



**Pan American  
Health  
Organization**



**World Health  
Organization**  
REGIONAL OFFICE FOR THE  
**Americas**

# **165th SESSION OF THE EXECUTIVE COMMITTEE**

*Washington, D.C., USA, 4 October 2019*

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CE165/FR  
4 October 2019  
Original: English

**FINAL REPORT**

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## FINAL REPORT

### Opening of the Session

1. The 165th Session of the Executive Committee was held at the Headquarters of the Pan American Health Organization (PAHO) in Washington, D.C., on 4 October 2019. The session was attended by delegates of the following nine Members of the Executive Committee elected by the Directing Council: Barbados, Belize, Canada, Costa Rica, Ecuador, Haiti, Mexico, Peru, and the United States of America. The delegates of Brazil and Colombia attended in an observer capacity.

2. Mr. Nicolas Palanque (Canada, Outgoing President of the Executive Committee) opened the session and welcomed the participants, extending a special welcome to the new members elected by the recently concluded 57th Directing Council: Costa Rica, Haiti, and Mexico.

### Procedural Matters

#### *Election of Officers*

3. Pursuant to Rule 15 of its Rules of Procedure, the Committee elected the following Member States to serve as officers for the period from October 2020 to October 2021 (Decision CE165[D1]):

*President:* Barbados (Hon. Jeffrey D. Bostic)

*Vice President:* United States of America (Ms. Rachel Owen)

*Rapporteur:* Mexico (Ms. Maite Narváez Abad)

4. The Director of the Pan American Sanitary Bureau (PASB), Dr. Carissa Etienne, served as Secretary ex officio, and the Deputy Director, Dr. Isabella Danel, served as Technical Secretary.

#### *Adoption of the Agenda (Document CE165/1, Rev. 1)*

5. Pursuant to Rule 9 of its Rules of Procedure, the Committee adopted, without change, the provisional agenda prepared by the Director (Decision CE165[D2]).

### Committee Matters

#### *Election of Two Members to the Subcommittee on Program, Budget, and Administration*

6. The Committee elected Ecuador and the United States of America to serve on the Subcommittee on Program, Budget, and Administration on the expiration of the periods of

office of Brazil and Panama on the Executive Committee. The Committee expressed appreciation to the outgoing members of the Committee for their service (Decision CE165[D3]).

### **Governing Bodies Matters**

#### ***Proposed Dates for Meetings of the Governing Bodies of PAHO in 2020 (Document CE165/2)***

*a) 14th Session of the Subcommittee on Program, Budget, and Administration*

7. The Committee decided that the 14th Session of the Subcommittee on Program, Budget, and Administration would be held from 25 to 27 March 2020 (Decision CE165[D4]).

*b) 166th Session of the Executive Committee*

8. The Committee decided to hold its 166th Session from 22 to 26 June 2020 (Decision CE165[D5]).

*c) 58th Directing Council, 72nd Session of the Regional Committee of WHO for the Americas*

9. The Committee decided that the 58th Directing Council, 72nd Session of the Regional Committee of WHO for the Americas, would be held from 28 September to 2 October 2020 (Decision CE165[D6]).

#### ***Proposed Topics for Meetings of the Governing Bodies of PAHO in 2020 (Documents CE165/3, and CE165/4, Rev. 1)***

*a) 14th Session of the Subcommittee on Program, Budget, and Administration*

10. The Executive Committee considered the list of topics proposed for discussion by the Subcommittee on Program, Budget, and Administration during its 14th Session (Document CE165/3). The Director noted that the proposed topics were those customarily considered by the Subcommittee. In 2020, those topics would include an outline of the end-of-biennium assessment of the PAHO Program and Budget 2018-2019 and the final report on the implementation of the PAHO Strategic Plan 2014-2019 and a report on the lessons learned from the implementation of the PASB Management Information System (PMIS). Some amendments to the Financial Regulations and Financial Rules might also be proposed.

11. Mr. Gerald Anderson explained that, as had been noted in the report on collection of assessed contributions submitted to the 57th Directing Council (Documents CD57/15 and Add. I), the Organization faced an unprecedented situation, as almost 90% of assessed contributions for 2019 remained outstanding. Depending on the amount of assessed contributions received before the end of the year, it might be necessary to take extraordinary

measures, and some amendments to the Financial Regulations and Financial Rules might therefore be required.

12. The Executive Committee endorsed the list of topics contained in Document CE165/3 (Decision CE165[D7]).

*b) 166th Session of the Executive Committee*

13. The Director drew attention to Document CE165/4, which listed the topics proposed for discussion by the Executive Committee during its 166th Session, together with tentative lists of topics for discussion in 2021 and 2022. She noted that members of the Executive Committee had received a supplementary packet containing background information on all the proposed items. For 2020, in addition to the preliminary report of the end-of-biennium assessment of the PAHO Program and Budget 2018-2019 and final report on the implementation of the PAHO Strategic Plan 2014-2019, the proposed program policy matters included a regional strategy on health, environment, and climate change; a concept paper on men's health, a strategy on equity in health, and a document on integrated care for chronic diseases and conditions. Under matters for information, a number of midterm and final reports on previously approved strategies and plans of action would be presented.

14. In the ensuing discussion, clarification was requested regarding the nature of the proposed policy matter relating to integrated care for chronic diseases and conditions. It was pointed out that the background information provided by the Bureau referred to a policy document, but it also referred to the adoption of a strategy. Clarification was requested as to why such a strategy was needed and how it would complement existing and planned future strategies and plans of action, including the newly adopted Strategic Plan 2020-2025 and the proposed plans of action on noncommunicable disease prevention and control 2021-2025 and on prevention of obesity in children and adolescents, proposed for adoption in 2021 and 2022, respectively.

15. The delegate from Colombia proposed that a plan of action on the health of migrants should be added to the program policy items planned for discussion in 2020. Some delegates recognized the importance of the topic in the current regional context. It was suggested that the guidance document on migration and health released after the regional ministerial meeting held in November 2018 could serve as the basis for the development of the plan of action, in close consultation with Member States.

16. Other delegates indicated that, while they would not oppose the inclusion of the item on the Governing Bodies agenda for 2020, they would have preferred to have some preliminary information on the matters to be addressed under the proposed plan of action. They also pointed out that a great deal of work would be required in order to carry out the necessary Member State consultations and prepare a document suitable for discussion and approval at the 166th Session of the Committee.

