165th SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA, 4 October 2019

FINAL REPORT
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FINAL REPORT

Opening of the Session

1. The 165th Session of the Executive Committee was held at the Headquarters of the Pan American Health Organization (PAHO) in Washington, D.C., on 4 October 2019. The session was attended by delegates of the following nine Members of the Executive Committee elected by the Directing Council: Barbados, Belize, Canada, Costa Rica, Ecuador, Haiti, Mexico, Peru, and the United States of America. The delegates of Brazil and Colombia attended in an observer capacity.

2. Mr. Nicolas Palanque (Canada, Outgoing President of the Executive Committee) opened the session and welcomed the participants, extending a special welcome to the new members elected by the recently concluded 57th Directing Council: Costa Rica, Haiti, and Mexico.

Procedural Matters

Electio of Officers

3. Pursuant to Rule 15 of its Rules of Procedure, the Committee elected the following Member States to serve as officers for the period from October 2020 to October 2021 (Decision CE165[D1]):

   President: Barbados (Hon. Jeffrey D. Bostic)
   Vice President: United States of America (Ms. Rachel Owen)
   Rapporteur: Mexico (Ms. Maite Narváez Abad)

4. The Director of the Pan American Sanitary Bureau (PASB), Dr. Carissa Etienne, served as Secretary ex officio, and the Deputy Director, Dr. Isabella Danel, served as Technical Secretary.

Adoption of the Agenda (Document CE165/1, Rev. 1)

5. Pursuant to Rule 9 of its Rules of Procedure, the Committee adopted, without change, the provisional agenda prepared by the Director (Decision CE165[D2]).

Committee Matters

Election of Two Members to the Subcommittee on Program, Budget, and Administration

6. The Committee elected Ecuador and the United States of America to serve on the Subcommittee on Program, Budget, and Administration on the expiration of the periods of
office of Brazil and Panama on the Executive Committee. The Committee expressed appreciation to the outgoing members of the Committee for their service (Decision CE165[D3]).

**Governing Bodies Matters**

*Proposed Dates for Meetings of the Governing Bodies of PAHO in 2020 (Document CE165/2)*

**a) 14th Session of the Subcommittee on Program, Budget, and Administration**

7. The Committee decided that the 14th Session of the Subcommittee on Program, Budget, and Administration would be held from 25 to 27 March 2020 (Decision CE165[D4]).

**b) 166th Session of the Executive Committee**

8. The Committee decided to hold its 166th Session from 22 to 26 June 2020 (Decision CE165[D5]).

**c) 58th Directing Council, 72nd Session of the Regional Committee of WHO for the Americas**

9. The Committee decided that the 58th Directing Council, 72nd Session of the Regional Committee of WHO for the Americas, would be held from 28 September to 2 October 2020 (Decision CE165[D6]).

*Proposed Topics for Meetings of the Governing Bodies of PAHO in 2020 (Documents CE165/3, and CE165/4, Rev. 1)*

**a) 14th Session of the Subcommittee on Program, Budget, and Administration**

10. The Executive Committee considered the list of topics proposed for discussion by the Subcommittee on Program, Budget, and Administration during its 14th Session (Document CE165/3). The Director noted that the proposed topics were those customarily considered by the Subcommittee. In 2020, those topics would include an outline of the end-of-biennium assessment of the PAHO Program and Budget 2018-2019 and the final report on the implementation of the PAHO Strategic Plan 2014-2019 and a report on the lessons learned from the implementation of the PASB Management Information System (PMIS). Some amendments to the Financial Regulations and Financial Rules might also be proposed.

11. Mr. Gerald Anderson explained that, as had been noted in the report on collection of assessed contributions submitted to the 57th Directing Council (Documents CD57/15 and Add. I), the Organization faced an unprecedented situation, as almost 90% of assessed contributions for 2019 remained outstanding. Depending on the amount of assessed contributions received before the end of the year, it might be necessary to take extraordinary
measures, and some amendments to the Financial Regulations and Financial Rules might therefore be required.

