

# PROGRAM OF MEETINGS

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

23 March 2017  
SPBA11/DP/1

### Daily Program

**Thursday, 23 March 2017**

**9:00 – 12:00** *(Delegates are requested to take their seats a few minutes before 09:00)*

- Item 3.2 PAHO Strategic Plan 2014-2019: Proposed amendments  
*Document SPBA11/3*
- Item 3.3 Draft Proposed PAHO Program and Budget 2018-2019  
*Document SPBA11/4*

#### Coffee Break

- Item 3.1 Update on the Development of the Sustainable Health Agenda for the Americas 2018-2030  
*Document SPBA11/2*
- Item 3.4 Report on the Implementation of the Framework of Engagement with non-State Actors  
*Document SPBA11/5*

**12:00 – 14:00** **Lunch Break**

- 14:00 – 17:00**
- Item 3.5 Non-State Actors in Official Relations with PAHO  
*Document SPBA11/6*
  - Item 4.4 Amendments to the PASB Staff Regulations and Rules  
*Document SPBA11/11*

#### Coffee Break

- Item 3.6 Appointment of One Member to the Audit Committee of PAHO *(cont.)*  
*Document SPBA11/7*

*(If time permits)*

- Item 5.5 Draft Provisional Agenda for the 160th Session of the Executive Committee  
*Document SPBA11/INF/5*
- Item 6 Other Matters
- Item 7 Closure of the Session

*(cont.)*

SPECIAL EVENTS	Time	Venue
Working Lunch: Meeting of the Working Group on the Selection of the Audit Committee Member of PAHO	12:00 – 14:00	Room 812
<i>Briefing Session: Situation of Yellow Fever in the Americas (if time permits)</i>	15:15 – 15:30	Room B
<i>Briefing Session: Preparations for the World Health Day, “Depression: Let’s Talk” (if time permits)</i>	17:00 – 17:30	Room B

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