17. Dr. James Fitzgerald (Director, Department of Health Systems and Services, PASB) explained that the Bureau saw a need to scale up capacity to address chronic diseases and conditions, as well as related issues such as long-term care and healthy aging, through a

health systems approach, strengthening the response of the first level of care through integrated health services networks. The proposed policy document on integrated care for chronic diseases and conditions would therefore put forward such an approach.

18. The Director affirmed that the timeframe for preparing a plan of action on the health of migrants would be very tight; however, if the Committee wished to consider the matter at its 166th Session in June 2020, the Bureau would begin work on the plan immediately and would seek to consult Member States as broadly as possible in the time available.

19. The Executive Committee endorsed the list of topics proposed for discussion by the Executive Committee during its 166th Session, with the addition of the plan of action on the health of migrants (Document CE165/4, Rev. 1 ) (Decision CE165[D8]).

### **Awards**

#### ***Appointment of the Award Committee for the PAHO Award for Health Services Management and Leadership 2020 (Document CE165/5)***

20. Dr. James Fitzgerald (Director, Department of Health Systems and Services, PASB) recalled that, according to new procedures adopted during the 158th Session of the Executive Committee in 2016, the Award Committee was to be selected each year during the first session of the Executive Committee, after the election of new members. The Award Committee was to consist of the President of the Executive Committee and a representative and alternate from each subregion.

21. For the award to be conferred in 2020, the Director would invite Member States to submit nominations beginning in November 2019. The deadline for receipt of nominations would be 31 March 2020. Copies of the documentation submitted on candidates would be forwarded to members of the Award Committee no fewer than 45 days before the date of the opening of the 166th Session of the Executive Committee in June. The Award Committee would then meet to consider the information on the candidates nominated and would submit its recommendation to the Executive Committee at its 166th Session.

22. The President proposed Costa Rica, and the United States of America as the principal members of the Award Committee and Belize and Peru as alternates, noting that all subregions would thus be represented.

23. The Executive Committee appointed Barbados, Costa Rica, and the United States of America as members and Belize and Peru as alternate members of the Award Committee for the PAHO Award for Health Services Management and Leadership 2020 (Decision CE165[D9]).

### **Closure of the Session**

24. Following the customary exchange of courtesies, the President declared the 165th Session closed.

## **Resolutions and Decisions**

25. The following are the decisions approved by the Executive Committee in the course of the 165th Session:

### ***Decisions***

#### ***CE165(D1) Election of Officers***

Pursuant to Rule 15 of the Rules of Procedure of the Executive Committee, the Committee elected the following Member States to serve as officers for the period from October 2019 to October 2020:

President:	Barbados
Vice President:	United States of America
Rapporteur:	Mexico

*(Single plenary meeting, 4 October 2019)*

#### ***CE165(D2) Adoption of the Agenda***

Pursuant to Rule 9 of the Rules of Procedure of the Executive Committee, the Committee adopted the provisional agenda submitted by the Director (Document CE165/1).

*(Single plenary meeting, 4 October 2019)*

#### ***CE165(D3) Election of Two Members to the Subcommittee on Program, Budget, and Administration***

The Executive Committee elected Ecuador and the United States of America to serve on the Subcommittee on Program, Budget, and Administration.

*(Single plenary meeting, 4 October 2019)*

#### ***CE165(D4) Dates of the 14th Session of the Subcommittee on Program, Budget, and Administration***

The Executive Committee decided that the 14th Session of the Subcommittee on Program, Budget, and Administration would be held from 25 to 27 March 2020.

*(Single plenary meeting, 4 October 2019)*

***CE165(D5) Dates of the 166th Session of the Executive Committee***

The Executive Committee decided that the 166th Session of the Executive Committee would be held from 22 to 26 June 2020.

*(Single plenary meeting, 4 October 2019)*

***CE165(D6) Dates of the 58th Directing Council, 72nd Session of the Regional Committee of WHO for the Americas***

The Executive Committee decided that the 58th Directing Council, 72nd Session of the Regional Committee of WHO for the Americas, would be held from 28 September to 2 October 2020.

*(Single plenary meeting, 4 October 2019)*

***CE165(D7) Topics for Discussion during the 14th Session of the Subcommittee on Program, Budget, and Administration***

The Executive Committee endorsed the list of topics proposed for discussion by the Subcommittee on Program, Budget, and Administration (Document CE165/3).

*(Single plenary meeting, 4 October 2019)*

***CE165(D8) Topics for Discussion during the 166th Session of the Executive Committee***

The Executive Committee endorsed the list of topics proposed for discussion by the Executive Committee during its 166th Session, with the addition of one program policy matter: a plan of action on health of migrants (Document CE165/4, Rev. 1).

*(Single plenary meeting, 4 October 2019)*

***CE165(D9) Appointment of the Award Committee for the PAHO Award for Health Services Management and Leadership 2020***

The Executive Committee appointed Barbados, Costa Rica, and the United States of America as members and Belize and Peru as alternate members of the Award Committee for the PAHO Award for Health Services Management and Leadership 2020.

*(Single plenary meeting, 4 October 2019)*

IN WITNESS WHEREOF, the President of the Executive Committee, Delegate of Barbados, and the Secretary ex officio, Director of the Pan American Sanitary Bureau, sign the present Final Report in the English language.

DONE in Washington, D.C., United States of America, on this fourth day of October in the year two thousand nineteen. The Secretary shall deposit the original texts in the archives of the Pan American Sanitary Bureau. The Final Report will be published on the webpage of the Pan American Health Organization once approved by the President.

