Provisional Agenda Item 4.2-A

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REVISED LIST OF PROPOSED TOPICS FOR 2017:
11TH SESSION OF THE SUBCOMMITTEE
ON PROGRAM, BUDGET, AND ADMINISTRATION

Procedural Matters

1. Election of Officers
2. Adoption of the Agenda

Program Policy Matters

3. Update on the Development of the Sustainable Health Agenda for the Americas 2018-2030
5. Draft Proposed PAHO Program and Budget 2018-2019
6. Nongovernmental Organizations in Official Relations with PAHO
7. Appointment of One Member to the Audit Committee of PAHO

Administrative and Financial Matters

9. Programming of the Budget Surplus
10. Programming of the Revenue Surplus
Administrative and Financial Matters (cont.)

11. After-Service Health Insurance

12. Amendments to the PASB Staff Regulations and Rules

13. PASB Staffing Statistics


Information Matters

15. Process for the Election of the Director of the Pan American Sanitary Bureau and the Nomination of the Regional Director of the World Health Organization for the Americas

16. Update on WHO Reform

17. Status of the PASB Management Information System (PMIS)

18. Status of the Development of the Master Capital Investment Plan

19. Draft Provisional Agenda for the 160th Session of the Executive Committee