



**Pan American
Health
Organization**



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

**12th SESSION OF THE SUBCOMMITTEE
ON PROGRAM, BUDGET, AND ADMINISTRATION
OF THE EXECUTIVE COMMITTEE**

Washington, D.C., USA, 21-23 March 2018

Provisional Agenda Item 5.8

SPBA12/INF/8, Rev. 1
19 March 2018
Original: English

**DRAFT PROVISIONAL AGENDA FOR
THE 162nd 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 162nd Session of the Executive Committee of PAHO.

Annex



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162nd SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA, 18-22 June 2018

SPBA12/INF/8, Rev. 1
Annex

Provisional Agenda Item 2.1

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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
56th Directing Council of PAHO, 70th Session of the
Regional Committee of WHO for the Americas
(Rule 54, Rules of Procedure of the Executive Committee)
- 2.3 Draft Provisional Agenda of the 56th Directing Council
of PAHO, 70th 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 12th Session of the Subcommittee
on Program, Budget, and Administration
(Rule 28, Rules of Procedure of the Executive Committee)
 - 3.2 PAHO Award for Health Services Management
and Leadership (2018)
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3. Committee Matters (*cont.*)

- 3.3 Engagement with non-State Actors
- 3.4 Non-State Actors in Official Relations with PAHO
- 3.5 Annual Report of the Ethics Office (2017)
- 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 PAHO Program and Budget 2016-2017/Second Interim Report of the PAHO Strategic Plan 2014-2019
- 4.2 Evaluation of the PAHO Budget Policy
- 4.3 New Scale of Assessed Contributions
- 4.4 Plan of Action for Women's, Children's and Adolescents' Health 2018-2028
- 4.5 Plan of Action for Cervical Cancer Prevention and Control 2018-2030
- 4.6 Plan of Action of Human Resources for Universal Access to Health and Universal Health Coverage 2018-2023
- 4.7 Plan of Action on Entomology and Vector Control 2018-2023

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 2017
- 5.3 Programming of the Budget Surplus

5. Administrative and Financial Matters (*cont.*)

- 5.4 Programming of the Revenue Surplus
- 5.5 Update on the Master Capital Investment Fund and on the Master Capital Investment Plan Implementation
- 5.6 Report of the Office of Internal Oversight and Evaluation Services
- 5.7 Amendments to the Financial Regulations and Financial Rules of PAHO

6. Personnel Matters

- 6.1 Amendments to the PASB Staff Regulations and Rules
- 6.2 PASB Human Resources Management
- 6.3 Statement by the Representative of the PAHO/WHO Staff Association

7. Matters for Information

- 7.1 Final Evaluation of the Health Agenda for the Americas 2008-2017
- 7.2 Proposed Process for Development of the PAHO Strategic Plan 2020-2025
- 7.3 Report on PAHO-WHO Strategic Issues
- 7.4 Cybersecurity in PAHO
- 7.5 Status of the PASB Management Information System (PMIS)
- 7.6 Report of the Advisory Committee on Research for Health
- 7.7 Report of the Commission on Equity and Health Inequalities in the Americas
- 7.8 Implementation of the International Health Regulations (IHR)

7. Matters for Information (*cont.*)

- 7.9 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]*)
- 7.10 Addressing the Causes of Disparities in Health Service Access and Utilization for Lesbian, Gay, Bisexual and Trans (LGBT) Persons
(*Resolution CD52.R6 [2013]*)
- 7.11 Plan of Action on Road Safety: Final Report
(*Resolution CD51.R6 [2011]*)
- 7.12 Plan of Action to Accelerate the Reduction in Maternal Mortality and Severe Maternal Morbidity: Final Report
(*Resolution CD51.R12 [2011]*)
- 7.13 Strategy and Plan of Action for Integrated Child Health: Final Report
(*Resolution CSP28.R20 [2012]*)
- 7.14 Strategy and Plan of Action on Climate Change: Final Report
(*Resolution CD51.R15 [2011]*)
- 7.15 Strategy and Plan of Action on *eHealth*: Final Report
(*Resolution CD51.R5 [2011]*)
- 7.16 Strategy and Plan of Action on Knowledge Management and Communication: Final Report
(*Resolution CSP28.R2 [2012]*)
- 7.17 Health and International Relations: Linkages with National Health Development: Final Report
(*Resolution CD48.R16 [2008]*)
- 7.18 National Institutions Associated with PAHO in Technical Cooperation: Final Report
(*Resolution CD50.R13 [2010]*)
- 7.19 Bioethics: Towards the Integration of Ethics in Health: Final Report
(*Resolution CSP28.R18*)

7. Matters for Information (*cont.*)

7.20 Progress Reports on Technical Matters:

- A. Strategy and Plan of Action on Strengthening the Health System to Address Violence against Women: Progress Report
(*Resolution CD54.R12 [2015]*)
- B. Plan of Action for the Prevention of Obesity in Children and Adolescents: Midterm Review
(*Resolution CD53.R13 [2014]*)
- C. Strategy and Plan of Action on Urban Health: Midterm Review
(*Resolution CD51.R4 [2011]*)
- D. Plan of Action on Antimicrobial Resistance: Midterm Review
(*Resolution CD54.R15 [2015]*)
- E. Plan of Action for the Prevention and Control of Viral Hepatitis: Midterm Review
(*Resolution CD54.R7 [2015]*)
- F. Plan of Action for the Prevention and Control of Tuberculosis: Midterm Review
(*Resolution CD54.R10 [2015]*)
- G. Plan of Action for the Prevention and Control of HIV and Sexually Transmitted Infections 2016-2021: Midterm Review
(*Resolution CD55.R5 [2016]*)
- H. Plan of Action for Malaria Elimination 2016-2020: Midterm Review
(*Resolution CD55.R7 [2016]*)
- I. Plan of Action for Disaster Risk Reduction 2016-2021: Progress Report
(*Resolution CD55.R10 [2016]*)
- J. Review of the Charge Assessed on the Procurement of Public Health Supplies for Member States: Progress Report
(*Resolution CD52.R12 [2013]*)
- K. Status of the Pan American Centers

7. Matters for Information (*cont.*)

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

- A. Seventy-first World Health Assembly
- B. Subregional Organizations

8. Other Matters

9. Closure of the Session