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Jeffrey D. Bostic  
President of the 165th Session of the  
Executive Committee  
Delegate of Barbados

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Carissa Etienne  
Secretary ex officio of the  
165th Session of the Executive Committee  
Director of the  
Pan American Sanitary Bureau

## **AGENDA**

- 1. OPENING OF THE SESSION**
  - 2. PROCEDURAL MATTERS**
    - 2.1 Election of Officers
    - 2.2 Adoption of the Agenda
  - 3. COMMITTEE MATTERS**
    - 3.1 Election of Two Members to the Subcommittee on Program, Budget, and Administration on the Expiration of the Period of Office on the Executive Committee of Brazil and Panama
  - 4. GOVERNING BODIES MATTERS**
    - 4.1 Proposed Dates for Meetings of the Governing Bodies of PAHO in 2020:
      - a) 14th Session of the Subcommittee on Program, Budget, and Administration
      - b) 166th Session of the Executive Committee
      - c) 58th Directing Council of PAHO, 72nd Session of the Regional Committee of WHO for the Americas
    - 4.2 Proposed Topics for Meetings of the Governing Bodies of PAHO in 2020:
      - a) 14th Session of the Subcommittee on Program, Budget, and Administration
      - b) 166th Session of the Executive Committee
  - 5. AWARDS**
    - 5.1 Appointment of the Award Committee for the PAHO Award for Health Services Management and Leadership 2020
  - 6. OTHER MATTERS**
  - 7. CLOSURE OF THE SESSION**
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## LIST OF DOCUMENTS

### Working Documents

- CE165/1, Rev. 1    Agenda
- CE165/2            Proposed Dates for Meetings of the Governing Bodies of PAHO  
in 2020
- CE165/3            Proposed Topics for Meetings of the Governing Bodies in 2020:  
14th Session of the Subcommittee on Program, Budget, and  
Administration
- CE165/4, Rev. 1    Proposed Topics for Meetings of the Governing Bodies in 2020:  
166th Session of the Executive Committee
- CE165/5            Appointment of the Award Committee for the PAHO Award for Health  
Services Management and Leadership 2020
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**PROPOSED TOPICS FOR MEETINGS OF THE  
GOVERNING BODIES OF PAHO FOR 2020:  
14th SESSION OF THE SUBCOMMITTEE  
ON PROGRAM, BUDGET, AND ADMINISTRATION**

**Procedural Matters**

1. Election of Officers
2. Adoption of the Agenda

**Program Policy Matters**

3. Outline of the End-of-biennium Assessment of the PAHO Program and Budget 2018-2019/Final Report of the Implementation of the PAHO Strategic Plan 2014-2019
4. Engagement with non-State Actors
5. Non-State Actors in Official Relations with PAHO
6. Appointment of One Member to the Audit Committee of PAHO

**Administrative and Financial Matters**

7. Overview of the Financial Report of the Director for 2019
8. Programming of the Budget Surplus (if any)
9. Programming of the Revenue Surplus (if any)
10. Amendments to Financial Regulations and Financial Rules of PAHO (if any)
11. Amendments to the PASB Staff Regulations and Rules (if any)
12. PASB Human Resources Management

**Matters for Information**

13. Report on Strategic Issues between PAHO and WHO
  14. Update on the Master Capital Investment Fund and on the Master Capital Investment Plan Implementation
  15. PASB Management Information System (PMIS): Lessons Learned
  16. Draft Provisional Agenda for the 166th Session of the Executive Committee
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**PROPOSED TOPICS FOR MEETINGS  
OF THE GOVERNING BODIES OF PAHO IN 2020:  
166th SESSION OF THE EXECUTIVE COMMITTEE**

**Procedural Matters**

1. Adoption of the Agenda and Program of Meetings
2. Representation of the Executive Committee at the 58th Directing Council of PAHO, 72nd Session of the Regional Committee of WHO for the Americas
3. Draft Provisional Agenda of the 58th Directing Council of PAHO, 72nd Session of the Regional Committee of WHO for the Americas

**Committee Matters**

4. Report on the 14th Session of the Subcommittee on Program, Budget, and Administration
5. PAHO Award for Health Services Management and Leadership 2020
6. Engagement with non-State Actors
7. Non-State Actors in Official Relations with PAHO
8. Annual Report of the Ethics Office for 2019
9. Annual Report of the Investigations Office for 2019
10. Report of the Audit Committee of PAHO
11. Appointment of One Member to the Audit Committee of PAHO

**Program Policy Matters**

12. Preliminary Report of the End-of-biennium Assessment of the PAHO Program and Budget 2018-2019/Final Report of the Implementation of the PAHO Strategic Plan 2014-2019
  13. Regional Strategy on Health, Environment, and Climate Change
  14. Men's Health: concept paper
  15. Strategy on Equity in Health
  16. Integrated Care for Chronic Diseases and Conditions
-

**Administrative and Financial Matters**

17. Report on the Collection of Assessed Contributions
18. Financial Report of the Director and Report of the External Auditor for 2019
19. Programming of the Budget Surplus (if any)
20. Programming of the Revenue Surplus (if any)
21. Update on the Master Capital Investment Fund and on the Master Capital Investment Plan Implementation
22. Report of the Office of Internal Oversight and Evaluation Services for 2019
23. Amendments to the Financial Regulations and Financial Rules of PAHO (if any)
24. Update on the Appointment of the External Auditor of PAHO for 2022-2023 and 2024-2025

**Personnel Matters**

25. Amendments to the PASB Staff Regulations and Rules (if any)
26. PASB Human Resources Management
27. Statement by the Representative of the PAHO/WHO Staff Association

**Matters for Information**

28. Report on Strategic Issues between PAHO and WHO
29. Process for the Development of the WHO Programme Budget 2022-2023
30. PASB Management Information System (PMIS): Lessons Learned
31. Implementation of the International Health Regulations
32. Plan of Action for the Prevention of Blindness and Visual Impairment: Final Report  
(*Resolution CD53.R8 [2014]*)
33. Plan of Action on Health in all Policies: Final Report  
(*Resolution CD53.R2 [2014]*)

**Matters for Information** *(cont.)*

34. Strategy and Plan of Action on Dementias in Older Persons: Final Report  
*(Resolution CD54.R11 [2015])*
35. Plan of Action for the Prevention of Obesity in Children and Adolescents: Final Report  
*(Resolution CD53.R13 [2014])*
36. Plan of Action for the Prevention and Control of Noncommunicable Diseases: Final Report  
*(Resolution CD52.R9 [2013])*  
*(Resolution CD48.R9 [2008])*
37. Plan of Action on Disabilities and Rehabilitation: Final Report  
*(Resolution CD53.R12 [2014])*
38. Plan of Action for Universal Access to Safe Blood: Final Report  
*(Resolution CD53.R6 [2014])*
39. Plan of Action for the Prevention and Control of Viral Hepatitis: Final Report  
*(Resolution CD54.R7 [2015])*
40. Plan of Action for the Prevention and Control of Tuberculosis: Final Report  
*(Resolution CD54.R10 [2015])*
41. Strategy for Arboviral Disease Prevention and Control: Final Report  
*(Resolution CD55.R6 [2016])*
42. Plan of Action for the Coordination of Humanitarian Assistance: Final Report  
*(Resolution CD53.R9 [2014])*
43. Health, Drinking Water, and Sanitation in Sustainable Human Development: Final Report  
*(Resolution CD43.R15 [2001])*

