



**Pan American
Health
Organization**



**World Health
Organization**
REGIONAL OFFICE FOR THE
Americas

**18th Session of the Subcommittee
on Program, Budget, and Administration
of the Executive Committee**
Washington, D.C., 20–21 March 2024

SPBA18/INF/2
Provisional Agenda Item 5.2

22 February 2024
Original: English

DRAFT PROVISIONAL AGENDA FOR THE 174th SESSION OF THE EXECUTIVE COMMITTEE

The Director submits for the consideration of the Subcommittee on Program, Budget, and Administration of the Executive Committee the draft provisional agenda prepared for the 174th Session of the Executive Committee of the Pan American Health Organization.

Annex

**174th Session of the Executive Committee**

Washington, D.C., 24–28 June 2024

CE174/1
Provisional Agenda Item 2.1

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PROVISIONAL AGENDA

- 1. Opening of the Session**
- 2. Procedural Matters**
 - 2.1 Adoption of the Agenda
(Rule 9, Rules of Procedure of the Executive Committee)
 - 2.2 Representation of the Executive Committee at the 61st Directing Council of PAHO, 76th Session of the Regional Committee of WHO for the Americas
(Rule 54, Rules of Procedure of the Executive Committee)
 - 2.3 Draft Provisional Agenda of the 61st Directing Council of PAHO, 76th Session of the Regional Committee of WHO for the Americas
(Article 12.C, PAHO Constitution)
(Rule 7, Rules of Procedure of the Directing Council)
- 3. Committee Matters**
 - 3.1 Report on the 18th Session of the Subcommittee on Program, Budget, and Administration
(Rule 28, Rules of Procedure of the Executive Committee)
 - 3.2 PAHO Award for Health Services Management and Leadership 2024
 - 3.3 Engagement with non-State Actors
 - 3.4 Non-State Actors in Official Relations with PAHO
 - 3.5 Report of the Ethics Office for 2023

3. Committee Matters (cont.)

- 3.6 Report of the Investigations Office for 2023
- 3.7 Report of the Audit Committee of PAHO
- 3.8 Appointment of One Member to the Audit Committee of PAHO

4. Program Policy Matters

- 4.1 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
- 4.2 Strategy and Plan of Action to Decrease the Burden of Sepsis in the Region of the Americas through an Integrated Approach
- 4.3 Policy for Strengthening Health Sector Action on Climate Change with Equity
- 4.4 Plan of Action for Strengthening Information Systems for Health 2024–2030
- 4.5 Policy on Long-term Care
- 4.6 Strategy for Strengthening the Essential Public Health Functions to Accelerate Health Systems Transformation in the Region of the Americas
- 4.7 Strategy and Plan of Action to Strengthen Tobacco Control in the Region of the Americas 2025–2030
- 4.8 Strategy on Integrated Emergency, Critical and Operative Care
- 4.9 Strategy on Epidemic Intelligence for Strengthening Early Warning of Health Emergencies

5. Administrative and Financial Matters

- 5.1 Report on the Collection of Assessed Contributions
- 5.2 Financial Report of the Director and Report of the External Auditor for 2023
- 5.3 Programming of the Budget Surplus

5. Administrative and Financial Matters (cont.)

- 5.4 Programming of the Revenue Surplus
- 5.5 Report of the Office of Internal Audit for 2023
- 5.6 Report on the Master Capital Investment Fund and on the Master Capital Investment Plan Implementation
- 5.7 Update on the Status of the Latin American Center for Perinatology, Women and Reproductive Health
- 5.8 Report on the Charge Assessed on the Procurement of Public Health Supplies for Member States
(*Resolution CD58.R4 [2020]*)

6. Personnel Matters

- 6.1 Human Resources Management in the Pan American Sanitary Bureau
- 6.2 Statement by the Representative of the PAHO/WHO Staff Association
- 6.3 Update on Preventing and Responding to Sexual Exploitation and Abuse in PAHO

7. Matters for Information

- 7.1 Report on Strategic Issues between PAHO and WHO
- 7.2 Implementation of the International Health Regulations
- 7.3 Plan of Action on Entomology and Vector Control 2018–2023: Final Report
(*Resolution CD56.R2 [2018]*)
- 7.4 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]*)
- 7.5 Plan of Action for Strengthening Information Systems for Health 2019–2023: Final Report
(*Resolution CD57.R9 [2019]*)

7. Matters for Information (cont.)

- 7.6 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])
- 7.7 Access and Rational Use of Strategic and High-cost Medicines and Other Health Technologies: Final Report
(Resolution CD55.R12 [2016])
- 7.8 Progress Reports on Technical Matters:
 - A. Addressing the Causes of Disparities in Health Services Access and Utilization for Lesbian, Gay, Bisexual, and Trans (LGBT) Persons: Progress Report
(Resolution CD52.R6 [2013])
 - B. Roadmap for the Digital Transformation of the Health Sector in the Region of the Americas: Progress Report
(Resolution CD59.R1 [2021])
 - C. Strategy on Health-related Law: Progress Report
(Resolution CD54.R9 [2015])
- 7.9 Resolutions and other Actions of Intergovernmental Organizations of Interest to PAHO:
 - A. Seventy-seventh World Health Assembly
 - B. Subregional Organizations

8. Other Matters**9. Closure of the Session**