12. The Executive Committee endorsed the list of topics contained in Document CE165/3 (Decision CE165[D7]).

b) 166th Session of the Executive Committee

13. The Director drew attention to Document CE165/4, which listed the topics proposed for discussion by the Executive Committee during its 166th Session, together with tentative lists of topics for discussion in 2021 and 2022. She noted that members of the Executive Committee had received a supplementary packet containing background information on all the proposed items. For 2020, in addition to the preliminary report of the end-of-biennium assessment of the PAHO Program and Budget 2018-2019 and final report on the implementation of the PAHO Strategic Plan 2014-2019, the proposed program policy matters included a regional strategy on health, environment, and climate change; a concept paper on men’s health, a strategy on equity in health, and a document on integrated care for chronic diseases and conditions. Under matters for information, a number of midterm and final reports on previously approved strategies and plans of action would be presented.

14. In the ensuing discussion, clarification was requested regarding the nature of the proposed policy matter relating to integrated care for chronic diseases and conditions. It was pointed out that the background information provided by the Bureau referred to a policy document, but it also referred to the adoption of a strategy. Clarification was requested as to why such a strategy was needed and how it would complement existing and planned future strategies and plans of action, including the newly adopted Strategic Plan 2020-2025 and the proposed plans of action on noncommunicable disease prevention and control 2021-2025 and on prevention of obesity in children and adolescents, proposed for adoption in 2021 and 2022, respectively.

15. The delegate from Colombia proposed that a plan of action on the health of migrants should be added to the program policy items planned for discussion in 2020. Some delegates recognized the importance of the topic in the current regional context. It was suggested that the guidance document on migration and health released after the regional ministerial meeting held in November 2018 could serve as the basis for the development of the plan of action, in close consultation with Member States.

16. Other delegates indicated that, while they would not oppose the inclusion of the item on the Governing Bodies agenda for 2020, they would have preferred to have some preliminary information on the matters to be addressed under the proposed plan of action. They also pointed out that a great deal of work would be required in order to carry out the necessary Member State consultations and prepare a document suitable for discussion and approval at the 166th Session of the Committee.

17. Dr. James Fitzgerald (Director, Department of Health Systems and Services, PASB) explained that the Bureau saw a need to scale up capacity to address chronic diseases and conditions, as well as related issues such as long-term care and healthy aging, through a
health systems approach, strengthening the response of the first level of care through integrated health services networks. The proposed policy document on integrated care for chronic diseases and conditions would therefore put forward such an approach.

18. The Director affirmed that the timeframe for preparing a plan of action on the health of migrants would be very tight; however, if the Committee wished to consider the matter at its 166th Session in June 2020, the Bureau would begin work on the plan immediately and would seek to consult Member States as broadly as possible in the time available.

19. The Executive Committee endorsed the list of topics proposed for discussion by the Executive Committee during its 166th Session, with the addition of the plan of action on the health of migrants (Document CE165/4, Rev. 1) (Decision CE165[D8]).

Awards

Appointment of the Award Committee for the PAHO Award for Health Services Management and Leadership 2020 (Document CE165/5)

20. Dr. James Fitzgerald (Director, Department of Health Systems and Services, PASB) recalled that, according to new procedures adopted during the 158th Session of the Executive Committee in 2016, the Award Committee was to be selected each year during the first session of the Executive Committee, after the election of new members. The Award Committee was to consist of the President of the Executive Committee and a representative and alternate from each subregion.

21. For the award to be conferred in 2020, the Director would invite Member States to submit nominations beginning in November 2019. The deadline for receipt of nominations would be 31 March 2020. Copies of the documentation submitted on candidates would be forwarded to members of the Award Committee no fewer than 45 days before the date of the opening of the 166th Session of the Executive Committee in June. The Award Committee would then meet to consider the information on the candidates nominated and would submit its recommendation to the Executive Committee at its 166th Session.

22. The President proposed Costa Rica, and the United States of America as the principal members of the Award Committee and Belize and Peru as alternates, noting that all subregions would thus be represented.

