

171st SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA, 30 September 2022

Agenda Item 4.2-B

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30 September 2022
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REVISED LIST OF PROPOSED TOPICS FOR MEETINGS OF THE GOVERNING BODIES OF PAHO IN 2023: 172nd SESSION OF THE EXECUTIVE COMMITTEE

Procedural Matters

1. Adoption of the Agenda and Program of Meetings
2. Representation of the Executive Committee at the 60th Directing Council of PAHO, 75th Session of the Regional Committee of WHO for the Americas
3. Draft Provisional Agenda of the 60th Directing Council of PAHO, 75th Session of the Regional Committee of WHO for the Americas

Committee Matters

4. Report on the 17th Session of the Subcommittee on Program, Budget, and Administration
 5. PAHO Award for Health Services Management and Leadership 2023
 6. Engagement with non-State Actors
 7. Non-State Actors in Official Relations with PAHO
 8. Report of the Ethics Office for 2022
 9. Report of the Investigations Office for 2022
 10. Report of the Audit Committee of PAHO
 11. Appointment of One Member to the Audit Committee of PAHO
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Program Policy Matters

12. Proposed Program Budget of the Pan American Health Organization 2024-2025
13. Scale of Assessed Contributions 2024-2025
14. The Life Course Approach: A Comprehensive and Inclusive Vision for Today's Health Systems and Public Health Approaches
15. Health Workforce 2030: Strengthening Human Resources for Health for Resilient Health Systems
16. Preventing and Controlling NCDs in Children, Adolescents, and Young Adults to Promote Better Health throughout the Life Course
17. Strategy on Communication for Public Health Advancement

Administrative and Financial Matters

18. Report on the Collection of Assessed Contributions
19. Financial Report of the Director and Report of the External Auditor for 2022
20. Amendments to the Financial Regulations and Financial Rules of PAHO (if any)
21. Appointment of the External Auditor of PAHO for 2024-2025 and 2026-2027
22. Report of the Office of Internal Audit for 2022
23. Update on the Master Capital Investment Fund and on the Master Capital Investment Plan Implementation
24. 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 (*Resolution CE168.R10*) [2021]
25. Latin American and Caribbean Center for Health Sciences Information (BIREME)

Personnel Matters

26. Amendments to the Pan American Sanitary Bureau Staff Regulations and Rules (if any)
27. Human Resources Management in the Pan American Sanitary Bureau

Personnel Matters *(cont.)*

28. Update on Preventing and Responding to Sexual Exploitation and Abuse in PAHO
29. Statement by the Representative of the PAHO/WHO Staff Association

Matters for Information

30. Update on the COVID-19 Pandemic in the Region of the Americas
(Resolution CD58.R9 [2020])
31. Report on Strategic Issues between PAHO and WHO
32. Implementation of the International Health Regulations
33. Increasing Critical Capacities for Cybersecurity Management in the Health Sector
34. Strategic Positioning of PAHO Revolving Fund for Access to Vaccines in the New Era
35. Access to Sexual and Reproductive Health Services
36. Plan of Action for the Elimination of Neglected Infectious Diseases and Post-elimination Actions 2016-2022: Final Report
(Resolution CD55.R9 [2016])
37. Strategy and Plan of Action to Strengthen Tobacco Control in the Region of the Americas 2018-2022: Final Report
(Resolution CSP29.R12 [2017])
38. Plan of Action for the Strengthening of Vital Statistics 2017-2022: Final Report
(Resolution CSP29.R4 [2017])
39. Chronic Kidney Disease in Agricultural Communities in Central America: Final Report
(Resolution CD52.R10 [2013])
40. Radiation Protection and Safety of Radiation Sources: International Basic Safety Standards: Final Report
(Resolution CSP28.R15 [2012])
41. Health and Tourism: Final Report
(Resolution CD49.R20 [2009])

Matters for Information *(cont.)*

Progress Reports on Technical Matters

42. PAHO Disease Elimination Initiative: A Policy for an Integrated Sustainable Approach to Communicable Diseases in the Americas: Progress Report
(Resolution CD57.R7 [2019])
43. Strategy and Plan of Action on Donation and Equitable Access to Organ, Tissue, and Cell Transplants 2019-2030: Progress Report
(Resolution CD57.R11 [2019])
44. Strategy and Plan of Action to Improve Quality of Care in Health Service Delivery 2020-2025: Midterm Review
(Resolution CD57.R13 [2019])
45. Strategy for Universal Access to Health and Universal Health Coverage: Progress Report
(Resolution CD53.R14 [2014])
46. Strategy and Plan of Action on Ethnicity and Health 2019-2025: Progress Report
(Resolution CD57.R14 [2019])
47. Cooperation for Health Development in the Americas: Progress Report
(Resolution CD52.R15 [2013])
48. Health and Human Rights: Progress Report
(Resolution CD50.R8 [2010])

Resolutions and other Actions of Intergovernmental Organizations of Interest to PAHO

