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)*

2.2 Representation of the Executive Committee
   at the 60th Directing Council of PAHO, 75th Session
   of the Regional Committee of WHO for the Americas
   *(Rule 54, Rules of Procedure of the Executive Committee)*

2.3 Draft Provisional Agenda of the 60th Directing Council
   of PAHO, 75th Session of the Regional Committee
   of WHO for the Americas
   *(Article 12.C, PAHO Constitution)*
   *(Rule 7, Rules of Procedure of the Directing Council)*

3. Committee Matters

3.1 Report on the 17th Session of the Subcommittee
   on Program, Budget, and Administration
   *(Rule 28, Rules of Procedure of the Executive Committee)*

3.2 PAHO Award for Health Services Management
   and Leadership 2023

Original: English

CE172/1

26 June 2023
3. **Committee Matters (cont.)**

3.3 Engagement with non-State Actors

3.4 Non-State Actors in Official Relations with PAHO

3.5 Report of the Ethics Office for 2022

3.6 Report of the Investigations Office for 2022

3.7 Report of the Audit Committee of PAHO

3.8 Appointment of One Member to the Audit Committee of PAHO

4. **Program Policy Matters**

4.1 Proposed Program Budget of the Pan American Health Organization 2024–2025

4.2 Scale of Assessed Contributions for 2024–2025

4.3 Policy on the Health Workforce 2030: Strengthening Human Resources for Health to Achieve Resilient Health Systems

4.4 Policy on Prevention and Control of Noncommunicable Diseases in Children, Adolescents, and Young Adults

4.5 Strategic Communications in Public Health for Behavior Change

4.6 Strategy for Improving Mental Health and Suicide Prevention in the Region of the Americas

5. **Administrative and Financial Matters**

5.1 Report on the Collection of Assessed Contributions

5. **Administrative and Financial Matters** *(cont.)*

5.3 Appointment of the External Auditor of PAHO for 2024–2025 and 2026–2027

5.4 Report of the Office of Internal Audit for 2022

5.5 Report on the Master Capital Investment Fund and on the Master Capital Investment Plan Implementation


5.7 Amendments to the Statute of the Latin American and Caribbean Center on Health Sciences Information (BIREME)

6. **Personnel Matters**

6.1 Amendments to the Pan American Sanitary Bureau Staff Regulations and Rules

6.2 Human Resources Management in the Pan American Sanitary Bureau

6.3 Update on Preventing and Responding to Sexual Exploitation and Abuse in PAHO

6.4 Statement by the Representative of the PAHO/WHO Staff Association

7. **Matters for Information**

7.1 Update on the COVID-19 Pandemic in the Region of the Americas *(Resolution CD58.R9 [2020])*

7.2 Report on Strategic Issues between PAHO and WHO

7.3 Implementation of the International Health Regulations
7. **Matters for Information (cont.)**

7.4 Status of Access to Sexual and Reproductive Health Services  

CE172/INF/4

7.5 Plan of Action for the Elimination of Neglected Infectious Diseases and Post-elimination Actions 2016–2022: Final Report  

(Resolution CD55.R9 [2016])  

CE172/INF/5

7.6 Strategy and Plan of Action to Strengthen Tobacco Control in the Region of the Americas 2018–2022: Final Report  

(Resolution CSP29.R12 [2017])  

CE172/INF/6


(Resolution CSP29.R4 [2017])  

CE172/INF/7

7.8 Chronic Kidney Disease in Agricultural Communities in Central America: Final Report  

(Resolution CD52.R10 [2013])  

CE172/INF/8

7.9 Health and Tourism: Final Report  

(Resolution CD49.R20 [2009])  

CE172/INF/9

7.10 Progress Reports on Technical Matters:  

CE172/INF/10

A. PAHO Disease Elimination Initiative: A Policy for an Integrated Sustainable Approach to Communicable Diseases in the Americas: Progress Report  

(Resolution CD57.R7 [2019])


(Resolution CD57.R11 [2019])

C. Strategy and Plan of Action to Improve Quality of Care in Health Service Delivery 2020–2025: Midterm Review  

(Resolution CD57.R13 [2019])


(Resolution CD53.R14 [2014])
7. **Matters for Information** (cont.)

7.10 Progress Reports on Technical Matters: (cont.)

   *(Resolution CD57.R14 [2019])*

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

G. Health and Human Rights: Progress Report
   *(Resolution CD50.R8 [2010])*

H. Radiation Protection and Safety of Radiation Sources: International Basic Safety Standards: Progress Report
   *(Resolution CSP28.R15 [2012])*

7.11 Resolutions and other Actions of Intergovernmental Organizations of Interest to PAHO:

A. Seventy-sixth World Health Assembly

B. Subregional Organizations

8. **Other Matters**

9. **Closure of the Session**