

**13th SESSION OF THE SUBCOMMITTEE  
ON PROGRAM, BUDGET, AND ADMINISTRATION  
OF THE EXECUTIVE COMMITTEE**

*Washington, D.C., USA, 27-29 March 2019*

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*Provisional Agenda Item 5.3*

SPBA13/INF/3  
11 February 2019  
Original: English

**DRAFT PROVISIONAL AGENDA FOR  
THE 164th 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 164th Session of the Executive Committee of the Pan American Health Organization.

Annex

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Pan American  
Health  
Organization



World Health  
Organization  
REGIONAL OFFICE FOR THE Americas

# 164th SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA, 24-28 June 2019

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SPBA13/INF/3  
Annex

*Provisional Agenda Item 2.1*

CE164/1  
11 February 2019  
Original: English

## 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  
57th Directing Council of PAHO, 71st 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 57th Directing Council  
of PAHO, 71st 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 13th 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 2019
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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 for 2018
- 3.6 Annual Report of the Investigations Office for 2018
- 3.7 Report of the Audit Committee of PAHO
- 3.8 Appointment of One Member to the Audit Committee of PAHO

**4. Program Policy Matters**

- 4.1 Proposed Strategic Plan of the Pan American Health Organization 2020-2025
- 4.2 Proposed Program Budget of the Pan American Health Organization 2020-2021
- 4.3 Scale of Assessed Contributions for 2020-2021
- 4.4 PAHO Disease Elimination Initiative: A Policy for an Integrated Sustainable Approach to Communicable Diseases in the Americas
- 4.5 Plan of Action for the Elimination of Industrially Produced Trans-Fatty Acids 2020-2025
- 4.6 Plan of Action for Strengthening Information Systems for Health 2020-2030
- 4.7 Strategy and Plan of Action on Health Promotion within the Context of the Sustainable Development Goals 2019-2030
- 4.8 Strategy and Plan of Action on Donation and Equitable Access to Organ, Tissue, and Cell Transplants 2019-2030

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

- 4.9 Strategy and Plan of Action to Improve Quality of Care in Health Service Delivery 2020-2030
- 4.10 Strategy and Plan of Action on Ethnicity and Health 2019-2030

**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 2018
- 5.3 Update on the Master Capital Investment Fund and on the Master Capital Investment Plan Implementation
- 5.4 Report of the Office of Internal Oversight and Evaluation Services for 2018

**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 Report on Strategic Issues between PAHO and WHO
- 7.2 Monitoring of the Resolutions and Mandates of the Pan American Health Organization
- 7.3 Implementation of the International Health Regulations (IHR)
- 7.4 Primary Health Care for Universal Health

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

- 7.5 Strategy and Plan of Action on Adolescent and Youth Health: Final Report  
(*Resolution CD49.R14 [2009] and Resolution CD48.R5 [2008]*)
- 7.6 Plan of Action on the Health of Older Persons, Including Active and Healthy Aging: Final Report  
(*Resolution CD49.R15 [2009]*)
- 7.7 Progress Reports on Technical Matters:
  - A. Plan of Action for the Elimination of Neglected Infectious Diseases and Post-elimination Actions 2016-2022: Midterm Review  
(*Resolution CD55.R9 [2016]*)
  - B. Plan of Action for the Sustainability of Measles, Rubella, and Congenital Rubella Syndrome Elimination in the Americas 2018-2023: Progress Report  
(*Resolution CSP29.R11 [2017]*)
  - C. Chronic Kidney Disease in Agricultural Communities in Central America: Progress Report  
(*Resolution CD52.R10 [2013]*)
  - D. Cooperation for Health Development in the Americas: Progress Report  
(*Resolution CD52.R15 [2013]*)
- 7.8 Resolutions and Other Actions of Intergovernmental Organizations of Interest to PAHO:
  - A. Seventy-second World Health Assembly
  - B. Subregional Organizations

**8. Other Matters**

**9. Closure of the Session**

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