***Progress Reports on Technical Matters***

44. Plan of Action on Workers' Health: Midterm Review  
*(Resolution CD54.R6 [2015])*
45. Strategy and Plan of Action to Strengthen Tobacco Control in the Region of the Americas 2018-2022: Midterm Review  
*(Resolution CSP29.R12 [2017])*  
*(Resolution CD50.R6 [2010])*

**Matters for Information** (*cont.*)

***Progress Reports on Technical Matters*** (*cont.*)

46. Plan of Action for Disaster Risk Reduction 2016-2021: Progress Report  
(*Resolution CD55.R10 [2016]*)
47. PAHO Gender Equality Policy: Progress Report  
(*Resolution CD46.R16 [2005]*)
48. Strengthening National Regulatory Authorities for Medicines and Biologicals:  
Progress Report  
(*Resolution CD50.R9 [2010]*)  
(*Resolution CD42.R11 [2000]*)
49. Resilient Health Systems: Progress Report  
(*Resolution CD55.R8 [2016]*)
50. Plan of Action for the Strengthening of Vital Statistics 2017-2022:  
Midterm Review  
(*Resolution CSP29.R4 [2017]*)
51. Review of the Charge Assessed on the Procurement of Public Health Supplies  
for Member States: Progress Report  
(*Resolution CD52.R12 [2013]*)

***Resolutions and other Actions of Intergovernmental Organizations of Interest to PAHO***

52. Seventy-third World Health Assembly
53. Subregional Organizations

Annexes

**Annex A**

**PROPOSED TOPICS FOR MEETINGS  
OF THE GOVERNING BODIES OF PAHO IN 2021:  
168th SESSION OF THE EXECUTIVE COMMITTEE**

**Procedural Matters**

1. Adoption of the Agenda and Program of Meetings
2. Representation of the Executive Committee at the 59th Directing Council of PAHO, 73rd Session of the Regional Committee of WHO for the Americas
3. Draft Provisional Agenda of the 59th Directing Council of PAHO, 73rd Session of the Regional Committee of WHO for the Americas

**Committee Matters**

4. Report on the 15th Session of the Subcommittee on Program, Budget, and Administration
5. PAHO Award for Health Services Management and Leadership 2021
6. Engagement with non-State Actors
7. Non-State Actors in Official Relations with PAHO
8. Annual Report of the Ethics Office for 2020
9. Annual Report of the Investigations Office for 2020
10. Report of the Audit Committee of PAHO
11. Appointment of One Member to the Audit Committee of PAHO

**Program Policy Matters**

12. Proposed Program and Budget of the Pan American Health Organization 2022-2023
13. Scale of Assessed Contributions 2022-2023
14. Plan of Action on Immunization 2021-2025

**Program Policy Matters** *(cont.)*

15. Plan of Action on Gender Equality in Health 2021-2025
16. Plan of Action on Noncommunicable Disease Prevention and Control 2021-2025
17. Plan of Action for Universal Access to Safe Blood 2021-2025
18. Plan of Action on Healthy Aging 2021-2025

**Administrative and Financial Matters**

19. Report on the Collection of Assessed Contributions
20. Financial Report of the Director and Report of the External Auditor for 2020
21. Update on the Master Capital Investment Fund and on the Master Capital Investment Plan Implementation
22. Report of the Office of Internal Oversight and Evaluation Services for 2020
23. Amendments to the Financial Regulations and Financial Rules of PAHO (if any)
24. Appointment of the External Auditor of PAHO for 2022-2023 and 2024-2025

**Personnel Matters**

25. Amendments to the PASB Staff Regulations and Rules (if any)
26. PASB Human Resources Management
27. Statement by the Representative of the PAHO/WHO Staff Association

**Matters for Information**

28. Report on Strategic Issues between PAHO and WHO
29. WHO Programme Budget 2022-2023
30. Report of the Advisory Committee on Health Research (if any meeting in 2020)
31. Status of the Pan American Centers (if necessary)

**Matters for Information** *(cont.)*

32. PAHO/WHO Collaborating Centers (if necessary)
33. Implementation of the International Health Regulations
34. Plan of Action on Immunization: Final Report  
*(Resolution CD54.R8 [2015])*
35. Plan of Action for Malaria Elimination 2016-2020: Final Report  
*(Resolution CD55.R7 [2016])*
36. Plan of Action for the Prevention and Control of HIV and Sexually Transmitted Infections 2016-2021: Final Report  
*(Resolution CD55.R5 [2016])*
37. Plan of Action on Antimicrobial Resistance: Final Report  
*(Resolution CD54.R15 [2015])*
38. Health and Tourism: Final Report  
*(Resolution CD49.R20 [2009])*
39. Plan of Action on Mental Health: Final Report  
*(Resolution CD53.R7 [2014])*
40. Persistent Organic Pollutants: Final Report  
*(Resolution CD41.R1 [1999])*
41. Influenza Pandemic: Preparation in the Hemisphere: Final Report  
*(Resolution CD44.R8 [2003])*
42. Coordination of International Humanitarian Assistance in Health in Case of Disasters: Final Report  
*(Resolution CSP28.R19 [2012])*
43. Health, Human Security and Well-being: Final Report  
*(Resolution CD50.R16 [2010])*

**Progress Reports on Technical Matters**

44. Plan of Action of Human Resources for Universal Access to Health and Universal Health Coverage 2018-2023: Progress Report  
*(Resolution CD56.R5 [2018])*  
*(Resolution CD52.R13 [2013])*  
*(Resolution CD45.R9 [2004])*

