REVISED LIST OF PROPOSED TOPICS FOR MEETINGS
OF THE GOVERNING BODIES OF PAHO IN 2024:
174th SESSION OF THE EXECUTIVE COMMITTEE

Procedural Matters
1. Adoption of the Agenda and Program of Meetings
2. Representation of the Executive Committee at the 61st Directing Council of PAHO, 76th Session of the Regional Committee of WHO for the Americas
3. Draft Provisional Agenda of the 61st Directing Council of PAHO, 76th Session of the Regional Committee of WHO for the Americas

Committee Matters
4. Report on the 18th Session of the Subcommittee on Program, Budget, and Administration
5. PAHO Award for Health Services Management and Leadership 2024
6. Engagement with non-State Actors
7. Non-State Actors in Official Relations with PAHO
8. Report of the Ethics Office for 2023
10. Report of the Audit Committee of PAHO
11. Appointment of One Member to the Audit Committee of PAHO
Program Policy Matters


13. Strategy and Plan of Action to Decrease the Burden of Sepsis in the Region of the Americas through an Integrated Approach

14. Policy for Strengthening Health Sector Action on Climate Change with Equity


16. Policy on Long-term Care

17. Strategy for Strengthening the Essential Public Health Functions to Accelerate Health Systems Transformation in the Region of the Americas


19. Strategy on Integrated Emergency, Critical and Operative Care

Administrative and Financial Matters


23. Programming of the Budget Surplus (if any)

24. Programming of the Revenue Surplus (if any)


27. Update on the Status of the Latin American Center for Perinatology, Women and Reproductive Health

Personnel Matters

29. Amendments to the Pan American Sanitary Bureau Staff Regulations and Rules (if any)

30. Human Resources Management in the Pan American Sanitary Bureau

31. Statement by the Representative of the PAHO/WHO Staff Association

32. Update on Preventing and Responding to Sexual Exploitation and Abuse in PAHO

Matters for Information

33. Report on Strategic Issues between PAHO and WHO

34. Draft Programme Budget of the World Health Organization 2026–2027

35. Implementation of the International Health Regulations


40. Access and Rational Use of Strategic and High-cost Medicines and Other Health Technologies: Final Report (Resolution CD55.R12 [2016])

Progress Reports on Technical Matters

Matters for Information (cont.)

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

42. Roadmap for the Digital Transformation of the Health Sector in the Region of the Americas: Progress Report  
   *(Resolution CD59.R1 [2021])*

43. Strategy on Health-related Law: Progress Report  
   *(Resolution CD54.R9 [2015])*

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

44. Seventy-seventh World Health Assembly

45. Subregional Organizations

Annexes
Annex A

REVISED LIST OF PROPOSED TOPICS FOR MEETINGS OF THE GOVERNING BODIES OF PAHO IN 2025:
176th SESSION OF THE EXECUTIVE COMMITTEE

Procedural Matters
1. Adoption of the Agenda and Program of Meetings
2. Representation of the Executive Committee at the 62nd Directing Council of PAHO, 77th Session of the Regional Committee of WHO for the Americas
3. Draft Provisional Agenda of the 62nd Directing Council of PAHO, 77th Session of the Regional Committee of WHO for the Americas

Committee Matters
4. Report on the 19th Session of the Subcommittee on Program, Budget, and Administration
5. PAHO Award for Health Services Management and Leadership 2025
6. Engagement with non-State Actors
7. Non-State Actors in Official Relations with PAHO
8. Report of the Ethics Office for 2024
10. Report of the Audit Committee of PAHO for 2024
11. Appointment of One Member to the Audit Committee of PAHO

Program Policy Matters
12. Proposed Strategic Plan of the Pan American Health Organization 2026–2031
13. Proposed Program Budget of the Pan American Health Organization 2026–2027
14. Scale of Assessed Contributions for 2026–2027
Administrative and Financial Matters

15. Report on the Collection of Assessed Contributions

Personnel Matters

20. Amendments to the Pan American Sanitary Bureau Staff Regulations and Rules (if any)
21. Human Resources Management in the Pan American Sanitary Bureau
22. Statement by the Representative of the PAHO/WHO Staff Association
23. Update on Preventing and Responding to Sexual Exploitation and Abuse in PAHO

Matters for Information

24. Report on Strategic Issues between PAHO and WHO
25. Implementation of the International Health Regulations
26. Monitoring of the Resolutions and Mandates of the Pan American Health Organization
   (Resolution CD55.R11 [2016])
   (Resolution CSP28.R13 [2012])

Progress Reports on Technical Matters

   (Resolution CD59.R3 [2021])
   (Resolution CD48.R15 [2008])
Matters for Information (cont.)

