162nd SESSION OF THE EXECUTIVE COMMITTEE
Washington, D.C., USA, 18-22 June 2018

Provisional Agenda Item 2.1

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)
       CE162/1 and CE162/WP/1

   2.2 Representation of the Executive Committee at the
       56th Directing Council of PAHO, 70th Session of the
       Regional Committee of WHO for the Americas
       (Rule 54, Rules of Procedure of the Executive Committee)
       CE162/2

   2.3 Draft Provisional Agenda of the 56th Directing Council
       of PAHO, 70th Session of the Regional Committee of
       WHO for the Americas
       (Article 12.C, PAHO Constitution)
       (Rule 7, Rules of Procedure of the Directing Council)
       CE162/3

3. Committee Matters

   3.1 Report on the 12th Session of the Subcommittee
       on Program, Budget, and Administration
       (Rule 28, Rules of Procedure of the Executive Committee)
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   3.2 PAHO Award for Health Services Management
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5.4 Programming of the Revenue Surplus  
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6.3 Statement by the Representative of the PAHO/WHO Staff Association  
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7. **Matters for Information**

7.1 Final Evaluation of the Health Agenda for the Americas 2008-2017  
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7.2 Proposed Process for Development of the PAHO Strategic Plan 2020-2025  
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7.18 National Institutions Associated with PAHO in Technical Cooperation: Final Report
(Resolution CD50.R13 [2010])

7.19 Bioethics: Towards the Integration of Ethics in Health:
Final Report
(Resolution CSP28.R18 [2012])

7.20 Progress Reports on Technical Matters:

A. Strategy and Plan of Action on Strengthening the Health System to Address Violence against Women: Progress Report
(Resolution CD54.R12 [2015])

B. Plan of Action for the Prevention of Obesity in Children and Adolescents: Midterm Review
(Resolution CD53.R13 [2014])

C. Strategy and Plan of Action on Urban Health: Midterm Review
(Resolution CD51.R4 [2011])

D. Plan of Action on Antimicrobial Resistance: Midterm Review
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E. Plan of Action for the Prevention and Control of Viral Hepatitis: Midterm Review
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F. Plan of Action for the Prevention and Control of Tuberculosis: Midterm Review
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G. Plan of Action for the Prevention and Control of HIV and Sexually Transmitted Infections 2016-2021: Midterm Review
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H. Plan of Action for Malaria Elimination 2016-2020: Midterm Review
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I. Plan of Action for Disaster Risk Reduction 2016-2021: Progress Report
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K. Status of the Pan American Centers

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

A. Seventy-first World Health Assembly

B. Subregional Organizations

8. **Other Matters**

9. **Closure of the Session**