23. The Executive Committee appointed Barbados, Costa Rica, and the United States of America as members and Belize and Peru as alternate members of the Award Committee for the PAHO Award for Health Services Management and Leadership 2020 (Decision CE165[D9]).

Closure of the Session

24. Following the customary exchange of courtesies, the President declared the 165th Session closed.
Resolutions and Decisions

25. The following are the decisions approved by the Executive Committee in the course of the 165th Session:

Decisions

**CE165(D1) Election of Officers**

Pursuant to Rule 15 of the Rules of Procedure of the Executive Committee, the Committee elected the following Member States to serve as officers for the period from October 2019 to October 2020:

- President: Barbados
- Vice President: United States of America
- Rapporteur: Mexico

*(Single plenary meeting, 4 October 2019)*

**CE165(D2) Adoption of the Agenda**

Pursuant to Rule 9 of the Rules of Procedure of the Executive Committee, the Committee adopted the provisional agenda submitted by the Director (Document CE165/1).

*(Single plenary meeting, 4 October 2019)*

**CE165(D3) Election of Two Members to the Subcommittee on Program, Budget, and Administration**

The Executive Committee elected Ecuador and the United States of America to serve on the Subcommittee on Program, Budget, and Administration.

*(Single plenary meeting, 4 October 2019)*

**CE165(D4) Dates of the 14th Session of the Subcommittee on Program, Budget, and Administration**

The Executive Committee decided that the 14th Session of the Subcommittee on Program, Budget, and Administration would be held from 25 to 27 March 2020.

*(Single plenary meeting, 4 October 2019)*
CE165(D5)  Dates of the 166th Session of the Executive Committee

The Executive Committee decided that the 166th Session of the Executive Committee would be held from 22 to 26 June 2020.

(Single plenary meeting, 4 October 2019)

CE165(D6)  Dates of the 58th Directing Council, 72nd Session of the Regional Committee of WHO for the Americas

The Executive Committee decided that the 58th Directing Council, 72nd Session of the Regional Committee of WHO for the Americas, would be held from 28 September to 2 October 2020.

(Single plenary meeting, 4 October 2019)

CE165(D7)  Topics for Discussion during the 14th Session of the Subcommittee on Program, Budget, and Administration

The Executive Committee endorsed the list of topics proposed for discussion by the Subcommittee on Program, Budget, and Administration (Document CE165/3).

(Single plenary meeting, 4 October 2019)

CE165(D8)  Topics for Discussion during the 166th Session of the Executive Committee

The Executive Committee endorsed the list of topics proposed for discussion by the Executive Committee during its 166th Session, with the addition of one program policy matter: a plan of action on health of migrants (Document CE165/4, Rev. 1).

(Single plenary meeting, 4 October 2019)

CE165(D9)  Appointment of the Award Committee for the PAHO Award for Health Services Management and Leadership 2020

The Executive Committee appointed Barbados, Costa Rica, and the United States of America as members and Belize and Peru as alternate members of the Award Committee for the PAHO Award for Health Services Management and Leadership 2020.

(Single plenary meeting, 4 October 2019)
IN WITNESS WHEREOF, the President of the Executive Committee, Delegate of Barbados, and the Secretary ex officio, Director of the Pan American Sanitary Bureau, sign the present Final Report in the English language.

DONE in Washington, D.C., United States of America, on this fourth day of October in the year two thousand nineteen. The Secretary shall deposit the original texts in the archives of the Pan American Sanitary Bureau. The Final Report will be published on the webpage of the Pan American Health Organization once approved by the President.