Progress Reports on Technical Matters (cont.)

29. Health of Migrants: Progress Report
   (Resolution CD55.R13 [2016])

30. Policy on Research for Health: Progress Report
    (Resolution CD49.R10 [2009])

31. Sustainable Health Agenda for the Americas 2018–2030: Midterm Review
    (Resolution CSP29.R2 [2017])

    (Resolution CD52.R6 [2013])

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

Resolutions and other Actions of Intergovernmental Organizations of Interest to PAHO

33. Seventy-eighth World Health Assembly

34. Subregional Organizations
Annex B

REVISED LIST OF PROPOSED TOPICS FOR MEETINGS OF THE GOVERNING BODIES OF PAHO IN 2026:
178th SESSION OF THE EXECUTIVE COMMITTEE

Procedural Matters

1. Adoption of the Agenda and Program of Meetings
2. Representation of the Executive Committee at the 63rd Directing Council of PAHO, 78th Session of the Regional Committee of WHO for the Americas
3. Draft Provisional Agenda of the 63rd Directing Council of PAHO, 78th Session of the Regional Committee of WHO for the Americas

Committee Matters

4. Report on the 20th Session of the Subcommittee on Program, Budget, and Administration
5. PAHO Award for Health Services Management and Leadership 2026
6. Engagement with non-State Actors
7. Non-State Actors in Official Relations with PAHO
10. Report of the Audit Committee of PAHO for 2025
11. Appointment of One Member to the Audit Committee of PAHO

Program Policy Matters

Administrative and Financial Matters

15. Update on the Appointment of the External Auditor of PAHO for 2028–2029
17. Programming of the Budget Surplus (if any)
18. Programming of the Revenue Surplus (if any)

Personnel Matters

22. Amendments to the Pan American Sanitary Bureau Staff Regulations and Rules (if any)
23. Human Resources Management in the Pan American Sanitary Bureau
24. Statement by the Representative of the PAHO/WHO Staff Association
25. Update on Preventing and Responding to Sexual Exploitation and Abuse in PAHO

Matters for Information

26. Report on Strategic Issues between PAHO and WHO
27. Implementation of the International Health Regulations
Matters for Information (cont.)

   (Resolution CD48.R11 [2008])

30. Strategy and Plan of Action on Strengthening the Health System to Address Violence Against Women: Final Report
   (Resolution CD54.R12 [2015])

   (Resolution CD57.R12 [2019])

32. Plan of Action on Workers’ Health: Final Report
   (Resolution CD54.R6 [2015])

   (Resolution CD57.R14 [2019])
   (Resolution CSP29.R3 [2017])

Progress Reports on Technical Matters

34. PAHO Disease Elimination Initiative: A Policy for an Integrated Sustainable Approach to Communicable Diseases in the Americas: Progress Report
   (Resolution CD57.R7 [2019])

35. One Health: A Comprehensive Approach for Addressing Health Threats at the Human-Animal-Environment Interface: Midterm Review
   (Resolution CD59.R4 [2021])

   (Resolution CD59.R1 [2021])

37. Policy on the Application of Data Science in Public Health Using Artificial Intelligence and Other Emerging Technologies: Progress Report
   (Resolution CD59.R2 [2021])

38. Plan of Action for Women’s, Children’s, and Adolescents’ Health 2018–2030: Midterm Review
   (Resolution CD56.R8 [2018])
Matters for Information (cont.)

Progress Reports on Technical Matters (cont.)

   (Resolution CD59.R12 [2021])
   (Resolution CD55.R8 [2016])

40. Plan of Action for Cervical Cancer Prevention and Control 2018–2030:
    Progress Report
    (Resolution CD56.R9 [2018])

    (Resolution CD57.R10 [2019])

42. Strategy on Regional Genomic Surveillance for Epidemic and Pandemic Preparedness and Response: Midterm Review
    (Resolution CSP30.R9 [2022])

Resolutions and other Actions of Intergovernmental Organizations of Interest to PAHO

43. Seventy-ninth World Health Assembly

44. Subregional Organizations