**Matters for Information** *(cont.)*

***Progress Reports on Technical Matters*** *(cont.)*

45. Chronic Kidney Disease in Agricultural Communities in Central America: Progress Report  
*(Resolution CD52.R10 [2013])*
46. Strategy and Plan of Action on Strengthening the Health System to Address Violence against Women: Progress Report  
*(Resolution CD54.R12 [2015])*
47. Preventing Violence and Injuries and Promoting Safety: a Call for Action in the Region: Progress Report  
*(Resolution CD48.R11 [2008])*
48. Plan of Action for the Sustainability of Measles, Rubella, and Congenital Rubella Syndrome Elimination 2018-2023: Progress Report  
*(Resolution CSP29.R11 [2017])*
49. Plan of Action on Entomology and Vector Control 2018-2023: Midterm Review  
*(Resolution CD56.R2 [2018])*
50. Cooperation for Health Development in the Americas: Progress Report  
*(Resolution CD52.R15 [2013])*

***Resolutions and other Actions of Intergovernmental Organizations of Interest to PAHO***

51. Seventy-fourth World Health Assembly
52. Subregional Organizations

**Annex B**

**PROPOSED TOPICS FOR MEETINGS  
OF THE GOVERNING BODIES OF PAHO IN 2022:  
170th SESSION OF THE EXECUTIVE COMMITTEE**

**Procedural Matters**

1. Adoption of the Agenda and Program of Meetings
2. Representation of the Executive Committee at the 30th Pan American Sanitary Conference, 74th Session of the Regional Committee of WHO for the Americas
3. Draft Provisional Agenda of the 30th Pan American Sanitary Conference, 74th Session of the Regional Committee of WHO for the Americas

**Committee Matters**

4. Report on the 16th Session of the Subcommittee on Program, Budget, and Administration
5. PAHO Award for Health Services Management and Leadership 2022
6. Engagement with non-State Actors
7. Non-State Actors in Official Relations with PAHO
8. Annual Report of the Ethics Office for 2021
9. Annual Report of the Investigations Office for 2021
10. Report of the Audit Committee of PAHO
11. Appointment of One Member to the Audit Committee of PAHO

**Program Policy Matters**

12. Preliminary Report of the End-of-biennium Assessment of the PAHO Program Budget 2020-2021/First Report of the Implementation of the PAHO Strategic Plan 2020-2025
13. Plan of Action for the Prevention of Obesity in Children and Adolescents

**Administrative and Financial Matters**

14. Report on the Collection of Assessed Contributions
15. Financial Report of the Director and Report of the External Auditor for 2021
16. Programming of the Budget Surplus (if any)
17. Programming of the Revenue Surplus (if any)
18. Update on the Master Capital Investment Fund and on the Master Capital Investment Plan Implementation
19. Report of the Office of Internal Oversight and Evaluation Services for 2021
20. Amendments to the Financial Regulations and Financial Rules of PAHO (if any)

**Personnel Matters**

21. Amendments to the PASB Staff Regulations and Rules (if any)
22. PASB Human Resources Management
23. Statement by the Representative of the PAHO/WHO Staff Association

**Matters for Information**

24. Process for the Election of the Director of the Pan American Sanitary Bureau and the Nomination of the Regional Director of the World Health Organization for the Americas
25. Report on Strategic Issues between PAHO and WHO
26. Report of the Advisory Committee on Health Research (if any meeting in 2021)
27. Implementation of the International Health Regulations
28. Monitoring of the Resolutions and Mandates of the Pan American Health Organization

**Matters for Information** (*cont.*)

29. Strategy and Plan of Action on Substance Use and Public Health: Final Report  
(*Resolution CD50.R2 [2010]*)  
(*Resolution CD51.R7 [2011]*)
30. Strategy and Plan of Action on Epilepsy: Final Report  
(*Resolution CD51.R8 [2011]*)
31. Plan of Action to Reduce the Harmful Use of Alcohol: Final Report  
(*Resolution CD51.R14 [2014]*)
32. Strategy and Plan of Action on Urban Health: Final Report  
(*Resolution CD51.R4 [2011]*)
33. Access and Rational Use of Strategic and High-cost Medicines and Other Health Technologies: Progress Report  
(*Resolution CD55.R12 [2016]*)
34. Plan of Action for Disaster Risk Reduction 2016-2021: Final Report  
(*Resolution CD55.R10 [2016]*)

**Progress Reports on Technical Matters**

35. Plan of Action for Cervical Cancer Prevention and Control 2018-2030: Progress Report  
(*Resolution CD56.R9 [2018]*)
36. Plan of Action for Women's, Children's, and Adolescents' Health 2018-2030: Progress Report  
(*Resolution CD56.R8 [2018]*)
37. Review of the Charge Assessed on the Procurement of Public Health Supplies for Member States: Progress Report  
(*Resolution CD52.R12 [2013]*)

**Resolutions and other Actions of Intergovernmental Organizations of Interest to PAHO**

38. Seventy-fifth World Health Assembly
39. Subregional Organizations

**REVISED LIST OF PROPOSED TOPICS FOR MEETINGS  
OF THE GOVERNING BODIES OF PAHO IN 2020:  
166th SESSION OF THE EXECUTIVE COMMITTEE**

**Procedural Matters**

1. Adoption of the Agenda and Program of Meetings
2. Representation of the Executive Committee at the 58th Directing Council of PAHO, 72nd Session of the Regional Committee of WHO for the Americas
3. Draft Provisional Agenda of the 58th Directing Council of PAHO, 72nd Session of the Regional Committee of WHO for the Americas

**Committee Matters**

4. Report on the 14th Session of the Subcommittee on Program, Budget, and Administration
5. PAHO Award for Health Services Management and Leadership 2020
6. Engagement with non-State Actors
7. Non-State Actors in Official Relations with PAHO
8. Annual Report of the Ethics Office for 2019
9. Annual Report of the Investigations Office for 2019
10. Report of the Audit Committee of PAHO
11. Appointment of One Member to the Audit Committee of PAHO

**Program Policy Matters**

12. Preliminary Report of the End-of-biennium Assessment of the PAHO Program and Budget 2018-2019/Final Report of the Implementation of the PAHO Strategic Plan 2014-2019
  13. Regional Strategy on Health, Environment, and Climate Change
  14. Men's Health: concept paper
  15. Strategy on Equity in Health
-

**Program Policy Matters** *(cont.)*

16. Integrated Care for Chronic Diseases and Conditions
17. Plan of Action on the Health of Migrants

**Administrative and Financial Matters**

18. Report on the Collection of Assessed Contributions
19. Financial Report of the Director and Report of the External Auditor for 2019
20. Programming of the Budget Surplus (if any)
21. Programming of the Revenue Surplus (if any)
22. Update on the Master Capital Investment Fund and on the Master Capital Investment Plan Implementation
23. Report of the Office of Internal Oversight and Evaluation Services for 2019
24. Amendments to the Financial Regulations and Financial Rules of PAHO (if any)
25. Update on the Appointment of the External Auditor of PAHO for 2022-2023 and 2024-2025

