

**11th SESSION OF THE SUBCOMMITTEE
ON PROGRAM, BUDGET, AND ADMINISTRATION
OF THE EXECUTIVE COMMITTEE**

Washington, D.C., USA, 22-24 March 2017

Provisional Agenda Item 2.2

SPBA11/1, Rev. 1
22 March 2017
Original: English

AGENDA

1. Opening of the Session

2. Procedural Matters

2.1 Election of Officers

2.2 Adoption of the Agenda

SPBA11/1, Rev. 1

3. Program Policy Matters

3.1 Update on the Development of the Sustainable Health
Agenda for the Americas 2018-2030

SPBA11/2

3.2 PAHO Strategic Plan 2014-2019: Proposed amendments

SPBA11/3

3.3 Draft Proposed PAHO Program and Budget 2018-2019

SPBA11/4

3.4 Report on the Implementation of the Framework of
Engagement with non-State Actors

SPBA11/5

3.5 Non-State Actors in Official Relations with PAHO

SPBA11/6

3.6 Appointment of One Member to the Audit Committee
of PAHO

SPBA11/7

4. Administrative and Financial Matters

- 4.1 Overview of the Financial Report of the Director for 2016 SPBA11/8, Rev. 1
- 4.2 Programming of the Revenue Surplus SPBA11/9 , Rev. 1
- 4.3 After-service Health Insurance SPBA11/10, Rev. 1
- 4.4 Amendments to the PASB Staff Regulations and Rules SPBA11/11
- 4.5 PASB Staffing Statistics SPBA/11/12, Rev. 1

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 SPBA11/INF/1
- 5.2 Update on WHO Reform SPBA11/INF/2
- 5.3 Status of the PASB Management Information System (PMIS) SPBA11/INF/3
- 5.4 Update on the Master Capital Investment Fund SPBA11/INF/4
- 5.5 Draft Provisional Agenda for the 160th Session of the Executive Committee SPBA11/INF/5

6. Other Matters

7. Closure of the Session

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