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

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. 2

   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

   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, Rev. 1

3.7 Report of the Audit Committee of PAHO  
   CE164/10

3.8 Appointment of One Member to the Audit Committee  
   of PAHO  
   CE164/11

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  
   CE164/13,  
   Add. I and Add. II

4.3 PAHO Budget Policy  
   CE164/14

4.4 Scale of Assessed Contributions for 2020-2021  
   CE164/15

4.5 PAHO Disease Elimination Initiative: A Policy for an  
   Integrated Sustainable Approach to Communicable  
   Diseases in the Americas  
   CE164/16

4.6 Plan of Action for the Elimination of Industrially  
   Produced Trans-Fatty Acids 2020-2025  
   CE164/17

4.7 Plan of Action for Strengthening Information Systems  
   for Health 2019-2023  
   CE164/18

4.8 Strategy and Plan of Action on Health Promotion within  
   the Context of the Sustainable Development Goals  
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   CE164/19

4.9 Strategy and Plan of Action on Donation and Equitable  
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4.10 Strategy and Plan of Action to Improve Quality of Care  
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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])

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C. **Chronic Kidney Disease in Agricultural Communities in Central America: Progress Report**  
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D. **Cooperation for Health Development in the Americas: Progress Report**  
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E. **Plan of Action on Immunization: Progress Report**  
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7.8 **Resolutions and Other Actions of Intergovernmental Organizations of Interest to PAHO:**  
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9. Closure of the Session