

**16th SESSION OF THE SUBCOMMITTEE
ON PROGRAM, BUDGET, AND ADMINISTRATION
OF THE EXECUTIVE COMMITTEE**

Virtual Session, 23-25 March 2022

Provisional Agenda Item 5.3

SPBA16/INF/3
2 February 2022
Original: English

**DRAFT PROVISIONAL AGENDA FOR
THE 170th 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 170th Session of the Executive Committee of the Pan American Health Organization.

Annex

170th SESSION OF THE EXECUTIVE COMMITTEE

Virtual Session, 20-24 June 2022

SPBA16/INF/3
Annex

Provisional Agenda Item 2.1

CE170/1
2 February 2022
Original: English

PROVISIONAL AGENDA

1. Opening of the Session

2. Procedural Matters

- 2.1 Adoption of the Agenda and Program of Meetings
(Rule 9, Rules of Procedure of the Executive Committee)
- 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
(Rule 54, Rules of Procedure of the Executive Committee)
- 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
(Article 7.F, PAHO Constitution)
*(Rule 8, Rules of Procedure of the Pan American
Sanitary Conference)*

3. Committee Matters

- 3.1 Report on the 16th 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 2022
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3. Committee Matters (*cont.*)

- 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 2021
- 3.6 Report of the Investigations Office for 2021
- 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 Program Budget of the Pan American Health Organization 2022-2023: Proposed Amendments
- 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
- 4.3 Policy for Recovering Progress toward the Sustainable Development Goals with Equity through Action on the Social Determinants of Health and Intersectoral Work
- 4.4 Policy for Improving Mental Health
- 4.5 Policy on Integrated Care for Improved Health Outcomes
- 4.6 Policy to Strengthen National Regulatory Systems for Medicines and Other Health Technologies
- 4.7 Strategy on Regional Genomic Surveillance for Epidemic & Pandemic Preparedness and Response

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 2021

5. Administrative and Financial Matters *(cont.)*

- 5.3 Amendments to the Financial Regulations and Financial Rules of PAHO
- 5.4 Programming of the Budget Surplus
- 5.5 Update on the Appointment of the External Auditor of PAHO for 2024-2025 and 2026-2027
- 5.6 Report of the Office of Internal Audit for 2021
- 5.7 Update on the Master Capital Investment Fund
- 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
(Resolution CE168.R10 [2021])

6. Personnel Matters

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

7. Matters for Information

- 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
(Article 21.A, PAHO Constitution)
(Rule 56, Rules of Procedure of the Pan American Sanitary Conference)
- 7.2 Update on COVID-19 Pandemic in the Region of the Americas
(Resolution CD58.R9 [2020])
- 7.3 Report on Strategic Issues between PAHO and WHO

7. Matters for Information (*cont.*)

- 7.4 Implementation of the International Health Regulations
- 7.5 Monitoring of the Resolutions and Mandates of the Pan American Health Organization
(*Resolution CD55.R11 [2016]*)
- 7.6 Strategy and Plan of Action on Substance Use and Public Health: Final Report
(*Resolution CD50.R2 [2010]*)
(*Resolution CD51.R7 [2011]*)
- 7.7 Strategy and Plan of Action on Epilepsy: Final Report
(*Resolution CD51.R8 [2011]*)
- 7.8 Plan of Action to Reduce the Harmful Use of Alcohol: Final Report
(*Resolution CD51.R14 [2011]*)
- 7.9 Strategy and Plan of Action on Urban Health: Final Report
(*Resolution CD51.R4 [2011]*)
- 7.10 Plan of Action for Disaster Risk Reduction 2016-2021: Final Report
(*Resolution CD55.R10 [2016]*)
- 7.11 Health Technology Assessment and Incorporation into Health Systems: Final Report
(*Resolution CSP28.R9 [2012]*)
- 7.12 Progress Reports on Technical Matters:
 - A. Plan of Action for Cervical Cancer Prevention and Control 2018-2030: Progress Report
(*Resolution CD56.R9 [2018]*)
 - B. Plan of Action for Women’s, Children’s, and Adolescents’ Health 2018-2030: Progress Report
(*Resolution CD56.R8 [2018]*)
 - C. Plan of Action for Strengthening Information Systems for Health 2019-2023: Progress Report
(*Resolution CD57.R9 [2019]*)

7. Matters for Information (*cont.*)

7.12 Progress Reports on Technical Matters: (*cont.*)

D. Plan of Action for the Elimination of Industrially Produced Trans-Fatty Acids 2020-2025: Midterm Review
(*Resolution CD57.R12 [2019]*)

E. Access and Rational Use of Strategic and High-cost Medicines and Other Health Technologies: Progress Report
(*Resolution CD55.R12 [2016]*)

7.13 Resolutions and other Actions of Intergovernmental Organizations of Interest to PAHO:

A. Seventy-fifth World Health Assembly

B. Subregional Organizations

8. Other Matters

9. Closure of the Session
