



CE176/WP

11 June 2025

Provisional Agenda Item 2.1

Preliminary Program of Meetings

Monday, 23 June 2025

08:00 – 09:00 **Registration – Foyer, 2nd floor**

09:00 – 12:30 (Delegates are requested to take their seats a few minutes before 09:00) (Room B)

Item 1 Opening of the Session

Item 2.1 Adoption of the Agenda
Document CE176/1

Item 3.1 Report on the 19th Session of the Subcommittee on Program, Budget,
and Administration
Document CE176/4

Item 5.1 Report on the Collection of Assessed Contributions
Documents CE176/19 and Add. I

Item 4.1 Proposed Strategic Plan of the Pan American Health Organization 2026–2031
Documents CE176/12 and Add. I

Coffee break

Item 4.5 Plan of Action on Noncommunicable Disease Prevention
and Control 2025–2030
Document CE176/16

Item 7.5 Strategy for the Prevention and Control
of Noncommunicable Diseases: Final Report
Document CE176/INF/5

12:30 – 14:00 Lunch break

14:00 – 17:30 Item 4.6 Policy for Expanding Equitable Access to High-cost
and High-price Health Technologies
Document CE176/17

Coffee break

Item 4.7 Strategy on Health and Migration 2026–2031
Document CE176/18

Item 7.6 Health of Migrants: Final Report
Document CE176/INF/6

Monday, 23 June 2025 (cont.)

Special events	Time	Venue
Official Photo of Heads of Delegations	12:30	Room A
First meeting of the Committee on the PAHO Award for Health Services Management and Leadership 2025	12:30 – 13:30	Room 412

Tuesday, 24 June 2025**09:00 – 12:30** (Delegates are requested to take their seats a few minutes before 09:00) (Room B)

Item 4.3 Budget Policy of the Pan American Health Organization

Document CE176/14

Item 4.4 Scale of Assessed Contributions for 2026–2027

Document CE176/15

Item 4.2 Proposed Program Budget of the Pan American Health Organization 2026–2027

*Documents CE176/13 and Add. I***Coffee break**Item 7.4 Midterm Report on the Implementation
of the Sustainable Health Agenda for the Americas 2018–2030*Document CE176/INF/4***12:30 – 14:00** **Lunch break****14:00 – 17:30** Consideration of proposed resolutions pending adoption

Item 7.1 Report on Strategic Issues between PAHO and WHO

Document CE176/INF/1

Item 7.2 Implementation of the International Health Regulations

*Document CE176/INF/2***Coffee break**Item 7.3 Monitoring of the Resolutions and Mandates
of the Pan American Health Organization*Document CE176/INF/3, Rev. 1*

Special event	Time	Venue
Second meeting of the Committee on the PAHO Award for Health Services Management and Leadership 2025	12:30 – 13:30	Room 412

Wednesday, 25 June 2025

09:00 – 12:30 (Delegates are requested to take their seats a few minutes before 09:00) (Room B)

- Item 5.2 Financial Report of the Director and Report of the External Auditor for 2024
Official Document 372
- Item 5.3 Report of the Office of Internal Audit for 2024
Document CE176/20
- Item 3.7 Report of the Audit Committee of PAHO for 2024
Document CE176/10

Coffee break

- Item 3.8 Appointment of One Member to the Audit Committee of PAHO
Document CE176/11
- Item 3.3 Engagement with non-State Actors
Document CE176/6
- Item 3.4 Non-State Actors in Official Relations
with the Pan American Health Organization
Document CE176/7

12:30 – 14:00 **Lunch break**

14:00 – 17:30 Consideration of proposed resolutions pending adoption

- Item 3.2 PAHO Award for Health Services Management and Leadership 2025
Documents CE176/5, Rev. 1 and Add. I
- Item 3.5 Report of the Ethics Office for 2024
Document CE176/8
- Item 3.6 Report of the Investigations Office for 2024
Document CE176/9

Coffee break

- Item 5.4 Report on the Master Capital Investment Fund
and on the Master Capital Investment Plan Implementation
Document CE176/21
- Item 5.5 PAHO Forward: Shared Services Initiative
Document CE176/22

Thursday, 26 June 2025

09:00 – 12:30 (Delegates are requested to take their seats a few minutes before 09:00) (Room B)

Consideration of proposed resolutions pending adoption

Item 6.1 Amendments to the Pan American Sanitary Bureau Staff Regulations and Staff Rules

Document CE176/23

Item 6.2 Human Resources Management in the Pan American Sanitary Bureau

Document CE176/24

Coffee break

Item 6.3 Update on Preventing and Responding to Sexual Misconduct in the Pan American Health Organization

Document CE176/25

Item 6.4 Statement by the Representative of the PAHO/WHO Staff Association

Document CE176/26

12:30 – 14:00 **Lunch break**

14:00 – 17:30 Item 7.7 Policy on Research for Health: Final Report

Document CE176/INF/7

Item 7.8 Progress Reports on Technical Matters:

A. Increasing Production Capacity for Essential Medicines and Health Technologies: Progress Report

Document CE176/INF/8(A)

Coffee break

Item 7.8 Progress Reports on Technical Matters: *(cont.)*

B. PAHO Gender Equality Policy: Progress Report

Document CE176/INF/8(B)

C. Cooperation for Health Development in the Americas: Progress Report

Document CE176/INF/8(C)

Friday, 27 June 2025

09:00 – 12:30 (Delegates are requested to take their seats a few minutes before 09:00) (Room B)

Consideration of proposed resolutions pending adoption

Item 7.9 Resolutions and other Actions of Intergovernmental Organizations of Interest to the Pan American Health Organization:

A. Seventy-eighth World Health Assembly

Document CE176/INF/9(A)

B. Subregional Organizations

Document CE176/INF/9(B)

Item 2.2 Representation of the Executive Committee at the 62nd Directing Council of PAHO, 77th Session of the Regional Committee of WHO for the Americas

Document CE176/2

Item 2.3 Draft Provisional Agenda of the 62nd Directing Council of PAHO, 77th Session of the Regional Committee of WHO for the Americas

Document CE176/3

Coffee break

Item 8 Other Matters

Item 9 Closure of the Session
