Provisional Agenda Item 2.2

SPBA11/1, Rev. 1
22 March 2017
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AGENDA

1. Opening of the Session

2. Procedural Matters
   2.1 Election of Officers
   2.2 Adoption of the Agenda

3. Program Policy Matters
   3.1 Update on the Development of the Sustainable Health Agenda for the Americas 2018-2030
   3.2 PAHO Strategic Plan 2014-2019: Proposed amendments
   3.3 Draft Proposed PAHO Program and Budget 2018-2019
   3.5 Non-State Actors in Official Relations with PAHO
   3.6 Appointment of One Member to the Audit Committee of PAHO
4. Administrative and Financial Matters


4.2 Programming of the Revenue Surplus

4.3 After-service Health Insurance

4.4 Amendments to the PASB Staff Regulations and Rules

4.5 PASB Staffing Statistics

5. Matters for Information

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

5.2 Update on WHO Reform

5.3 Status of the PASB Management Information System (PMIS)

5.4 Update on the Master Capital Investment Fund

5.5 Draft Provisional Agenda for the 160th Session of the Executive Committee

6. Other Matters

7. Closure of the Session