Jeffrey D. Bostic  
President of the 165th Session of the  
Executive Committee  
Delegate of Barbados

Carissa Etienne  
Secretary ex officio of the  
165th Session of the Executive Committee  
Director of the  
Pan American Sanitary Bureau
AGENDA

1. OPENING OF THE SESSION

2. PROCEDURAL MATTERS
   2.1 Election of Officers
   2.2 Adoption of the Agenda

3. COMMITTEE MATTERS
   3.1 Election of Two Members to the Subcommittee on Program, Budget, and Administration on the Expiration of the Period of Office on the Executive Committee of Brazil and Panama

4. GOVERNING BODIES MATTERS
   4.1 Proposed Dates for Meetings of the Governing Bodies of PAHO in 2020:
      a) 14th Session of the Subcommittee on Program, Budget, and Administration
      b) 166th Session of the Executive Committee
      c) 58th Directing Council of PAHO, 72nd Session of the Regional Committee of WHO for the Americas
   4.2 Proposed Topics for Meetings of the Governing Bodies of PAHO in 2020:
      a) 14th Session of the Subcommittee on Program, Budget, and Administration
      b) 166th Session of the Executive Committee

5. AWARDS
   5.1 Appointment of the Award Committee for the PAHO Award for Health Services Management and Leadership 2020

6. OTHER MATTERS

7. CLOSURE OF THE SESSION
LIST OF DOCUMENTS

Working Documents

CE165/1, Rev. 1  Agenda

CE165/2  Proposed Dates for Meetings of the Governing Bodies of PAHO in 2020

CE165/3  Proposed Topics for Meetings of the Governing Bodies in 2020: 14th Session of the Subcommittee on Program, Budget, and Administration

CE165/4, Rev. 1  Proposed Topics for Meetings of the Governing Bodies in 2020: 166th Session of the Executive Committee

CE165/5  Appointment of the Award Committee for the PAHO Award for Health Services Management and Leadership 2020
PROPOSED TOPICS FOR MEETINGS OF THE GOVERNING BODIES OF PAHO FOR 2020:
14th SESSION OF THE SUBCOMMITTEE ON PROGRAM, BUDGET, AND ADMINISTRATION

Procedural Matters

1. Election of Officers
2. Adoption of the Agenda

Program Policy Matters

4. Engagement with non-State Actors
5. Non-State Actors in Official Relations with PAHO
6. Appointment of One Member to the Audit Committee of PAHO

Administrative and Financial Matters

8. Programming of the Budget Surplus (if any)
9. Programming of the Revenue Surplus (if any)
10. Amendments to Financial Regulations and Financial Rules of PAHO (if any)
11. Amendments to the PASB Staff Regulations and Rules (if any)
12. PASB Human Resources Management

Matters for Information

13. Report on Strategic Issues between PAHO and WHO
14. Update on the Master Capital Investment Fund and on the Master Capital Investment Plan Implementation
15. PASB Management Information System (PMIS): Lessons Learned
16. Draft Provisional Agenda for the 166th Session of the Executive Committee
PROPOSED TOPICS FOR MEETINGS
OF THE GOVERNING BODIES OF PAHO IN 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. Regional Strategy on Health, Environment, and Climate Change

14. Men’s Health: concept paper

15. Strategy on Equity in Health

16. Integrated Care for Chronic Diseases and Conditions
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. Implementation of the International Health Regulations
   (Resolution CD53.R8 [2014])
33. Plan of Action on Health in all Policies: Final Report 
   (Resolution CD53.R2 [2014])
Matters for Information (cont.)


42. Plan of Action for the Coordination of Humanitarian Assistance: Final Report (Resolution CD53.R9 [2014])


Progress Reports on Technical Matters

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

Matters for Information (cont.)

Progress Reports on Technical Matters (cont.)

46. Plan of Action for Disaster Risk Reduction 2016-2021: Progress Report
   (Resolution CD55.R10 [2016])

47. PAHO Gender Equality Policy: Progress Report
   (Resolution CD46.R16 [2005])

48. Strengthening National Regulatory Authorities for Medicines and Biologicals:
    Progress Report
   (Resolution CD50.R9 [2010])
   (Resolution CD42.R11 [2000])

49. Resilient Health Systems: Progress Report
   (Resolution CD55.R8 [2016])

    Midterm Review
   (Resolution CSP29.R4 [2017])

51. Review of the Charge Assessed on the Procurement of Public Health Supplies
    for Member States: Progress Report
   (Resolution CD52.R12 [2013])

Resolutions and other Actions of Intergovernmental Organizations of Interest to PAHO

52. Seventy-third World Health Assembly

53. Subregional Organizations

Annexes
Annex A

PROPOSED TOPICS FOR MEETINGS
OF THE GOVERNING BODIES OF PAHO IN 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 2021-2025
Program Policy Matters (cont.)

