmental Organizations of Interest to PAHO

42. Seventy-second World Health Assembly
43. Forty-ninth General Assembly of the Organization of American States
44. Subregional Organizations

**REVISED LIST OF PROPOSED TOPICS FOR 2020:
166th SESSION OF THE EXECUTIVE COMMITTEE**

Procedural Matters

1. Adoption of the Agenda and Program of Meetings
2. Representation of the Executive Committee at the 58th Directing Council of PAHO, 72nd Session of the Regional Committee of WHO for the Americas
3. Draft Provisional Agenda of the 58th Directing Council of PAHO, 72nd Session of the Regional Committee of WHO for the Americas

Committee Matters

4. Report on the 14th Session of the Subcommittee on Program, Budget, and Administration
5. PAHO Award for Health Services Management and Leadership (2020)
6. Implementation of the Framework of Engagement with non-State Actors
7. Non-State Actors in Official Relations with PAHO
8. Annual Report of the Ethics Office (2019)
9. Report of the Audit Committee of PAHO
10. Appointment of One Member to the Audit Committee of PAHO

Program Policy Matters

11. Preliminary Report of the End-of-biennium Assessment of the Program and Budget 2018-2019/Final Report of the PAHO Strategic Plan 2014-2019
12. New Scale of Assessed Contributions [~~Tentative~~] (if necessary)

Administrative and Financial Matters

13. Report on the Collection of Assessed Contributions
 14. Financial Report of the Director and Report of the External Auditor for 2019
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Administrative and Financial Matters (*cont.*)

15. Programming of the Budget Surplus (if any)
16. Programming of the Revenue Surplus (if any)
17. Report of the Office of Internal Oversight and Evaluation Services
18. Amendments to the Financial Regulations and Financial Rules (if any)

Personnel Matters

19. Amendments to the PASB Staff Regulations and Rules (if any)
20. PASB Human Resources Management
21. Statement by the Representative of the PAHO/WHO Staff Association

Matters for Information

22. Report on PAHO-WHO Strategic Issues
23. Status of the PASB Management Information System (PMIS)
24. PAHO/WHO Collaborating Centers
25. Report of the Advisory Committee on Research for Health (if any meeting in 2019)
26. Implementation of the International Health Regulations (IHR)
27. Plan of Action for the Prevention of Blindness and Visual Impairment:
Final Report
(*Resolution CD53.R8 [2014]*)
28. Plan of Action for the Prevention of Obesity in Children and Adolescents:
Final Report
(*Resolution CD53.R13 [2014]*)
29. Plan of Action for Implementing the Gender Equality Policy: Final Report
(*Resolution CD49.R12 [2009]*)

Matters for Information (*cont.*)

30. Strategy and Plan of Action on Dementias in Older Persons: Final Report
(*Resolution CD54.R11 [2015]*)
31. Plan of Action on Health in all Policies: Final Report
(*Resolution CD53.R2 [2014]*)
32. Plan of Action for Universal Access to Safe Blood: Final Report
(*Resolution CD53.R6 [2014]*)
33. Plan of Action for the Coordination of Humanitarian Assistance: Final Report
(*Resolution CD53.R9 [2014]*)
34. Plan of Action for the Prevention and Control of Viral Hepatitis: Final Report
(*Resolution CD54.R7 [2015]*)
35. Plan of Action for the Prevention and Control of Tuberculosis: Final Report
(*Resolution CD54.R10 [2015]*)
36. Plan of Action for the Prevention and Control of ~~NCDs in the Americas 2013–~~
2018 Noncommunicable Diseases: Final Report
(*Resolution CD52.R9 [2013]*)

Progress Reports on Technical Matters

37. Plan of Action on Workers' Health: Midterm Review
(*Resolution CD54.R6 [2015]*)
38. Strategy and Plan of Action to Strengthen Tobacco Control in the Region of
the Americas 2018-2022: Progress Report
(*Resolution CSP29.R12 [2017]*)
39. Plan of Action for Disaster Risk Reduction 2016-2021: Progress Report
(*Resolution CD55.R10 [2016]*)
40. Review of the Charge Assessed on the Procurement of Public Health Supplies
for Member States: Progress Report
(*Resolution CD52.R12 [2013]*)
41. Status of the Pan American Centers

Matters for Information (*cont.*)

Resolutions and other Actions of Intergovernmental Organizations of Interest to PAHO

42. Seventy-third World Health Assembly
43. Fiftieth General Assembly of the Organization of American States
44. Subregional Organizations

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