DRAFT PROVISIONAL AGENDA FOR
THE 168th SESSION OF THE EXECUTIVE COMMITTEE

The Director submits for the consideration of the Subcommittee on Program, Budget, and Administration of the Executive Committee the draft provisional agenda prepared for the 168th Session of the Executive Committee of the Pan American Health Organization.

Annex
PROVISIONAL 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  
      59th Directing Council of PAHO, 73rd 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 59th Directing Council  
      of PAHO, 73rd 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 15th Session of the Subcommittee on  
       Program, Budget, and Administration

   3.2 PAHO Award for Health Services Management and  
       Leadership 2021

   3.3 Engagement with non-State Actors
3. **Committee Matters** *(cont.)*

3.4 Non-State Actors in Official Relations with PAHO  
3.5 Annual Report of the Ethics Office for 2020  
3.6 Annual Report of the Investigations Office for 2020  
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 2022-2023  
4.2 Scale of Assessed Contributions 2022-2023  
4.3 Roadmap for the Digital Transformation of the Health Sector in the Region of the Americas  
4.4 Policy on the Application of Data Science in Public Health Using Artificial Intelligence and Other Emerging Technologies  
4.5 Increasing Production Capacity for Essential Medicines and Health Technologies  
4.6 One Health: A Comprehensive Approach for Addressing Zoonotic Diseases, Antimicrobial Resistance, Environmental Determinants of Health and Food Safety  
4.7 Reinvigorating Immunization as a Public Good for Universal Health  
4.8 Strategy for Building Resilient Health Systems and Post-COVID-19 Recovery, Ensuring the Sustainability and Protection of Public Health Gains

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 2022-2023

5.4 Report of the Office of Internal Audit for 2020

5.5 Update on the Master Capital Investment Fund

5.6 Update on the Working Capital Fund

6. Personnel Matters

6.1 Amendments to the PASB Staff Regulations and Rules

6.2 PASB Human Resources Management

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

7. Matters for Information

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

7.2 Report on Strategic Issues between PAHO and WHO

7.3 Lessons Learned on PAHO Governance Reform

7.4 Report on the Status of the Emergency Loan from the Revolving Fund for Access to Vaccines to the Regional Revolving Fund for Strategic Public Health Supplies

7.5 Implementation of the International Health Regulations

7.6 PAHO/WHO Collaborating Centers

7.7 Plan of Action on Immunization: Final Report

7.8 Plan of Action for Malaria Elimination 2016-2020: Final Report
7. **Matters for Information (cont.)**


7.11 Plan of Action on Mental Health: Final Report *(Resolution CD53.R7 [2014])*


7.16 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.)**

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


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

A. Seventy-fourth World Health Assembly

B. Subregional Organizations

8. **Other Matters**

9. **Closure of the Session**