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)
      CE168/1, Rev. 2
      21 June 2021
      Original: English

   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)
      CE168/2

   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)
      CE168/3

3. Committee Matters

   3.1 Report on the 15th Session of the Subcommittee
      on Program, Budget, and Administration
      CE168/4

   3.2 PAHO Award for Health Services Management and
      Leadership 2021
      CE168/5
      and Add. I

   3.3 Non-State Actors in Official Relations with PAHO
      CE168/6

   3.4 Appointment of One Member to the Audit Committee
      of PAHO
      CE168/7
4. **Program Policy Matters**

4.1 Proposed Program Budget of the Pan American Health Organization 2022-2023

CE168/8, Add I and Add. II

4.2 Scale of Assessed Contributions 2022-2023

CE168/9

4.3 Roadmap for the Digital Transformation of the Health Sector in the Region of the Americas

CE168/10

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

CE168/11

4.5 Increasing Production Capacity for Essential Medicines and Health Technologies

CE168/12

4.6 One Health: A Comprehensive Approach for Addressing Health Threats at the Human-Animal-Environment Interface

CE168/13

4.7 Reinvigorating Immunization as a Public Good for Universal Health

CE168/14

4.8 Strategy for Building Resilient Health Systems and Post COVID-19 Pandemic Recovery to Sustain and Protect Public Health Gains

CE168/15

5. **Administrative and Financial Matters**

5.1 Report on the Collection of Assessed Contributions

CE168/16 and Add. I


OD362

5.3 Appointment of the External Auditor of PAHO for 2022-2023

CE168/17

5.4 Update on the Master Capital Investment Fund

CE168/18

5.5 Update on the Working Capital Fund

(Resolution CD58.R1 [2020])

CE168/19

5.6 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

(Resolution CESS1.R1 [2020])

CE168/20
6. **Personnel Matters**

6.1 Amendments to the PASB Staff Regulations and Rules CE168/21

6.2 PASB Human Resources Management CE168/22

6.3 Statement by the Representative of the PAHO/WHO Staff Association CE168/23

7. **Matters for Information***

7.1 Update on COVID-19 in the Region of the Americas CE168/INF/1

7.2 Report on Strategic Issues between PAHO and WHO CE168/INF/2

7.3 Implementation of the International Health Regulations CE168/INF/3

8. **Other Matters**

9. **Closure of the Session**

Annex

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* Due to the COVID-19 pandemic and according to the meeting of the Officers of the Executive Committee held on 19 April 2021, Final and Progress Reports listed in the Annex to this document will be published on the webpage of the 168th Session of the Executive Committee for information purposes.
## Annex

**Final Reports and Progress Reports on Policies, Strategies and Plans of Action Due for Reporting to the Executive Committee in 2021**

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<td>Persistent Organic Pollutants: Final Report ($Resolution$ CD41.R1 [1999])</td>
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<td>Influenza Pandemic: Preparation in the Hemisphere: Final Report ($Resolution$ CD44.R8 [2003])</td>
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<td>Coordination of International Humanitarian Assistance in Health in Case of Disasters: Final Report ($Resolution$ CSP28.R19 [2012])</td>
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## Matters for Information

### Progress Reports on Technical Matters:

(Resolution CD56.R5 [2018])  
(Resolution CD52.R13 [2013])  
(Resolution CD45.R9 [2004]) | CE168/INF/14(A) |
|---|---|
| B. | Chronic Kidney Disease in Agricultural Communities in Central America: Progress Report  
(Resolution CD52.R10 [2013]) | CE168/INF/14(B) |
| C. | Strategy and Plan of Action on Strengthening the Health System to Address Violence against Women: Progress Report  
(Resolution CD54.R12 [2015]) | CE168/INF/14(C) |
| D. | Preventing Violence and Injuries and Promoting Safety: A Call for Action in the Region: Progress Report  
(Resolution CD48.R11 [2008]) | CE168/INF/14(D) |
(Resolution CSP29.R11 [2017]) | CE168/INF/14(E) |
| F. | Plan of Action on Entomology and Vector Control 2018-2023: Midterm Review  
(Resolution CD56.R2 [2018]) | CE168/INF/14(F) |
| G. | Cooperation for Health Development in the Americas: Progress Report  
(Resolution CD52.R15 [2013]) | CE168/INF/14(G) |

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

| A. | Seventy-fourth World Health Assembly | CE168/INF/15(A) |
|---|---|
| B. | Subregional Organizations | CE168/INF/15(B) |