49. Seventy-sixth World Health Assembly
50. Subregional Organizations

Annexes

Annex A

**PROPOSED TOPICS FOR MEETINGS
OF THE GOVERNING BODIES OF PAHO IN 2024:
174th SESSION OF THE EXECUTIVE COMMITTEE**

Procedural Matters

1. Adoption of the Agenda and Program of Meetings
2. Representation of the Executive Committee at the 61st Directing Council of PAHO, 76th Session of the Regional Committee of WHO for the Americas
3. Draft Provisional Agenda of the 61st Directing Council of PAHO, 76th Session of the Regional Committee of WHO for the Americas

Committee Matters

4. Report on the 18th Session of the Subcommittee on Program, Budget, and Administration
5. PAHO Award for Health Services Management and Leadership 2024
6. Engagement with non-State Actors
7. Non-State Actors in Official Relations with PAHO
8. Annual Report of the Ethics Office for 2023
9. Annual Report of the Investigations Office for 2023
10. Report of the Audit Committee of PAHO
11. Appointment of One Member to the Audit Committee of PAHO

Program Policy Matters

12. 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
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Administrative and Financial Matters

13. Report on the Collection of Assessed Contributions
14. Financial Report of the Director and Report of the External Auditor for 2023
15. Amendments to the Financial Regulations and Financial Rules of PAHO (if any)
16. Programming of the Budget Surplus (if any)
17. Programming of the Revenue Surplus (if any)
18. Report of the Office of Internal Audit for 2023
19. Update on the Master Capital Investment Fund
20. 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
(Resolution CE168.R10) [2021]
21. Report on the Charge Assessed on the Procurement of Public Health Supplies for Member States
(Resolution CD58.R4) [2020]

Personnel Matters

22. Amendments to the Pan American Sanitary Bureau Staff Regulations and Rules (if any)
23. Human Resources Management in the Pan American Sanitary Bureau
24. Statement by the Representative of the PAHO/WHO Staff Association

Matters for Information

25. Update on the COVID-19 Pandemic in the Region of the Americas
(Resolution CD58.R9 [2020])
26. Report on Strategic Issues between PAHO and WHO
27. WHO Draft Fourteenth General Programme of Work and Draft Programme Budget 2026-2027
28. Implementation of the International Health Regulations

Matters for Information (*cont.*)

29. Plan of Action on Entomology and Vector Control 2018-2023: Final Report
(*Resolution CD56.R2 [2018]*)
30. Plan of Action for Strengthening Information Systems for Health 2019-2023:
Final Report
(*Resolution CD57.R9 [2019]*)
31. 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]*)
32. 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]*)

Progress Reports on Technical Matters

33. Strategy on Health-related Law: Progress Report
(*Resolution CD54.R9 [2015]*)

Resolutions and other Actions of Intergovernmental Organizations of Interest to PAHO

34. Seventy-seventh World Health Assembly
35. Subregional Organizations

Annex B

**PROPOSED TOPICS FOR MEETINGS
OF THE GOVERNING BODIES OF PAHO IN 2025:
176th SESSION OF THE EXECUTIVE COMMITTEE**

Procedural Matters

1. Adoption of the Agenda and Program of Meetings
2. Representation of the Executive Committee at the 62nd Directing Council of PAHO, 77th Session of the Regional Committee of WHO for the Americas
3. Draft Provisional Agenda of the 62nd Directing Council of PAHO, 77th Session of the Regional Committee of WHO for the Americas

Committee Matters

4. Report on the 19th Session of the Subcommittee on Program, Budget, and Administration
5. PAHO Award for Health Services Management and Leadership 2025
6. Engagement with non-State Actors
7. Non-State Actors in Official Relations with PAHO
8. Report of the Ethics Office for 2024
9. Report of the Investigations Office for 2024
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 2026-2031
 13. Proposed Program Budget of the Pan American Health Organization 2026-2027
 14. Scale of Assessed Contributions 2026-2027
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Administrative and Financial Matters

15. Report on the Collection of Assessed Contributions
16. Financial Report of the Director and Report of the External Auditor for 2024
17. Amendments to the Financial Regulations and Financial Rules of PAHO (if any)
18. Report of the Office of Internal Audit for 2024
19. Update on the Master Capital Investment Fund

Personnel Matters

20. Amendments to the Pan American Sanitary Bureau Staff Regulations and Rules (if any)
21. Human Resources Management in the Pan American Sanitary Bureau
22. Statement by the Representative of the PAHO/WHO Staff Association

Matters for Information

23. Update on the COVID-19 Pandemic in the Region of the Americas
(*Resolution CD58.R9 [2020]*)
24. Report on Strategic Issues between PAHO and WHO
25. Implementation of the International Health Regulations
26. Monitoring of the Resolutions and Mandates of the Pan American Health Organization
(*Resolution CD55.R11 [2016]*)
27. Strategy for the Prevention and Control of Noncommunicable Diseases:
Final Report
(*Resolution CS11P28.R13 [2012]*)

Progress Reports on Technical Matters

28. Increasing Production Capacity for Essential Medicines and Health Technologies:
Progress Report
(*Resolution CD59.R3 [2021]*)
(*Resolution CD48.R15 [2008]*)
29. Sustainable Health Agenda for the Americas 2018-2030: Midterm Review
(*Resolution CSP29.R2 [2017]*)

Matters for Information *(cont.)*

Resolutions and other Actions of Intergovernmental Organizations of Interest to PAHO

30. Seventy-eighth World Health Assembly

31. Subregional Organizations