15. Plan of Action on Gender Equality in Health 2021-2025
16. Plan of Action on Noncommunicable Disease Prevention and Control 2021-2025
17. Plan of Action for Universal Access to Safe Blood 2021-2025
18. Plan of Action on Healthy Aging 2021-2025

Administrative and Financial Matters

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

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. WHO Programme Budget 2022-2023
30. Report of the Advisory Committee on Health Research (if any meeting in 2020)
31. Status of the Pan American Centers (if necessary)
Matters for Information (cont.)

32. PAHO/WHO Collaborating Centers (if necessary)

33. Implementation of the International Health Regulations

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

   (Resolution CD55.R7 [2016])

   (Resolution CD55.R5 [2016])

   (Resolution CD54.R15 [2015])

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

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

40. Persistent Organic Pollutants: Final Report
   (Resolution CD41.R1 [1999])

41. Influenza Pandemic: Preparation in the Hemisphere: Final Report
   (Resolution CD44.R8 [2003])

42. Coordination of International Humanitarian Assistance in Health in Case of Disasters: Final Report
   (Resolution CSP28.R19 [2012])

   (Resolution CD50.R16 [2010])

Progress Reports on Technical Matters

   (Resolution CD56.R5 [2018])
   (Resolution CD52.R13 [2013])
   (Resolution CD45.R9 [2004])
Matters for Information (cont.)

Progress Reports on Technical Matters (cont.)

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

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

47. Preventing Violence and Injuries and Promoting Safety: a Call for Action in the Region: Progress Report
   (Resolution CD48.R11 [2008])

   (Resolution CSP29.R11 [2017])

49. Plan of Action on Entomology and Vector Control 2018-2023: Midterm Review
   (Resolution CD56.R2 [2018])

50. Cooperation for Health Development in the Americas: Progress Report
   (Resolution CD52.R15 [2013])

Resolutions and other Actions of Intergovernmental Organizations of Interest to PAHO

51. Seventy-fourth World Health Assembly

52. Subregional Organizations
Annex 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. Plan of Action for the Prevention of Obesity in Children and Adolescents
Administrative and Financial Matters

16. Programming of the Budget Surplus (if any)
17. Programming of the Revenue Surplus (if any)
18. 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. 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
25. Report on Strategic Issues between PAHO and WHO
26. Report of the Advisory Committee on Health Research (if any meeting in 2021)
27. Implementation of the International Health Regulations
28. Monitoring of the Resolutions and Mandates of the Pan American Health Organization
Matters for Information (cont.)

   (Resolution CD50.R2 [2010])
   (Resolution CD51.R7 [2011])

30. Strategy and Plan of Action on Epilepsy: Final Report
    (Resolution CD51.R8 [2011])

31. Plan of Action to Reduce the Harmful Use of Alcohol: Final Report
    (Resolution CD51.R14 [2014])

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

33. Access and Rational Use of Strategic and High-cost Medicines and Other Health Technologies: Progress Report
    (Resolution CD55.R12 [2016])

34. Plan of Action for Disaster Risk Reduction 2016-2021: Final Report
    (Resolution CD55.R10 [2016])

Progress Reports on Technical Matters

    (Resolution CD56.R9 [2018])

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

37. Review of the Charge Assessed on the Procurement of Public Health Supplies for Member States: Progress Report
    (Resolution CD52.R12 [2013])

Resolutions and other Actions of Intergovernmental Organizations of Interest to PAHO

38. Seventy-fifth World Health Assembly

39. Subregional Organizations
REVISED LIST OF PROPOSED TOPICS FOR MEETINGS
OF THE GOVERNING BODIES OF PAHO IN 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. Regional Strategy on Health, Environment, and Climate Change

