164th SESSION OF THE EXECUTIVE COMMITTEE
Washington, D.C., USA, 24-28 June 2019

Provisional Agenda Item 2.1  
CE164/1, Rev. 1  
13 May 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)  
   CE164/1, Rev. 1

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)  
   CE164/2

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)  
   CE164/3

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)  
   CE164/4

3.2 PAHO Award for Health Services Management  
   and Leadership 2019  
   CE164/5 and Add. I

3.3 Engagement with non-State Actors  
   CE164/6
3. **Committee Matters (cont.)**

3.4 Non-State Actors in Official Relations with PAHO  
   CE164/7

3.5 Annual Report of the Ethics Office for 2018  
   CE164/8

3.6 Annual Report of the Investigations Office for 2018  
   CE164/9

3.7 Report of the Audit Committee of PAHO  
   CE164/10

3.8 Appointment of One Member to the Audit Committee  
   of PAHO  
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4. **Program Policy Matters**

4.1 Proposed Strategic Plan of the Pan American Health  
   Organization 2020-2025  
   CE164/12 and Add. I

4.2 Proposed Program Budget of the Pan American  
   Health Organization 2020-2021  
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4.3 PAHO Budget Policy  
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4.4 Scale of Assessed Contributions for 2020-2021  
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4.5 PAHO Disease Elimination Initiative: A Policy for an  
   Integrated Sustainable Approach to Communicable  
   Diseases in the Americas  
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4.6 Plan of Action for the Elimination of Industrially  
   Produced Trans-Fatty Acids 2020-2025  
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4.7 Plan of Action for Strengthening Information Systems  
   for Health 2019-2023  
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4.8 Strategy and Plan of Action on Health Promotion within  
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4.9 Strategy and Plan of Action on Donation and Equitable  
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