



Pan American
Health
Organization



World Health
Organization
REGIONAL OFFICE FOR THE Americas

159th SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA, 30 September 2016

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
4. Draft Proposed PAHO Strategic Plan 2014-2019 Amended
5. Draft Proposed PAHO Program and Budget 2018-2019
6. ~~Nongovernmental Organizations in Official Relations with PAHO~~
Report on the Implementation of the Framework of Engagement with non-State Actors
7. Appointment of One Member to the Audit Committee of PAHO

Administrative and Financial Matters

8. Overview of the Financial Report of the Director for 2016
 9. Programming of the Budget Surplus
 10. Programming of the Revenue Surplus
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Administrative and Financial Matters (*cont.*)

11. After-Service Health Insurance
12. Amendments to the PASB Staff Regulations and Rules
13. PASB Staffing Statistics
14. Amendments to Financial Regulations and Financial Rules (if any)

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