**Personnel Matters**

26. Amendments to the PASB Staff Regulations and Rules (if any)
27. PASB Human Resources Management
28. Statement by the Representative of the PAHO/WHO Staff Association

**Matters for Information**

29. Report on Strategic Issues between PAHO and WHO
30. Process for the Development of the WHO Programme Budget 2022-2023
31. PASB Management Information System (PMIS): Lessons Learned

**Matters for Information** (*cont.*)

32. Implementation of the International Health Regulations
33. Plan of Action for the Prevention of Blindness and Visual Impairment:  
Final Report  
(*Resolution CD53.R8 [2014]*)
34. Plan of Action on Health in all Policies: Final Report  
(*Resolution CD53.R2 [2014]*)
35. Strategy and Plan of Action on Dementias in Older Persons: Final Report  
(*Resolution CD54.R11 [2015]*)
36. Plan of Action for the Prevention of Obesity in Children and Adolescents:  
Final Report  
(*Resolution CD53.R13 [2014]*)
37. Plan of Action for the Prevention and Control of Noncommunicable Diseases:  
Final Report  
(*Resolution CD52.R9 [2013]*)  
(*Resolution CD48.R9 [2008]*)
38. Plan of Action on Disabilities and Rehabilitation: Final Report  
(*Resolution CD53.R12 [2014]*)
39. Plan of Action for Universal Access to Safe Blood: Final Report  
(*Resolution CD53.R6 [2014]*)
40. Plan of Action for the Prevention and Control of Viral Hepatitis: Final Report  
(*Resolution CD54.R7 [2015]*)
41. Plan of Action for the Prevention and Control of Tuberculosis: Final Report  
(*Resolution CD54.R10 [2015]*)
42. Strategy for Arboviral Disease Prevention and Control: Final Report  
(*Resolution CD55.R6 [2016]*)
43. Plan of Action for the Coordination of Humanitarian Assistance: Final Report  
(*Resolution CD53.R9 [2014]*)
44. Health, Drinking Water, and Sanitation in Sustainable Human Development:  
Final Report  
(*Resolution CD43.R15 [2001]*)

**Matters for Information** (*cont.*)

***Progress Reports on Technical Matters***

45. Plan of Action on Workers' Health: Midterm Review  
(*Resolution CD54.R6 [2015]*)
46. Strategy and Plan of Action to Strengthen Tobacco Control in the Region of the Americas 2018-2022: Midterm Review  
(*Resolution CSP29.R12 [2017]*)  
(*Resolution CD50.R6 [2010]*)
47. Plan of Action for Disaster Risk Reduction 2016-2021: Progress Report  
(*Resolution CD55.R10 [2016]*)
48. PAHO Gender Equality Policy: Progress Report  
(*Resolution CD46.R16 [2005]*)
49. Strengthening National Regulatory Authorities for Medicines and Biologicals: Progress Report  
(*Resolution CD50.R9 [2010]*)  
(*Resolution CD42.R11 [2000]*)
50. Resilient Health Systems: Progress Report  
(*Resolution CD55.R8 [2016]*)
51. Plan of Action for the Strengthening of Vital Statistics 2017-2022: Midterm Review  
(*Resolution CSP29.R4 [2017]*)
52. Review of the Charge Assessed on the Procurement of Public Health Supplies for Member States: Progress Report  
(*Resolution CD52.R12 [2013]*)

***Resolutions and other Actions of Intergovernmental Organizations of Interest to PAHO***

53. Seventy-third World Health Assembly
54. Subregional Organizations

Annexes

**Annex A**

**REVISED LIST OF PROPOSED TOPICS FOR MEETINGS  
OF THE GOVERNING BODIES OF PAHO IN 2021:  
168th SESSION OF THE EXECUTIVE COMMITTEE**

**Procedural Matters**

1. Adoption of the Agenda and Program of Meetings
2. Representation of the Executive Committee at the 59th Directing Council of PAHO, 73rd Session of the Regional Committee of WHO for the Americas
3. Draft Provisional Agenda of the 59th Directing Council of PAHO, 73rd Session of the Regional Committee of WHO for the Americas

**Committee Matters**

4. Report on the 15th Session of the Subcommittee on Program, Budget, and Administration
5. PAHO Award for Health Services Management and Leadership 2021
6. Engagement with non-State Actors
7. Non-State Actors in Official Relations with PAHO
8. Annual Report of the Ethics Office for 2020
9. Annual Report of the Investigations Office for 2020
10. Report of the Audit Committee of PAHO
11. Appointment of One Member to the Audit Committee of PAHO

**Program Policy Matters**

12. Proposed Program and Budget of the Pan American Health Organization 2022-2023
13. Scale of Assessed Contributions 2022-2023
14. Plan of Action on Immunization 2021-2025

**Program Policy Matters** *(cont.)*

15. Plan of Action on Gender Equality in Health 2021-2025
16. Plan of Action on Noncommunicable Disease Prevention and Control 2021-2025
17. Plan of Action for Universal Access to Safe Blood 2021-2025
18. Plan of Action on Healthy Aging 2021-2025

**Administrative and Financial Matters**

19. Report on the Collection of Assessed Contributions
20. Financial Report of the Director and Report of the External Auditor for 2020
21. Update on the Master Capital Investment Fund and on the Master Capital Investment Plan Implementation
22. Report of the Office of Internal Oversight and Evaluation Services for 2020
23. Amendments to the Financial Regulations and Financial Rules of PAHO (if any)
24. Appointment of the External Auditor of PAHO for 2022-2023 and 2024-2025

**Personnel Matters**

25. Amendments to the PASB Staff Regulations and Rules (if any)
26. PASB Human Resources Management
27. Statement by the Representative of the PAHO/WHO Staff Association

