



**Pan American  
Health  
Organization**



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

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

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

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*Provisional Agenda Item 5.5*

SPBA11/INF/5  
17 January 2017  
Original: English

**DRAFT PROVISIONAL AGENDA FOR  
THE 160th 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 160th Session of the Executive Committee of PAHO.

Annex

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Pan American  
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REGIONAL OFFICE FOR THE Americas

# 160th SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA, 26-30 June 2017

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SPBA11/INF/5  
Annex

*Provisional Agenda Item 2.1*

CE160/1  
17 January 2017  
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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  
29th Pan American Sanitary Conference, 69th 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 29th Pan American  
Sanitary Conference PAHO, 69th Session of the Regional  
Committee of WHO for the Americas  
*(Article 7.F, PAHO Constitution)*  
*(Rule 8, Rules of Procedure of the Pan American Sanitary  
Conference)*

### 3. Committee Matters

- 3.1 Report on the 11th 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 (2017)
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**3. Committee Matters** (*cont.*)

- 3.3 Report on the Implementation of the Framework of Engagement with non-State Actors
- 3.4 Non-State Actors in Official Relations with PAHO
- 3.5 Annual Report of the Ethics Office (2016)
- 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 PAHO Strategic Plan 2014-2019: Proposed amendments
- 4.2 Proposed PAHO Program and Budget 2018-2019
- 4.3 New Scale of Assessed Contributions
- 4.4 Policy on Ethnicity and Health
- 4.5 Plan of Action for the Sustainability of Measles, Rubella and congenital Rubella Syndrome Elimination in the Americas
- 4.6 Strategy and Plan of Action for the Strengthening of Vital and Health Statistics
- 4.7 Strategy on Human Resources for Universal Access to Health
- 4.8 Strategy to Strengthen Tobacco Control in the Region of the Americas

**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 2016
- 5.3 Programming of the Revenue Surplus
- 5.4 After-service Health Insurance
- 5.5 Update on the Master Capital Investment Fund
- 5.6 Report of the Office of Internal Oversight and Evaluation Services

**6. Personnel Matters**

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

**7. Matters for Information**

- 7.1 Update on WHO Reform
- 7.2 Update on the Development of the Sustainable Health Agenda for the Americas 2018-2030
- 7.3 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
- 7.4 Status of the PASB Management Information System (PMIS)
- 7.5 PAHO/WHO Collaborating Centers

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

- 7.6 Impact of Violence on the Health of the Populations in the Americas: Final Report  
(*Resolution CD44.R13 [2003]*)
- 7.7 Regional Strategy and Plan of Action for Cervical Cancer Prevention and Control: Final Report  
(*Resolution CD48.R10 [2008]*)
- 7.8 Proposed 10-Year Regional Plan on Oral Health for the Americas: Final Report  
(*Resolution CD47.R12 [2006]*)
- 7.9 Progress Reports on Technical Matters:
  - A. Plan of Action on Health in all Policies: Progress Report  
(*Resolution CD53.R2 [2014]*)
  - B. Chronic Kidney Disease in Agricultural Communities in Central America: Progress Report  
(*Resolution CD52.R10 [2013]*)
  - C. Plan of Action for Universal Access to Safe Blood: Midterm Review  
(*Resolution CD53.R6 [2014]*)
  - D. Addressing the Causes of Disparities in Health Service Access and Utilization for Lesbian, Gay, Bisexual and Trans (LGBT) Persons: Progress Report  
(*Resolution CD52.R6 [2013]*)
  - E. Health and Human Rights: Progress Report  
(*Resolution CD50.R8 [2010]*)
  - F. Plan of Action on Immunization: Midterm Review  
(*Resolution CD54.R8 [2015]*)
  - G. Strategy and Plan of Action on Epilepsy: Midterm Review  
(*Resolution CD51.R8 [2011]*)
  - H. Plan of Action on Mental Health: Midterm Review  
(*Resolution CD53.R7 [2014]*)

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

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

- I. Plan of Action on Disabilities and Rehabilitation:  
Midterm Review  
*(Resolution CD53.R12 [2014])*
- J. Plan of Action for the Coordination of Humanitarian  
Assistance: Midterm Review  
*(Resolution CD53.R9 [2014])*
- K. Cooperation for Health Development in the Americas:  
Progress Report  
*(Resolution CD52.R15 [2013])*
- L. Review of the Charge Assessed on the Procurement of  
Public Health Supplies for Member States:  
Progress Report  
*(Resolution CD52.R12 [2013])*
- M. Status of the Pan American Centers

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

- A. Seventieth World Health Assembly
- B. Subregional Organizations

**8. Other Matters**

**9. Closure of the Session**

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