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
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 Budget of the Pan American Health Organization 2024-2025
13. Scale of Assessed Contributions 2024-2025
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

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
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

   (Resolution CD55.R9 [2016])

   (Resolution CSP29.R12 [2017])

   (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])


44. Strategy and Plan of Action to Improve Quality of Care in Health Service Delivery 2020-2025: Midterm Review (Resolution CD57.R13 [2019])


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


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


10. Report of the Audit Committee of PAHO

11. Appointment of One Member to the Audit Committee of PAHO

Program Policy Matters

Administrative and Financial Matters


16. Programming of the Budget Surplus (if any)

17. Programming of the Revenue Surplus (if any)


19. Update on the Master Capital Investment Fund


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


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.)

   (Resolution CD56.R2 [2018])

    (Resolution CD57.R9 [2019])

    (Resolution CSP29.R11 [2017])

    (Resolution CD56.R5 [2018])
    (Resolution CSP29.R15 [2017])

Progress Reports on Technical Matters

    (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
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
Administrative and Financial Matters

15. Report on the Collection of Assessed Contributions
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

24. Report on Strategic Issues between PAHO and WHO
25. Implementation of the International Health Regulations

Progress Reports on Technical Matters

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

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