**Matters for Information**

28. Report on Strategic Issues between PAHO and WHO
29. WHO Programme Budget 2022-2023

**Matters for Information** (*cont.*)

30. Report of the Advisory Committee on Health Research (if any meeting in 2020)
31. Status of the Pan American Centers (if necessary)
32. PAHO/WHO Collaborating Centers (if necessary)
33. Implementation of the International Health Regulations
34. Plan of Action on Immunization: Final Report  
(*Resolution CD54.R8 [2015]*)
35. Plan of Action for Malaria Elimination 2016-2020: Final Report  
(*Resolution CD55.R7 [2016]*)
36. Plan of Action for the Prevention and Control of HIV and Sexually Transmitted Infections 2016-2021: Final Report  
(*Resolution CD55.R5 [2016]*)
37. Plan of Action on Antimicrobial Resistance: Final Report  
(*Resolution CD54.R15 [2015]*)
38. Health and Tourism: Final Report  
(*Resolution CD49.R20 [2009]*)
39. Plan of Action on Mental Health: Final Report  
(*Resolution CD53.R7 [2014]*)
40. Persistent Organic Pollutants: Final Report  
(*Resolution CD41.R1 [1999]*)
41. Influenza Pandemic: Preparation in the Hemisphere: Final Report  
(*Resolution CD44.R8 [2003]*)
42. Coordination of International Humanitarian Assistance in Health in Case of Disasters: Final Report  
(*Resolution CSP28.R19 [2012]*)
43. Health, Human Security and Well-being: Final Report  
(*Resolution CD50.R16 [2010]*)

**Matters for Information** (*cont.*)

***Progress Reports on Technical Matters***

44. Plan of Action of Human Resources for Universal Access to Health and Universal Health Coverage 2018-2023: Progress Report  
(*Resolution CD56.R5 [2018]*)  
(*Resolution CD52.R13 [2013]*)  
(*Resolution CD45.R9 [2004]*)
45. Chronic Kidney Disease in Agricultural Communities in Central America: Progress Report  
(*Resolution CD52.R10 [2013]*)
46. Strategy and Plan of Action on Strengthening the Health System to Address Violence against Women: Progress Report  
(*Resolution CD54.R12 [2015]*)
47. Preventing Violence and Injuries and Promoting Safety: a Call for Action in the Region: Progress Report  
(*Resolution CD48.R11 [2008]*)
48. Plan of Action for the Sustainability of Measles, Rubella, and Congenital Rubella Syndrome Elimination 2018-2023: Progress Report  
(*Resolution CSP29.R11 [2017]*)
49. Plan of Action on Entomology and Vector Control 2018-2023: Midterm Review  
(*Resolution CD56.R2 [2018]*)
50. Cooperation for Health Development in the Americas: Progress Report  
(*Resolution CD52.R15 [2013]*)

***Resolutions and other Actions of Intergovernmental Organizations of Interest to PAHO***

51. Seventy-fourth World Health Assembly
52. Subregional Organizations

**Annex B**

**REVISED LIST OF PROPOSED TOPICS FOR MEETINGS  
OF THE GOVERNING BODIES OF PAHO IN 2022:  
170th SESSION OF THE EXECUTIVE COMMITTEE**

**Procedural Matters**

1. Adoption of the Agenda and Program of Meetings
2. Representation of the Executive Committee at the 30th Pan American Sanitary Conference, 74th Session of the Regional Committee of WHO for the Americas
3. Draft Provisional Agenda of the 30th Pan American Sanitary Conference, 74th Session of the Regional Committee of WHO for the Americas

**Committee Matters**

4. Report on the 16th Session of the Subcommittee on Program, Budget, and Administration
5. PAHO Award for Health Services Management and Leadership 2022
6. Engagement with non-State Actors
7. Non-State Actors in Official Relations with PAHO
8. Annual Report of the Ethics Office for 2021
9. Annual Report of the Investigations Office for 2021
10. Report of the Audit Committee of PAHO
11. Appointment of One Member to the Audit Committee of PAHO

**Program Policy Matters**

12. Preliminary Report of the End-of-biennium Assessment of the PAHO Program Budget 2020-2021/First Report of the Implementation of the PAHO Strategic Plan 2020-2025
13. Plan of Action for the Prevention of Obesity in Children and Adolescents

**Administrative and Financial Matters**

14. Report on the Collection of Assessed Contributions
15. Financial Report of the Director and Report of the External Auditor for 2021
16. Programming of the Budget Surplus (if any)
17. Programming of the Revenue Surplus (if any)
18. Update on the Master Capital Investment Fund and on the Master Capital Investment Plan Implementation
19. Report of the Office of Internal Oversight and Evaluation Services for 2021
20. Amendments to the Financial Regulations and Financial Rules of PAHO (if any)

**Personnel Matters**

21. Amendments to the PASB Staff Regulations and Rules (if any)
22. PASB Human Resources Management
23. Statement by the Representative of the PAHO/WHO Staff Association

**Matters for Information**

24. Process for the Election of the Director of the Pan American Sanitary Bureau and the Nomination of the Regional Director of the World Health Organization for the Americas
25. Report on Strategic Issues between PAHO and WHO
26. Report of the Advisory Committee on Health Research (if any meeting in 2021)
27. Implementation of the International Health Regulations
28. Monitoring of the Resolutions and Mandates of the Pan American Health Organization

**Matters for Information** (*cont.*)

29. Strategy and Plan of Action on Substance Use and Public Health: Final Report  
(*Resolution CD50.R2 [2010]*)  
(*Resolution CD51.R7 [2011]*)
30. Strategy and Plan of Action on Epilepsy: Final Report  
(*Resolution CD51.R8 [2011]*)
31. Plan of Action to Reduce the Harmful Use of Alcohol: Final Report  
(*Resolution CD51.R14 [2014]*)
32. Strategy and Plan of Action on Urban Health: Final Report  
(*Resolution CD51.R4 [2011]*)
33. Access and Rational Use of Strategic and High-cost Medicines and Other Health Technologies: Progress Report  
(*Resolution CD55.R12 [2016]*)
34. Plan of Action for Disaster Risk Reduction 2016-2021: Final Report  
(*Resolution CD55.R10 [2016]*)

**Progress Reports on Technical Matters**

35. Plan of Action for Cervical Cancer Prevention and Control 2018-2030: Progress Report  
(*Resolution CD56.R9 [2018]*)
36. Plan of Action for Women's, Children's, and Adolescents' Health 2018-2030: Progress Report  
(*Resolution CD56.R8 [2018]*)
37. Review of the Charge Assessed on the Procurement of Public Health Supplies for Member States: Progress Report  
(*Resolution CD52.R12 [2013]*)

