

161st SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA, 29 September 2017

Agenda Item 4.2-A

CE161/3, Rev. 2
4 October 2017
Original: English

REVISED LIST OF PROPOSED TOPICS FOR 2018: 12th SESSION OF THE SUBCOMMITTEE ON PROGRAM, BUDGET, AND ADMINISTRATION

Procedural Matters

1. Election of Officers
2. Adoption of the Agenda

Program Policy Matters

3. Outline of the End-of-biennium Assessment of the Program and Budget 2016-2017/Second Interim Report on the PAHO Strategic Plan 2014-2019
4. Assessment of the PAHO Budget Policy
5. New Scale of Assessed Contributions
6. Implementation of the Framework of Engagement with non-State Actors
7. Non-State Actors in Official Relations with PAHO
8. Appointment of One Member to the Audit Committee of PAHO

Administrative and Financial Matters

9. Overview of the Financial Report of the Director for 2017
 10. Programming of the Budget Surplus (if any)
-

Administrative and Financial Matters (*cont.*)

11. Programming of the Revenue Surplus (if any)
12. Amendments to the PASB Staff Regulations and Rules (if any)
13. PASB Human Resources Management
14. Amendments to Financial Regulations and Financial Rules (if any)

Matters for Information

15. Draft of the Final Evaluation of the Health Agenda for the Americas 2008-2017
16. Proposed Process for Development of the PAHO Strategic Plan 2020-2025
17. Report on PAHO-WHO Strategic Issues
18. Cybersecurity in PAHO
19. Status of the PASB Management Information System (PMIS)
20. Update on the Master Capital Investment Fund and on the Master Capital Investment Plan Implementation
21. Update on the Situation and Challenges of Inactivated Poliovirus Vaccine Supply to Maintain Polio Eradication in the Region of the Americas
22. Draft Provisional Agenda for the 162nd Session of the Executive Committee

- - -