169th SESSION OF THE EXECUTIVE COMMITTEE
Virtual Session, 24 September 2021

Provisional Agenda Item 5.2-B

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. Policy for Recovering Progress toward the Sustainable Development Goals with Equity through Action on the Social Determinants of Health and Intersectoral Work

14. Strategy for Improving Mental Health throughout the Life Course

15. Strategy on Integrated Care for Improved Health Outcomes

16. Strategy to Strengthen National Regulatory Systems for Medicines and Other Health Technologies

Administrative and Financial Matters

17. Report on the Collection of Assessed Contributions


20. Programming of the Budget Surplus (if any)

21. Programming of the Revenue Surplus (if any)

22. Update on the Appointment of the External Auditor of PAHO for 2024-2025 and 2026-2027


24. Update on the Master Capital Investment Fund

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. 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

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

31. Report on Strategic Issues between PAHO and WHO

32. Implementation of the International Health Regulations

33. Status of the Pan American Centers
   (Resolution CD50.R14 [2010])

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

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

   (Resolution CD51.R8 [2011])

37. Plan of Action to Reduce the Harmful Use of Alcohol: Final Report
   (Resolution CD51.R14 [2011])

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

   (Resolution CD55.R10 [2016])

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

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

Progress Reports on Technical Matters

    (Resolution CD56.R9 [2018])

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

    (Resolution CD57.R9 [2019])

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

Resolutions and other Actions of Intergovernmental Organizations of Interest to PAHO

46. Seventy-fifth World Health Assembly

47. Subregional Organizations

Annexes
Annex A

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
   (Resolution CE168.R10 [2021])

Personnel Matters

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

Matters for Information

24. Report on Strategic Issues between PAHO and WHO
25. WHO Programme Budget 2024-2025
26. Implementation of the International Health Regulations
27. Advances towards the Achievement of Universal Access to Health and Universal Health Coverage
28. Report of the Advisory Committee on Health Research (if any necessary)
   (Resolution CD55.R9 [2016])
Matters for Information (cont.)

   (Resolution CSP29.R12 [2017])

   (Resolution CSP29.R4 [2017])

Progress Reports on Technical Matters

32. 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])

34. Strategy and Plan of Action to Improve Quality of Care in Health Service Delivery 2020-2025: Midterm Review
   (Resolution CD57.R13 [2019])

   (Resolution CD57.R14 [2019])

Resolutions and other Actions of Intergovernmental Organizations of Interest to PAHO

36. Seventy-sixth World Health Assembly

37. Subregional Organizations
Annex B

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. Annual 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

Administrative and Financial Matters


16. Programming of the Budget Surplus (if any)

17. Programming of the Revenue Surplus (if any)


19. Update on the Master Capital Investment Fund


Personnel Matters

22. Amendments to the PASB Staff Regulations and Rules (if any)

23. PASB Human Resources Management

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

Matters for Information

25. Report on Strategic Issues between PAHO and WHO

26. Implementation of the International Health Regulations

Matters for Information (cont.)

   (Resolution CD57.R9 [2019])

   (Resolution CSP29.R11 [2017])

   (Resolution CD56.R5 [2018])  
   (Resolution CSP29.R15 [2017])

Resolutions and other Actions of Intergovernmental Organizations of Interest to PAHO

31. Seventy-seventh World Health Assembly

32. Subregional Organizations