**Resolutions and other Actions of Intergovernmental Organizations of Interest to PAHO**

38. Seventy-fifth World Health Assembly
39. Subregional Organizations

**LIST OF PARTICIPANTS/LISTA DE PARTICIPANTES**  
**OFFICERS / MESA DIRECTIVA**

**President / Presidente:** Lt. Col. the Hon. Jeffrey D. Bostic (Barbados)  
**Vice-President / Vicepresidente:** Ms. Rachel Owen (United States of America)  
**Rapporteur / Relator:** Lic. Maite Narváez Abad (Mexico)

**MEMBERS OF THE EXECUTIVE COMMITTEE / MIEMBROS DEL COMITÉ EJECUTIVO**

**BARBADOS**

Head of Delegation – Jefe de Delegación

Lt. Col. the Hon. Jeffrey D. Bostic  
Minister of Health and Wellness  
Ministry of Health and Wellness  
St. Michael

Delegates – Delegados

Dr. Anton Best  
Chief Medical Officer (ag)  
Ministry of Health and Wellness  
St. Michael

Mr. Jovan Bernard Reid  
Second Secretary, Alternate Representative  
of Barbados to the Organization of  
American States  
Washington, D.C.

**BELIZE/BELICE**

Head of Delegation – Jefe de Delegación

Mrs. Laura Frampton  
Minister Counselor, Alternate Representative  
of Belize to the Organization of American  
States  
Washington, D.C.

**CANADA/CANADÁ**

Head of Delegation – Jefe de Delegación

Mr. Nicolas Palanque  
Director  
Multilateral Relations Division  
Office of International Affairs for the  
Health Portfolio  
Government of Canada, Ottawa

Delegates – Delegados

Ms. Monica Palak  
Senior Policy Analyst  
Multilateral Relations Division  
Office of International Affairs for the  
Health Portfolio  
Government of Canada, Ottawa

Ms. Charlotte McDowell  
Senior Development Officer and Alternate  
Representative of Canada to the  
Organization of American States  
Washington, D.C.

**COSTA RICA**

Head of Delegation – Jefe de Delegación

Dr. Daniel Salas  
Ministro de Salud  
Ministerio de Salud  
San José

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**MEMBERS OF THE EXECUTIVE COMMITTEE / MIEMBROS DEL COMITÉ EJECUTIVO (cont.)**

**COSTA RICA (cont.)**

Delegates – Delegados

Sr. Carlos Salguero Mendoza  
Asesor, Despacho Ministerial  
Ministerio de Salud  
San José

Sra. Adriana Salazar González  
Jefe de Asuntos Internacionales en Salud  
Ministerio de Salud  
San José

**ECUADOR**

Head of Delegation – Jefe de Delegación

Sr. Marco Ponce  
Ministro, Representante Alterno del  
Ecuador ante la Organización de los  
Estados Americanos  
Washington, D.C.

**HAITI/HAITÍ**

Head of Delegation – Jefe de Delegación

Dr Jean Patrick Alfred  
Directeur de l'Unité de Planification  
Ministère de la Santé publique et  
de la Population  
Port-au-Prince

Delegates – Delegados

Mme Daphcar Jules  
First Secretary, Interim Representative of  
Haiti to the Organization of American  
States  
Washington, D.C.

**PERU/PERÚ**

Head of Delegation – Jefe de Delegación

Sr. José Marcos Rodríguez  
Ministro Consejero, Representante Alterno  
de Perú ante la Organización de los  
Estados Americanos  
Washington, D.C.

**MEXICO/MÉXICO**

Head of Delegation – Jefe de Delegación

Lic. Martha Leticia Caballero Abraham  
Directora de Cooperación Bilateral  
y Regional  
Secretaría de Salud  
México, D.F.

Delegates – Delegados

Lic. Maite Narvárez Abad  
Segunda Secretaria, Representante Altern  
de México ante la Organización de los  
Estados Americanos  
Washington, D.C.

**UNITED STATES OF AMERICA/  
ESTADOS UNIDOS DE AMÉRICA**

Head of Delegation – Jefe de Delegación

Ms. Rachel Owen  
Health Advisor  
Office of Economic and Development  
Assistance  
Bureau of International Organization Affairs  
Department of State  
Washington, D.C.

Delegates – Delegados

Mr. Nelson Arboleda  
Director, Americas Office  
Office of Global Affairs  
Department of Health and Human Services  
Washington, D.C.

Ms. Maya Levine  
Senior Global Health Officer  
Office of Global Affairs  
Department of Health and Human Services  
Washington, D.C.

**OTHER MEMBERS NOT SERVING IN THE EXECUTIVE COMMITTEE/  
OTROS MIEMBROS QUE NO FORMAN PARTE DEL COMITÉ EJECUTIVO**

**BRAZIL/BRASIL**

Sr. Carlos Fernando Gallinal Cuenca  
Conselheiro, Representante Alternado  
do Brasil junto à Organização dos Estados  
Americanos  
Washington, D.C.

Sra. Indiará Meira Gonçalves  
Assessora para Assuntos Multilaterais  
Ministério da Saúde  
Brasília

**COLOMBIA**

Sra. Adriana Maldonado  
Ministra Consejera, Representante  
Alternada de Colombia ante la Organización  
de los Estados Americanos  
Washington, D.C.

**PAN AMERICAN HEALTH ORGANIZATION/  
ORGANIZACIÓN PANAMERICANA DE LA SALUD**

**Director and Secretary ex officio of the  
Executive Committee/Directora y Secretaria  
ex officio del Comité Ejecutivo**

Dr. Carissa F. Etienne

**Advisors to the Director/  
Asesores de la Directora**

Dr. Isabella Danel  
Deputy Director  
Directora Adjunta

Dr. Jarbas Barbosa da Silva Jr.  
Assistant Director  
Subdirector

**Advisors to the Director/  
Asesores de la Directora (cont.)**

Mr. Gerald Anderson  
Director of Administration  
Director de Administración

Dr. Heidi Jiménez  
Legal Counsel, Office of the Legal Counsel  
Asesora Jurídica, Oficina del Asesor  
Jurídico

Ms. Mônica Zaccarelli Davoli  
Senior Advisor, Governing Bodies Office  
Asesora Principal, Oficina de los Cuerpos  
Directivos

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