

169th SESSION OF THE EXECUTIVE COMMITTEE

Virtual Session, 24 September 2021

Provisional Agenda Item 5.2-B

CE169/11
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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
 8. Annual Report of the Ethics Office for 2021
 9. Annual Report of the Investigations Office for 2021
 10. Report of the Audit Committee of PAHO
 11. Appointment of One Member to the Audit Committee of PAHO
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Program Policy Matters

12. Preliminary Report of the End-of-biennium Assessment of the PAHO Program Budget 2020-2021/First Interim Report on the Implementation of the PAHO Strategic Plan 2020-2025
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
18. Financial Report of the Director and Report of the External Auditor for 2021
19. Amendments to the Financial Regulations and Financial Rules of PAHO (if any)
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
23. Report of the Office of Internal Audit for 2021
24. Update on the Master Capital Investment Fund
25. 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 CE168.R10*) [2021])

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]*)
36. Strategy and Plan of Action on Epilepsy: Final Report
(*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]*)
39. Plan of Action for Disaster Risk Reduction 2016-2021: Final Report
(*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

42. Plan of Action for Cervical Cancer Prevention and Control 2018-2030:
Progress Report
(*Resolution CD56.R9 [2018]*)
43. Plan of Action for Women's, Children's, and Adolescents' Health 2018-2030:
Progress Report
(*Resolution CD56.R8 [2018]*)
44. Plan of Action for Strengthening Information Systems for Health 2019-2023:
Progress Report
(*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
8. Annual Report of the Ethics Office for 2022
9. Annual Report of the Investigations Office for 2022
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
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Administrative and Financial Matters

14. Report on the Collection of Assessed Contributions
15. Financial Report of the Director and Report of the External Auditor for 2022
16. Amendments to the Financial Regulations and Financial Rules of PAHO (if any)
17. Appointment of the External Auditor of PAHO for 2024-2025 and 2026-2027
18. Report of the Office of Internal Audit for 2022
19. Update on the Master Capital Investment Fund
20. 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 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)
29. Plan of Action for the Elimination of Neglected Infectious Diseases and Post-elimination Actions 2016-2022: Final Report
(*Resolution CD55.R9 [2016]*)

Matters for Information (*cont.*)

30. Strategy and Plan of Action to Strengthen Tobacco Control in the Region of the Americas 2018-2022: Final Report
(*Resolution CSP29.R12 [2017]*)
31. Plan of Action for the Strengthening of Vital Statistics 2017-2022: Final Report
(*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]*)
33. Strategy and Plan of Action on Donation and Equitable Access to Organ, Tissue, and Cell Transplants 2019-2030: Progress Report
(*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]*)
35. Strategy and Plan of Action on Ethnicity and Health 2019-2025: Progress Report
(*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
9. Annual Report of the Investigations 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

12. Preliminary Report of the End-of-biennium Assessment of the PAHO Program Budget 2022-2023/Second Interim Report on the Implementation of the PAHO Strategic Plan 2020-2025
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Administrative and Financial Matters

13. Report on the Collection of Assessed Contributions
14. Financial Report of the Director and Report of the External Auditor for 2023
15. Amendments to the Financial Regulations and Financial Rules of PAHO (if any)
16. Programming of the Budget Surplus (if any)
17. Programming of the Revenue Surplus (if any)
18. Report of the Office of Internal Audit for 2023
19. Update on the Master Capital Investment Fund
20. 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 CE168.R10 [2021]*)
21. Report on the Charge Assessed on the Procurement of Public Health Supplies for Member States
(*Resolution CD58.R14 [2020]*)

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
27. Plan of Action on Entomology and Vector Control 2018-2023: Final Report
(*Resolution CD56.R2 [2018]*)

Matters for Information *(cont.)*

28. Plan of Action for Strengthening Information Systems for Health 2019-2023: Final Report
(Resolution CD57.R9 [2019])
29. Plan of Action for the Sustainability of Measles, Rubella, and Congenital Rubella Syndrome Elimination in the Americas 2018-2023: Final Report
(Resolution CSP29.R11 [2017])
30. Plan of Action of Human Resources for Universal Access to Health and Universal Health Coverage 2018-2023: Final Report
(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

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