167th SESSION OF THE EXECUTIVE COMMITTEE

Virtual Session, 30 September 2020

Agenda Item 6.2-B

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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


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 Budget of the Pan American Health Organization 2022-2023

13. Scale of Assessed Contributions 2022-2023

14. Policy for Rebuilding Pharmaceutical Production Capacity in the Americas

15. Policy on Gender Equality in Health

16. Strategy and Plan of Action on Strengthening Public Health Functions

17. Strategy and Plan of Action on Health Security

18. Plan of Action on Health, Environment, and Climate Change 2021-2030

19. Plan of Action on Malaria Elimination

20. Plan of Action on Noncommunicable Disease Prevention and Control


15. Policy on the Application of Data Science in Public Health Using Artificial Intelligence and Other Emerging Technologies

16. Increasing Production Capacity for Essential Medicines and Health Technologies

17. One Health: A Comprehensive Approach for Addressing Zoonotic Diseases, Antimicrobial Resistance, Environmental Determinants of Health and Food Safety

18. Reinvigorating Immunization as a Public Good for Universal Health


Administrative and Financial Matters


Administrative and Financial Matters (cont.)

22. Appointment of the External Auditor of PAHO for 2022-2023


24. Update on the Master Capital Investment Fund

25. Update on the Working Capital Fund
   (Resolution CD58.R1 [2020])

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. Update on COVID-19 in the Region of the Americas

30. Report on Strategic Issues between PAHO and WHO

31. Lessons Learned on PAHO Governance Reform


33. Implementation of the International Health Regulations

35. Report of the Advisory Committee on Health Research (if any meeting in 2020)

36. Status of the Pan-American Centers (if necessary)

34. PAHO/WHO Collaborating Centers (if necessary)

35. Plan of Action on Immunization: Final Report
   (Resolution CD54.R8 [2015])
Matters for Information (cont.)


42. Health and Tourism: Final Report (Resolution CD49.R20 [2009])


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])


Progress Reports on Technical Matters

   (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])
Matters for Information (cont.)

Progress Reports on Technical Matters (cont.)


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

Annexes
Annex A

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


10. Report of the Audit Committee of PAHO

11. Appointment of One Member to the Audit Committee of PAHO

Program Policy Matters


13. Men’s Health: Concept Paper
Program Policy Matters (cont.)

14. Strategy on Equity in Health
15. Plan of Action on Health of Migrants
16. Plan of Action on Immunization
17. Plan of Action on Mental Health
18. Plan of Action for an Integrated Multi-disease Approach on HIV, Tuberculosis, and Viral Hepatitis
19. Plan of Action on Healthy Aging

Administrative and Financial Matters

23. Programming of the Budget Surplus (if any)
24. Programming of the Revenue Surplus (if any)
25. Update on the Appointment of the External Auditor of PAHO for 2024-2025 and 2026-2027
27. Update on the Master Capital Investment Fund

Personnel Matters

28. Amendments to the PASB Staff Regulations and Rules (if any)
29. PASB Human Resources Management
30. Statement by the Representative of the PAHO/WHO Staff Association
Matters for Information

31. 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

32. WHO Programme Budget 2024-2025

33. Report on Strategic Issues between PAHO and WHO

34. Implementation of the International Health Regulations

35. Report of the Advisory Committee on Health Research (if any meeting in 2021)

36. Monitoring of the Resolutions and Mandates of the Pan American Health Organization

37. Strategy and Plan of Action on Substance Use and Public Health: Final Report  
   (Resolution CD50.R2 [2010])
   (Resolution CD51.R7 [2011])

38. Strategy and Plan of Action on Epilepsy: Final Report  
   (Resolution CD51.R8 [2011])

39. Plan of Action to Reduce the Harmful Use of Alcohol: Final Report  
   (Resolution CD51.R14 [2014])

40. Strategy and Plan of Action on Urban Health: Final Report  
   (Resolution CD51.R4 [2011])

41. Plan of Action for Disaster Risk Reduction 2016-2021: Final Report  
   (Resolution CD55.R10 [2016])

42. 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

   (Resolution CD56.R9 [2018])
Matters for Information (cont.)

Progress Reports on Technical Matters (cont.)

44. Plan of Action for Women’s, Children’s, and Adolescents’ Health 2018-2030: Progress Report
   (Resolution CD56.R8 [2018])

   (Resolution CD57.R9 [2019])

46. Plan of Action for the Elimination of Industrially Produced Trans-Fatty Acids 2020-2025: Midterm Review
   (Resolution CD57.R12 [2019])

47. Health Technology Assessment and Incorporation into Health Systems: Progress Report
   (Resolution CSP28.R9 [2012])

   (Resolution CD52.R12 [2013])

Resolutions and other Actions of Intergovernmental Organizations of Interest to PAHO

49. Seventy-fifth World Health Assembly

50. Subregional Organizations
Annex B

REVISED LIST OF PROPOSED TOPICS FOR MEETINGS OF THE GOVERNING BODIES OF PAHO IN 2023:
172nd SESSION OF THE EXECUTIVE COMMITTEE

Procedural Matters

1. Adoption of the Agenda and Program of Meetings

2. Representation of the Executive Committee at the 60th Directing Council of PAHO, 75th Session of the Regional Committee of WHO for the Americas

3. Draft Provisional Agenda of the 60th Directing Council of PAHO, 75th Session of the Regional Committee of WHO for the Americas

Committee Matters

4. Report on the 17th Session of the Subcommittee on Program, Budget, and Administration

5. PAHO Award for Health Services Management and Leadership 2023

6. Engagement with non-State Actors

7. Non-State Actors in Official Relations with PAHO


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 Budget of the Pan American Health Organization 2024-2025

13. Scale of Assessed Contributions 2024-2025
Administrative and Financial Matters

17. Appointment of the External Auditor of PAHO for 2024-2025 and 2026-2027
19. Update on the Master Capital Investment Fund

Personnel Matters

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

Matters for Information

23. Report on Strategic Issues between PAHO and WHO
24. Implementation of the International Health Regulations
25. Report of the Advisory Committee on Health Research (if any meeting in 2022)
Matters for Information (cont.)

Progress Reports on Technical Matters

29. Chronic Kidney Disease in Agricultural Communities in Central America: Progress Report
   (Resolution CD52.R10 [2013])

30. 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])

32. Strategy and Plan of Action to Improve Quality of Care in Health Service Delivery 2020-2025: Midterm Review
   (Resolution CD57.R13 [2017])

   (Resolution CD57.R14 [2019])

Resolutions and other Actions of Intergovernmental Organizations of Interest to PAHO

34. Seventy-sixth World Health Assembly

35. Subregional Organizations