



164th SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA, 24-28 June 2019

Agenda Item 2.1

CE164/1, Rev. 2
24 June 2019
Original: English

AGENDA

- | 1. Opening of the Session | <i>Document Number</i> |
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| 2. Procedural Matters | |
| 2.1 Adoption of the Agenda and Program of Meetings
<i>(Rule 9, Rules of Procedure of the Executive Committee)</i> | 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
<i>(Rule 54, Rules of Procedure of the Executive Committee)</i> | 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
<i>(Article 12.C, PAHO Constitution)</i>
<i>(Rule 7, Rules of Procedure of the Directing Council)</i> | CE164/3 |
| 3. Committee Matters | |
| 3.1 Report on the 13th Session of the Subcommittee
on Program, Budget, and Administration
<i>(Rule 28, Rules of Procedure of the Executive Committee)</i> | 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 |
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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 2019-2030	CE164/19
4.9	Strategy and Plan of Action on Donation and Equitable Access to Organ, Tissue, and Cell Transplants 2019-2030	CE164/20
4.10	Strategy and Plan of Action to Improve Quality of Care in Health Service Delivery 2020-2025	CE164/21

4. Program Policy Matters <i>(cont.)</i>	<i>Document Number</i>
4.11 Strategy and Plan of Action on Ethnicity and Health 2019-2025	CE164/22
4.12 Expanded Textbook and Instructional Materials Program (PALTEX)	CE164/23
5. Administrative and Financial Matters	
5.1 Report on the Collection of Assessed Contributions	CE164/24 and Add. I
5.2 Financial Report of the Director and Report of the External Auditor for 2018	OD357
5.3 Update on the Master Capital Investment Fund and on the Master Capital Investment Plan Implementation	CE164/25
5.4 Report of the Office of Internal Oversight and Evaluation Services for 2018	CE164/26
6. Personnel Matters	
6.1 Amendments to the PASB Staff Regulations and Rules	CE164/27
6.2 PASB Human Resources Management	CE164/28
6.3 Statement by the Representative of the PAHO/WHO Staff Association	CE164/29
7. Matters for Information	
7.1 Report on Strategic Issues between PAHO and WHO	CE164/INF/1
7.2 Monitoring of the Resolutions and Mandates of the Pan American Health Organization	CE164/INF/2
7.3 Implementation of the International Health Regulations (IHR)	CE164/INF/3
7.4 Primary Health Care for Universal Health	CE164/INF/4, Rev. 1

7. Matters for Information <i>(cont.)</i>	<i>Document Number</i>
7.5 Strategy and Plan of Action on Adolescent and Youth Health: Final Report <i>(Resolution CD48.R5 [2008] and Resolution CD49.R14 [2009])</i>	CE164/INF/5
7.6 Plan of Action on the Health of Older Persons, Including Active and Healthy Aging: Final Report <i>(Resolution CD49.R15 [2009])</i>	CE164/INF/6
7.7 Progress Reports on Technical Matters:	CE164/INF/7
A. Plan of Action for the Elimination of Neglected Infectious Diseases and Post-elimination Actions 2016-2022: Midterm Review <i>(Resolution CD55.R9 [2016])</i>	
B. Plan of Action for the Sustainability of Measles, Rubella, and Congenital Rubella Syndrome Elimination in the Americas 2018-2023: Progress Report <i>(Resolution CSP29.R11 [2017])</i>	
C. Chronic Kidney Disease in Agricultural Communities in Central America: Progress Report <i>(Resolution CD52.R10 [2013])</i>	
D. Cooperation for Health Development in the Americas: Progress Report <i>(Resolution CD52.R15 [2013])</i>	
E. Plan of Action on Immunization: Progress Report <i>(Resolution CD54.R8 [2015])</i>	
7.8 Resolutions and Other Actions of Intergovernmental Organizations of Interest to PAHO:	CE164/INF/8
A. Seventy-second World Health Assembly	
B. Subregional Organizations	
7.9 PAHO's Response to Maintaining an Effective Technical Cooperation Agenda in Venezuela and Neighboring Member States	CE164/INF/9

8. Other Matters

9. Closure of the Session
