

**10th SESSION OF THE SUBCOMMITTEE  
ON PROGRAM, BUDGET, AND ADMINISTRATION  
OF THE EXECUTIVE COMMITTEE**

*Washington, D.C., USA, 30 March-April 1 2016*

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*Provisional Agenda Item 5.4*

SPBA10/INF/4  
17 February 2016  
Original: English

**DRAFT PROVISIONAL AGENDA FOR  
THE 158th SESSION OF THE EXECUTIVE COMMITTEE**

The Director submits for the consideration of the Subcommittee on Program, Budget, and Administration of the Executive Committee the draft provisional agenda prepared for the 158th Session of the Executive Committee of PAHO.

Annex

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# 158th SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA, 20-24 June 2016

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*Provisional Agenda Item 2.1*

SPBA10/INF/4  
Annex

CE158/1  
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## PROVISIONAL AGENDA

- 1. Opening of the Session**
  - 2. Procedural Matters**
    - 2.1 Adoption of the Agenda and Program of Meetings  
*(Rule 9, Rules of Procedure of the Executive Committee)*
    - 2.2 Representation of the Executive Committee at the  
55th Directing Council of PAHO, 68th Session of the  
Regional Committee of WHO for the Americas  
*(Rule 54, Rules of Procedure of the Executive Committee)*
    - 2.3 Provisional Agenda of the 55th Directing Council of  
PAHO, 68th Session of the Regional Committee of WHO  
for the Americas  
*(Article 12.C, PAHO Constitution)*  
*(Rule 7, Rules of Procedure of the Directing Council)*
  - 3. Committee Matters**
    - 3.1 Report on the 10th Session of the Subcommittee on  
Program, Budget, and Administration  
*(Rule 28, Rules of Procedure of the Executive Committee)*
    - 3.2 PAHO Award for Administration (2016)
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**3. Committee Matters** (*cont.*)

- 3.3 PAHO Award for Administration: Changes to the Procedures and Guidelines
- 3.4 Nongovernmental Organizations in Official Relations with PAHO
- 3.5 Annual Report of the Ethics Office (2015)
- 3.6 Report of the Audit Committee of PAHO
- 3.7 Appointment of One Member to the Audit Committee of PAHO

**4. Program Policy Matters**

- 4.1 Preliminary Report of the End-of-biennium Assessment of the Program and Budget 2014-2015/First Interim Report on the PAHO Strategic Plan 2014-2019
- 4.2 Interim Assessment of the Implementation of the PAHO Budget Policy
- 4.3 Refinement of the Programmatic Priority Stratification Framework of the PAHO Strategic Plan
- 4.4 Resilient Health Systems
- 4.5 Access and Rational Use of Strategic and High-cost Medicines and Health Technologies
- 4.6 Health of Migrants
- 4.7 Plan of Action for Malaria Elimination 2016-2020
- 4.8 Plan of Action for the Prevention and Control of HIV and Sexually Transmitted Infections 2016-2021
- 4.9 Plan of Action for the Elimination of Neglected Infectious Diseases and Post-elimination Actions 2016-2022
- 4.10 Strategy for Arboviral Disease Prevention and Control

**4. Program Policy Matters** (*cont.*)

4.11 Plan of Action for Disaster Risk Reduction 2016-2021

4.12 Analysis of PAHO Mandates

**5. Administrative and Financial Matters**

5.1 Report on the Collection of Assessed Contributions

5.2 Financial Report of the Director and Report of the External Auditor for 2015

5.3 Programming of the Budget Surplus

5.4 Programming of the Revenue Surplus

5.5 After-service Health Insurance

5.6 Report on the Master Capital Investment Fund: Review of the Master Capital Investment Plan

5.7 Report of the Office of Internal Oversight and Evaluation Services

5.8 Update on the Appointment of the External Auditor of PAHO for 2018-2019 and 2020-2021

**6. Personnel Matters**

6.1 PASB Staffing Statistics

6.2 Amendments to the PASB Staff Regulations and Rules

6.3 Statement by the Representative of the PAHO/WHO Staff Association

**7. Matters for Information**

7.1 PAHO Program and Budget 2016-2017: Mechanisms for Interim Reporting to Member States

7.2 Process for the Development of the WHO Program Budget 2018-2019

**7. Matters for Information** (*cont.*)

- 7.3 Update on WHO Reform
- 7.4 Status of the PASB Management Information System (PMIS)
- 7.5 Measles Elimination in the Region of the Americas
- 7.6 Implementation of the International Health Regulations (IHR)
- 7.7 Implementation of the Sustainable Development Goals in the Region of the Americas
- 7.8 Regional Plan of Action for Strengthening Vital and Health Statistics: Final Report  
(*Resolution CD48.R6 [2008]*)
- 7.9 Regional Strategy and Plan of Action on Nutrition in Health and Development, 2006-2015: Final Report  
(*Resolution CD47.R8 [2006]*)
- 7.10 Strategy and Plan of Action for the Reduction of Chronic Malnutrition: Final Report  
(*Resolution CD50.R11 [2010]*)
- 7.11 Regional Strategy and Plan of Action for Neonatal Health within the Continuum of Maternal, Newborn, and Child Care: Final Report  
(*Resolution CD48.R4, Rev. 1 [2008]*)
- 7.12 Progress Reports on Technical Matters:
  - A. Strategy and Plan of Action on *eHealth*: Midterm Review  
(*Resolution CD51.R5 [2011]*)
  - B. Plan of Action on Adolescent and Youth Health  
(*Resolution CD49.R14 [2009]*)
  - C. Plan of Action for the Prevention and Control of Noncommunicable Diseases: Midterm Review  
(*Resolution CD52.R9 [2013]*)

**7. Matters for Information** (*cont.*)

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

D. Plan of Action to Reduce the Harmful Use of Alcohol: Midterm Review  
(*Resolution CD51.R14 [2011]*)

E. Plan of Action on Psychoactive Substance Use and Public Health: Midterm Review  
(*Resolution CD51.R7 [2011]*)

F. Status of the Pan American Centers

7.13 Resolutions and Other Actions of Intergovernmental Organizations of Interest to PAHO:

A. Sixty-ninth World Health Assembly

B. Subregional Organizations

**8. Other Matters**

**9. Closure of the Session**

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