

## 170th SESSION OF THE EXECUTIVE COMMITTEE

Provisional Agenda Item 2.1

10 June 2022

CE170/WP

### Preliminary Program of Meetings

#### Monday, 20 June 2022

9:00 – 12:30

*(Delegates are requested to take their seats in Room A or connect into the virtual platform a few minutes before 09:00)*

- Item 1 Opening of the Session
- Item 2.1 Adoption of the Agenda and Program of Meetings  
*Documents CE170/1, Rev.1 and CE170/WP*
- Item 3.1 Report on the 16th Session of the Subcommittee on Program, Budget, and Administration  
*Document CE170/4*
- Item 5.1 Report on the Collection of Assessed Contributions  
*Documents CE170/19 and Add. I*
- Item 4.3 Policy for Recovering Progress toward the Sustainable Development Goals with Equity through Action on the Social Determinants of Health and Intersectoral Work  
*Document CE170/14*

#### Break

- Item 4.4 Policy for Improving Mental Health  
*Document CE170/15*
- Item 4.5 Policy on Integrated Care for Improved Health Outcomes  
*Document CE170/16*

12:30 – 14:00

#### Official Photo – Lunch Break

14:00 – 17:30

- Item 7.1 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  
*Document CE170/INF/1*
- Item 4.6 Policy to Strengthen National Regulatory Systems for Medicines and Other Health Technologies  
*Document CE170/17*

#### Break

**Monday, 20 June 2022 (cont.)**

Item 4.7 Strategy on Regional Genomic Surveillance for Epidemic  
and Pandemic Preparedness and Response  
*Document CE170/18*

<b>SPECIAL EVENTS</b>	<b>Time</b>	<b>Venue</b>
Meeting of the PAHO Award for Health Services Management and Leadership 2022	13:00 – 14:00	Room C

**Tuesday, 21 June 2022**

**9:00 – 12:30** *(Delegates are requested to take their seats in Room A or connect into the virtual platform a few minutes before 09:00)*

Item 5.2 Financial Report of the Director and Report of the External Auditor for 2021  
*Official Document OD365*

Item 5.6 Report of the Office of Internal Audit for 2021  
*Document CE170/23*

**Break**

Item 3.7 Report of the Audit Committee of PAHO  
*Document CE170/10*

Item 3.8 Appointment of One Member to the Audit Committee of PAHO  
*Document CE170/11*

Item 5.3 Amendments to the Financial Regulations and Financial Rules of PAHO  
*Document CE170/20*

Item 5.4 Programming of the Budget Surplus  
*Document CE170/21*

**12:30 – 14:00 Lunch Break**

**14:00 – 17:30** *Consideration of Proposed Resolutions Pending Adoption*

Item 7.2 Update on the COVID-19 Pandemic in the Region of the Americas  
*Document CE170/INF/2*

Item 7.3 Report on Strategic Issues between PAHO and WHO  
*Document CE170/INF/3*

Item 7.4 Implementation of the International Health Regulations  
*Document CE170/INF/4*

**Break**

Item 5.5 Update on the Appointment of the External Auditor of PAHO for 2024-2025 and 2026-2027  
*Document CE170/22*

Item 5.7 Update on the Master Capital Investment Fund  
*Document CE170/24*

Item 5.8 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  
*Document CE170/25*

<b>SPECIAL EVENTS</b>	<b>Time</b>	<b>Venue</b>
Briefing Session: Cybersecurity and its consequences for Public Health	13:00 – 14:00	Room A

**Wednesday, 22 June 2022**

**9:00 – 12:30** *(Delegates are requested to take their seats in Room A or connect into the virtual platform a few minutes before 09:00)*

*Consideration of Proposed Resolutions Pending Adoption*

Item 4.1 Program Budget of the Pan American Health Organization  
2022-2023: Proposed Amendments