14. Men’s Health: concept paper

15. Strategy on Equity in Health
Program Policy Matters (cont.)

16. Integrated Care for Chronic Diseases and Conditions
17. Plan of Action on the Health of Migrants

Administrative and Financial Matters

20. Programming of the Budget Surplus (if any)
21. Programming of the Revenue Surplus (if any)
22. Update on the Master Capital Investment Fund and on the Master Capital Investment Plan Implementation
25. Update on the Appointment of the External Auditor of PAHO for 2022-2023 and 2024-2025

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. Report on Strategic Issues between PAHO and WHO
30. Process for the Development of the WHO Programme Budget 2022-2023
31. PASB Management Information System (PMIS): Lessons Learned
Matters for Information (cont.)

32. Implementation of the International Health Regulations

   (Resolution CD53.R8 [2014])

34. Plan of Action on Health in all Policies: Final Report
   (Resolution CD53.R2 [2014])

35. Strategy and Plan of Action on Dementias in Older Persons: Final Report
   (Resolution CD54.R11 [2015])

   (Resolution CD53.R13 [2014])

37. Plan of Action for the Prevention and Control of Noncommunicable Diseases: Final Report
   (Resolution CD52.R9 [2013])
   (Resolution CD48.R9 [2008])

38. Plan of Action on Disabilities and Rehabilitation: Final Report
   (Resolution CD53.R12 [2014])

   (Resolution CD53.R6 [2014])

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

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

42. Strategy for Arboviral Disease Prevention and Control: Final Report
   (Resolution CD55.R6 [2016])

43. Plan of Action for the Coordination of Humanitarian Assistance: Final Report
   (Resolution CD53.R9 [2014])

44. Health, Drinking Water, and Sanitation in Sustainable Human Development: Final Report
   (Resolution CD43.R15 [2001])
Matters for Information (cont.)

Progress Reports on Technical Matters

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

   (Resolution CSP29.R12 [2017])
   (Resolution CD50.R6 [2010])

47. Plan of Action for Disaster Risk Reduction 2016-2021: Progress Report
   (Resolution CD55.R10 [2016])

48. PAHO Gender Equality Policy: Progress Report
   (Resolution CD46.R16 [2005])

49. Strengthening National Regulatory Authorities for Medicines and Biologicals: Progress Report
   (Resolution CD50.R9 [2010])
   (Resolution CD42.R11 [2000])

50. Resilient Health Systems: Progress Report
   (Resolution CD55.R8 [2016])

   (Resolution CSP29.R4 [2017])

52. Review of the Charge Assessed on the Procurement of Public Health Supplies for Member States: Progress Report
   (Resolution CD52.R12 [2013])

Resolutions and other Actions of Intergovernmental Organizations of Interest to PAHO

53. Seventy-third World Health Assembly

54. Subregional Organizations

Annexes
Annex A

REVISED LIST OF PROPOSED TOPICS FOR MEETINGS OF THE GOVERNING BODIES OF PAHO IN 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 2021-2025
Program Policy Matters (cont.)

15. Plan of Action on Gender Equality in Health 2021-2025

16. Plan of Action on Noncommunicable Disease Prevention and Control 2021-2025

17. Plan of Action for Universal Access to Safe Blood 2021-2025

18. Plan of Action on Healthy Aging 2021-2025

Administrative and Financial Matters


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


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. WHO Programme Budget 2022-2023
Matters for Information (cont.)

30. Report of the Advisory Committee on Health Research (if any meeting in 2020)

31. Status of the Pan American Centers (if necessary)

32. PAHO/WHO Collaborating Centers (if necessary)

33. Implementation of the International Health Regulations

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

   (Resolution CD55.R7 [2016])

   (Resolution CD55.R5 [2016])

   (Resolution CD54.R15 [2015])

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

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

40. Persistent Organic Pollutants: Final Report
   (Resolution CD41.R1 [1999])

41. Influenza Pandemic: Preparation in the Hemisphere: Final Report
   (Resolution CD44.R8 [2003])

42. Coordination of International Humanitarian Assistance in Health in Case of Disasters: Final Report
   (Resolution CSP28.R19 [2012])

   (Resolution CD50.R16 [2010])
Matters for Information (cont.)

