160th SESSION OF THE EXECUTIVE COMMITTEE
Washington, D.C., USA, 26-30 June 2017

Agenda Item 2.1

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)
    CE160/1, Rev. 2
    26 June 2017
    Original: English

2.2 Representation of the Executive Committee at the
    29th Pan American Sanitary Conference of PAHO,
    69th Session of the Regional Committee of WHO for
    the Americas
    (Rule 54, Rules of Procedure of the Executive Committee)
    CE160/2

2.3 Draft Provisional Agenda of the 29th Pan American
    Sanitary Conference of PAHO, 69th Session of the
    Regional Committee of WHO for the Americas
    (Article 7.F, PAHO Constitution)
    (Rule 8, Rules of Procedure of the Pan American
    Sanitary Conference)
    CE160/3, Rev. 1

3. Committee Matters

3.1 Report on the 11th Session of the Subcommittee on
    Program, Budget, and Administration
    (Rule 28, Rules of Procedure of the Executive Committee)
    CE160/4

3.2 PAHO Award for Health Services Management and
    Leadership (2017)
    CE160/5
    and Add. 1
3. **Committee Matters (cont.)**


3.4 Non-State Actors in Official Relations with PAHO CE160/7


3.6 Report of the Audit Committee of PAHO CE160/9, Rev. 1

3.7 Appointment of One Member to the Audit Committee of PAHO CE160/10

4. **Program Policy Matters**


4.2 Proposed PAHO Program and Budget 2018-2019 CE160/12, Add. I and II

4.3 New Scale of Assessed Contributions CE160/13 and Add. I

4.4 Sustainable Health Agenda for the Americas 2018-2030 CE160/14, Rev. 1, and Add. I

4.5 Policy on Ethnicity and Health CE160/15

4.6 Plan of Action for the Sustainability of Measles, Rubella and Congenital Rubella Syndrome Elimination in the Americas 2018-2023 CE160/16


4.9 Strategy and Plan of Action to Strengthen Tobacco Control in the Region of the Americas 2018-2022 CE160/19
### 5. Administrative and Financial Matters

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### 7. Matters for Information

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7.5 Impact of Violence on the Health of the Populations in the Americas: Final Report *(Resolution CD44.R13 [2003])*  
7.8 Progress Reports on Technical Matters:  
   B. Chronic Kidney Disease in Agricultural Communities in Central America: Progress Report *(Resolution CD52.R10 [2013])*  
7. **Matters for Information (cont.)**

7.8 Progress Reports on Technical Matters: (cont.)

H. Plan of Action on Mental Health: Midterm Review
   *(Resolution CD53.R7 [2014]*)

I. Plan of Action on Disabilities and Rehabilitation: Midterm Review
   *(Resolution CD53.R12 [2014]*)

J. Plan of Action for the Coordination of Humanitarian Assistance: Midterm Review
   *(Resolution CD53.R9 [2014]*)

K. Cooperation for Health Development in the Americas: Progress Report
   *(Resolution CD52.R15 [2013]*)

L. Review of the Charge Assessed on the Procurement of Public Health Supplies for Member States: Progress Report
   *(Resolution CD52.R12 [2013]*)

M. Status of the Pan American Centers

7.9 Resolutions and Other Actions of Intergovernmental Organizations of Interest to PAHO: CE160/INF/9

   A. Seventieth World Health Assembly
   B. Subregional Organizations

8. **Other Matters**

9. **Closure of the Session**