*Document CE170/12*

Item 4.2 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

*Document CE170/13*

**Break**

Item 3.2 PAHO Award for Health Services Management  
and Leadership 2022

*Documents CE170/5 and Add. I*

Item 3.3 Engagement with non-State Actors

*Document CE170/6*

Item 3.4 Non-State Actors in Official Relations with PAHO

*Document CE170/7*

**12:30 – 14:00 Lunch Break**

**14:00 – 17:30** *Consideration of Proposed Resolutions Pending Adoption*

Item 7.6 Strategy and Plan of Action on Psychoactive Substance Use and  
Public Health: Final Report

*Document CE170/INF/6*

Item 7.7 Strategy and Plan of Action on Epilepsy: Final Report

*Document CE170/INF/7*

Item 7.8 Plan of Action to Reduce the Harmful Use of Alcohol: Final Report

*Document CE170/INF/8*

Item 7.9 Strategy and Plan of Action on Urban Health: Final Report

*Document CE170/INF/9*

Item 7.10 Plan of Action for Disaster Risk Reduction 2016-2021:  
Final Report

*Document CE170/INF/10*

**Break**

Item 7.11 Health Technology Assessment and Incorporation into Health Systems:  
Final Report

*Document CE170/INF/11*

Item 7.5 Monitoring of the Resolutions and Mandates of the  
Pan American Health Organization

*Document CE170/INF/5*

**Wednesday, 22 June 2022 (cont.)**

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Item 7.12 Progress Reports on Technical Matters:

*Document CE170/INF/12*

- A. Plan of Action for Cervical Cancer Prevention and Control 2018-2030: Progress Report
- B. Plan of Action for Women's, Children's, and Adolescents' Health 2018-2030: Progress Report
- C. Plan of Action for Strengthening Information Systems for Health 2019-2023: Progress Report

**Thursday, 23 June 2022**

**9:00 – 12:30** *(Delegates are requested to take their seats in Room A or connect into the virtual platform a few minutes before 09:00)*

*Consideration of Proposed Resolutions Pending Adoption*

- Item 6.1 Amendments to the Pan American Sanitary Bureau Staff Regulations and Rules  
*Document CE170/26*
- Item 6.2 Human Resources Management in the Pan American Sanitary Bureau  
*Document CE170/27*
- Item 6.3 Statement by the Representative of the PAHO/WHO Staff Association  
*Document CE170/28*

**Break**

- Item 6.4 Preventing and Responding to Sexual Exploitation and Abuse in PAHO  
*Document CE170/29*
- Item 3.5 Report of the Ethics Office for 2021  
*Document CE170/8*
- Item 3.6 Report of the Investigations Office for 2021  
*Document CE170/9*

**12:30 – 14:00** **Lunch Break**

**14:00 – 17:30** *Consideration of Proposed Resolutions Pending Adoption*

- Item 7.12 Progress Reports on Technical Matters: *(cont.)*  
*Document CE170/INF/12*
  - D. Plan of Action for the Elimination of Industrially Produced Trans-Fatty Acids 2020-2025: Midterm Review
  - E. Access and Rational Use of Strategic and High-cost Medicines and Other Health Technologies: Progress Report
- Item 7.13 Resolutions and other Actions of Intergovernmental Organizations of Interest to PAHO:  
*Document CE170/INF/13*
  - A. Seventy-fifth World Health Assembly
  - B. Subregional Organizations

**Break**

- Item 2.2 Representation of the Executive Committee at the 30th Pan American Sanitary Conference of PAHO, 74th Session of the Regional Committee of WHO for the Americas  
*Document CE170/2*
- Item 2.3 Draft Provisional Agenda of the 30th Pan American Sanitary Conference of PAHO, 74th Session of the Regional Committee of WHO for the Americas  
*Document CE170/3*
- Item 7 Other Matters
- Item 8 Closure of the Session

**Friday, 24 June 2022**

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<b>OTHER EVENTS</b>	<b>Time</b>	<b>Venue</b>
Candidates' Forum for the Position of Director of the Pan American Sanitary Bureau	8:00–19:00	Room A

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