

173rd SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA, 29 September 2023

Agenda Item 4.2-B

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REVISED LIST OF 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. Report of the Ethics Office for 2023
 9. 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
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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
13. Strategy and Plan of Action to Decrease the Burden of Sepsis in the Region of the Americas through an Integrated Approach
14. Policy for Strengthening Health Sector Action on Climate Change with Equity
15. Plan of Action for Strengthening Information Systems for Health 2024–2030
16. Policy on Long-term Care
17. Strategy for Strengthening the Essential Public Health Functions to Accelerate Health Systems Transformation in the Region of the Americas
18. Strategy and Plan of Action to Strengthen Tobacco Control in the Region of the Americas 2025–2030
19. Strategy on Integrated Emergency, Critical and Operative Care

Administrative and Financial Matters

20. Report on the Collection of Assessed Contributions
21. Financial Report of the Director and Report of the External Auditor for 2023
22. Amendments to the Financial Regulations and Financial Rules of PAHO (if any)
23. Programming of the Budget Surplus (if any)
24. Programming of the Revenue Surplus (if any)
25. Report of the Office of Internal Audit for 2023
26. Report on the Master Capital Investment Fund and on the Master Capital Investment Plan Implementation
27. Update on the Status of the Latin American Center for Perinatology, Women and Reproductive Health
28. Report on the Charge Assessed on the Procurement of Public Health Supplies for Member States
(*Resolution CD58.R4 [2020]*)

Personnel Matters

29. Amendments to the Pan American Sanitary Bureau Staff Regulations and Rules (if any)
30. Human Resources Management in the Pan American Sanitary Bureau
31. Statement by the Representative of the PAHO/WHO Staff Association
32. Update on Preventing and Responding to Sexual Exploitation and Abuse in PAHO

Matters for Information

33. Report on Strategic Issues between PAHO and WHO
34. Draft Programme Budget of the World Health Organization 2026–2027
35. Implementation of the International Health Regulations
36. Plan of Action on Entomology and Vector Control 2018–2023: Final Report
(*Resolution CD56.R2 [2018]*)
37. 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]*)
38. Plan of Action for Strengthening Information Systems for Health 2019–2023: Final Report
(*Resolution CD57.R9 [2019]*)
39. 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]*)
40. Access and Rational Use of Strategic and High-cost Medicines and Other Health Technologies: Final Report
(*Resolution CD55.R12 [2016]*)

Progress Reports on Technical Matters

41. Addressing the Causes of Disparities in Health Services Access and Utilization for Lesbian, Gay, Bisexual, and Trans (LGBT) Persons: Progress Report
(*Resolution CD52.R6 [2013]*)

Matters for Information (*cont.*)

Progress Reports on Technical Matters (*cont.*)

42. Roadmap for the Digital Transformation of the Health Sector in the Region of the Americas: Progress Report
(*Resolution CD59.R1 [2021]*)
43. Strategy on Health-related Law: Progress Report
(*Resolution CD54.R9 [2015]*)

Resolutions and other Actions of Intergovernmental Organizations of Interest to PAHO

44. Seventy-seventh World Health Assembly
45. Subregional Organizations

Annexes

Annex A

**REVISED LIST OF 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 for 2024
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 for 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. Report on the Master Capital Investment Fund and on the Master Capital Investment Plan Implementation

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
23. Update on Preventing and Responding to Sexual Exploitation and Abuse in PAHO

Matters for Information

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 CSP28.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]*)

Matters for Information (*cont.*)

Progress Reports on Technical Matters (*cont.*)

29. Health of Migrants: Progress Report
(*Resolution CD55.R13 [2016]*)
30. Policy on Research for Health: Progress Report
(*Resolution CD49.R10 [2009]*)
31. Sustainable Health Agenda for the Americas 2018–2030: Midterm Review
(*Resolution CSP29.R2 [2017]*)
- ~~32. Addressing the Causes of Disparities in Health Service Access
and Utilization for Lesbian, Gay, Bisexual, and Trans (LGBT) Persons:
Progress Report
(*Resolution CD52.R6 [2013]*)~~
32. Cooperation for Health Development in the Americas: Progress Report
(*Resolution CD52.R15 [2013]*)

