Provisional Agenda Item 4.2-B

REVISED LIST OF PROPOSED TOPICS FOR 2019:
164th SESSION OF THE EXECUTIVE COMMITTEE

Procedural Matters

1. Adoption of the Agenda and Program of Meetings
2. Representation of the Executive Committee at the 57th Directing Council of PAHO, 71st Session of the Regional Committee of WHO for the Americas
3. Draft Provisional Agenda of the 57th Directing Council of PAHO, 71st Session of the Regional Committee of WHO for the Americas

Committee Matters

4. Report on the 13th Session of the Subcommittee on Program, Budget, and Administration
5. PAHO Award for Health Services Management and Leadership 2019
6. Engagement with non-State Actors
7. Non-State Actors in Official Relations with PAHO
8. Annual Report of the Ethics Office for 2018
10. Report of the Audit Committee of PAHO
11. Appointment of One Member to the Audit Committee of PAHO
Program Policy Matters

12. Proposed Strategic Plan of the Pan American Health Organization 2020-2025

13. Proposed Program and Budget of the Pan American Health Organization 2020-2021

14. PAHO Budget Policy

15. Scale of Assessed Contributions for 2020-2021

16. PAHO Elimination Initiative: A Policy for an Integrated Sustainable Approach towards Ending Communicable Disease in the Americas

17. Plan of Action to Eliminate Industrially-Produced Trans-Fatty Acids

18. Plan of Action for Strengthening Information Systems for Health

19. Strategy and Plan of Action on Health Promotion within the Context of the Sustainable Development Goals

20. Plan of Action on Human Organ Donation and Transplantation

21. Strategy and Plan of Action to Improve Quality of Care in Health Service Delivery

22. Strategy and Plan of Action on Ethnicity and Health

Administrative and Financial Matters

23. Report on the Collection of Assessed Contributions


25. Update on the Master Capital Investment Fund and on the Master Capital Investment Plan Implementation


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. Report on Strategic Issues between PAHO and WHO
32. PAHO/WHO Collaborating Centers (if necessary)
33. Status of the Pan American Centers (if necessary)
34. Monitoring of the Resolutions and Mandates of the Pan American Health Organization
35. Implementation of the International Health Regulations (IHR)
36. Plan of Action on Adolescent and Youth Health: Final Report
   (Resolution CD49.R14 [2009])
37. Plan of Action on the Health of Older Persons, Including Active and Healthy Aging: Final Report
   (Resolution CD49.R15 [2009])

Progress Reports on Technical Matters

   (Resolution CSP29.R11 [2017])
   (Resolution CD55.R6 [2016])
40. Chronic Kidney Disease in Agricultural Communities in Central America: Progress Report
    (Resolution CD52.R10 [2013])
41. Cooperation for Health Development in the Americas: Progress Report
    (Resolution CD52.R15 [2013])
Matters for Information (cont.)

Resolutions and other Actions of Intergovernmental Organizations of Interest to PAHO

42. Seventy-second World Health Assembly

43. Subregional Organizations
Annex A

REVISED LIST OF PROPOSED TOPICS FOR 2020:
166th SESSION OF THE EXECUTIVE COMMITTEE

Procedural Matters

1. Adoption of the Agenda and Program of Meetings

2. Representation of the Executive Committee at the 58th Directing Council of PAHO, 72nd Session of the Regional Committee of WHO for the Americas

3. Draft Provisional Agenda of the 58th Directing Council of PAHO, 72nd Session of the Regional Committee of WHO for the Americas

Committee Matters

4. Report on the 14th Session of the Subcommittee on Program, Budget, and Administration

5. PAHO Award for Health Services Management and Leadership 2020

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. Strategy and Plan of Action on the Challenge of the Long-Term Care in the Americas
Program Policy Matters (cont.)


15. Regional Strategy on Health, Environment and Climate Change

16. Plan of Action to Eliminate Industrially Produced Trans-Fatty Acids

16. Strategy and Plan of Action on Men’s Health

Administrative and Financial Matters

17. Report on the Collection of Assessed Contributions


19. Programming of the Budget Surplus (if any)

20. Programming of the Revenue Surplus (if any)

21. Update on the Master Capital Investment Fund and on the Master Capital Investment Plan Implementation


24. Update on the Appointment of the External Auditor of PAHO for 2022-2023 and 2024-2025

Personnel Matters

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

26. PASB Human Resources Management

27. Statement by the Representative of the PAHO/WHO Staff Association
Matters for Information

28. Report on Strategic Issues between PAHO and WHO
29. Process for the Development of the WHO Programme Budget 2022-2023
30. PASB Management Information System (PMIS) Lessons Learned
31. Report of the Advisory Committee on Health Research (if any meeting in 2019)
32. PAHO/WHO Collaborating Centers (if necessary)
33. Status of the Pan American Centers (if necessary)
34. Implementation of the International Health Regulations (IHR)
   (Resolution CD53.R8 [2014])
36. Plan of Action on Health in all Policies: Final Report
   (Resolution CD53.R2 [2014])
37. Strategy and Plan of Action on Dementias in Older Persons: Final Report
   (Resolution CD54.R11 [2015])
   (Resolution CD53.R13 [2014])
   (Resolution CD52.R9 [2013])
40. Plan of Action on Disabilities and Rehabilitation: Final Report
   (Resolution CD53.R12 [2014])
   (Resolution CD53.R6 [2014])
Matters for Information (cont.)


43. Plan of Action for the Prevention and Control of Viral Hepatitis: Final Report (Resolution CD54.R7 [2015])

44. Plan of Action for the Prevention and Control of Tuberculosis: Final Report (Resolution CD54.R10 [2015])


Progress Reports on Technical Matters

46. Plan of Action on Workers’ Health: Midterm Review (Resolution CD54.R6 [2015])


Resolutions and other Actions of Intergovernmental Organizations of Interest to PAHO

51. Seventy-third World Health Assembly

52. Subregional Organizations
Annex B

REVISED LIST OF PROPOSED TOPICS FOR 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 and Budget of the Pan American Health Organization 2022-2023
13. Scale of Assessed Contributions 2022-2023
14. Plan of Action on Immunization
Administrative and Financial Matters

15. Report on the Collection of Assessed Contributions
17. Update on the Master Capital Investment Fund and on the Master Capital Investment Plan Implementation

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 2022-2023
26. Report of the Advisory Committee on Health Research (if any meeting in 2020)
27. PAHO/WHO Collaborating Centers (if necessary)
28. Status of the Pan American Centers (if necessary)
29. Implementation of the International Health Regulations (IHR)
**Matters for Information (cont.)**

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

31. Plan of Action on Immunization: Final Report
   *(Resolution CD54.R8 [2015]*)

   *(Resolution CD55.R7 [2016]*)

33. Plan of Action on Antimicrobial Resistance: Final Report
   *(Resolution CD54.R15 [2015]*)

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

   *(Resolution CD55.R6 [2006]*)

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

**Progress Reports on Technical Matters**

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

   *(Resolution CSP29.R4 [2017]*)

39. Strategy and Plan of Action on Strengthening the Health System to Address Violence against Women: Progress Report
   *(Resolution CD54.R12 [2015]*)

   *(Resolution CSP29.R11 [2017]*)

41. Cooperation for Health Development in the Americas: Progress Report
   *(Resolution CD52.R15 [2013]*)
Matters for Information (cont.)

Resolutions and other Actions of Intergovernmental Organizations of Interest to PAHO

42. Seventy-fourth World Health Assembly

43. Subregional Organizations