Progress Reports on Technical Matters

   (Resolution CD56.R5 [2018])
   (Resolution CD52.R13 [2013])
   (Resolution CD45.R9 [2004])

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

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

47. Preventing Violence and Injuries and Promoting Safety: a Call for Action in the Region: Progress Report
   (Resolution CD48.R11 [2008])

   (Resolution CSP29.R11 [2017])

49. Plan of Action on Entomology and Vector Control 2018-2023: Midterm Review
   (Resolution CD56.R2 [2018])

50. Cooperation for Health Development in the Americas: Progress Report
   (Resolution CD52.R15 [2013])

Resolutions and other Actions of Intergovernmental Organizations of Interest to PAHO

51. Seventy-fourth World Health Assembly

52. Subregional Organizations
Annex B

REVISED LIST OF 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. Plan of Action for the Prevention of Obesity in Children and Adolescents
Administrative and Financial Matters

16. Programming of the Budget Surplus (if any)
17. Programming of the Revenue Surplus (if any)
18. 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. 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
25. Report on Strategic Issues between PAHO and WHO
26. Report of the Advisory Committee on Health Research (if any meeting in 2021)
27. Implementation of the International Health Regulations
28. Monitoring of the Resolutions and Mandates of the Pan American Health Organization
Matters for Information (cont.)

    (Resolution CD50.R2 [2010])  
    (Resolution CD51.R7 [2011])

30. Strategy and Plan of Action on Epilepsy: Final Report 
    (Resolution CD51.R8 [2011])

31. Plan of Action to Reduce the Harmful Use of Alcohol: Final Report 
    (Resolution CD51.R14 [2014])

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

33. Access and Rational Use of Strategic and High-cost Medicines and 
    Other Health Technologies: Progress Report 
    (Resolution CD55.R12 [2016])

34. Plan of Action for Disaster Risk Reduction 2016-2021: Final Report 
    (Resolution CD55.R10 [2016])

Progress Reports on Technical Matters

35. Plan of Action for Cervical Cancer Prevention and Control 2018-2030: 
    Progress Report 
    (Resolution CD56.R9 [2018])

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

37. Review of the Charge Assessed on the Procurement of Public Health Supplies 
    for Member States: Progress Report 
    (Resolution CD52.R12 [2013])

Resolutions and other Actions of Intergovernmental Organizations of Interest to PAHO

38. Seventy-fifth World Health Assembly

39. Subregional Organizations
LIST OF PARTICIPANTS/LISTA DE PARTICIPANTES
OFFICERS / MESA DIRECTIVA

President / Presidente: Lt. Col. the Hon. Jeffrey D. Bostic (Barbados)
Vice-President / Vicepresidente: Ms. Rachel Owen (United States of America)
Rapporteur / Relator: Lic. Maite Narváez Abad (Mexico)

MEMBERS OF THE EXECUTIVE COMMITTEE / MIEMBROS DEL COMITÉ EJECUTIVO

BARBADOS
Head of Delegation – Jefe de Delegación
Lt. Col. the Hon. Jeffrey D. Bostic
Minister of Health and Wellness
Ministry of Health and Wellness
St. Michael

Delegates – Delegados
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Asesor, Despacho Ministerial
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San José

Sra. Adriana Salazar González
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Ministerio de Salud
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ECUADOR

Head of Delegation – Jefe de Delegación

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Head of Delegation – Jefe de Delegación

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Directeur de l’Unité de Planification
Ministère de la Santé publique et de la Population
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Secretaría de Salud
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OTROS MIEMBROS QUE NO FORMAN PARTE DEL COMITÉ EJECUTIVO

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Assessora para Assuntos Multilaterais
Ministério da Saúde
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PAN AMERICAN HEALTH ORGANIZATION/
ORGANIZACIÓN PANAMERICANA DE LA SALUD

Director and Secretary ex officio of the
Executive Committee/Directora y Secretaria
ex officio del Comité Ejecutivo

Dr. Carissa F. Etienne

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Director de Administración

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