***Resolutions and other Actions of Intergovernmental Organizations of Interest
to PAHO***

33. Seventy-eighth World Health Assembly
34. Subregional Organizations

Annex B

**REVISED LIST OF PROPOSED TOPICS FOR MEETINGS
OF THE GOVERNING BODIES OF PAHO IN 2026:
178th SESSION OF THE EXECUTIVE COMMITTEE**

Procedural Matters

1. Adoption of the Agenda and Program of Meetings
2. Representation of the Executive Committee at the 63rd Directing Council of PAHO, 78th Session of the Regional Committee of WHO for the Americas
3. Draft Provisional Agenda of the 63rd Directing Council of PAHO, 78th Session of the Regional Committee of WHO for the Americas

Committee Matters

4. Report on the 20th Session of the Subcommittee on Program, Budget, and Administration
5. PAHO Award for Health Services Management and Leadership 2026
6. Engagement with non-State Actors
7. Non-State Actors in Official Relations with PAHO
8. Report of the Ethics Office for 2025
9. Report of the Investigations Office for 2025
10. Report of the Audit Committee of PAHO for 2025
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 2024–2025/Final 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 2025
15. Update on the Appointment of the External Auditor of PAHO for 2028–2029
16. Amendments to the Financial Regulations and Financial Rules of PAHO (if any)
17. Programming of the Budget Surplus (if any)
18. Programming of the Revenue Surplus (if any)
19. Report of the Office of Internal Audit for 2025
20. Report on the Master Capital Investment Fund and on the Master Capital Investment Plan Implementation
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
25. Update on Preventing and Responding to Sexual Exploitation and Abuse in PAHO

Matters for Information

26. Report on Strategic Issues between PAHO and WHO
27. Implementation of the International Health Regulations
28. Strategy and Plan of Action to Improve Quality of Care in Health Service Delivery 2020–2025: Final Report
(*Resolution CD57.R13 [2019]*)

Matters for Information (*cont.*)

29. Preventing Violence and Injuries and Promoting Safety: a Call for Action in the Region: Final Report
(*Resolution CD48.R11 [2008]*)
30. Strategy and Plan of Action on Strengthening the Health System to Address Violence Against Women: Final Report
(*Resolution CD54.R12 [2015]*)
31. Plan of Action for the Elimination of Industrially Produced Trans-Fatty Acids 2020–2025: Final Report
(*Resolution CD57.R12 [2019]*)
32. Plan of Action on Workers' Health: Final Report
(*Resolution CD54.R6 [2015]*)
33. Strategy and Plan of Action on Ethnicity and Health 2019–2025: Final Report
(*Resolution CD57.R14 [2019]*)
(*Resolution CSP29.R3 [2017]*)

Progress Reports on Technical Matters

34. PAHO Disease Elimination Initiative: A Policy for an Integrated Sustainable Approach to Communicable Diseases in the Americas: Progress Report
(*Resolution CD57.R7 [2019]*)
35. One Health: A Comprehensive Approach for Addressing Health Threats at the Human-Animal-Environment Interface: Midterm Review
(*Resolution CD59.R4 [2021]*)
36. Roadmap for the Digital Transformation of the Health Sector in the Region of the Americas: Progress Report
(*Resolution CD59.R1 [2021]*)
37. Policy on the Application of Data Science in Public Health Using Artificial Intelligence and Other Emerging Technologies: Progress Report
(*Resolution CD59.R2 [2021]*)
38. Plan of Action for Women's, Children's, and Adolescents' Health 2018–2030: Midterm Review
(*Resolution CD56.R8 [2018]*)

Matters for Information (*cont.*)

Progress Reports on Technical Matters (*cont.*)

39. Strategy for Building Resilient Health Systems and Post COVID-19 Pandemic Recovery to Sustain and Protect Public Health Gains: Midterm Review
(*Resolution CD59.R12 [2021]*)
(*Resolution CD55.R8 [2016]*)
40. Plan of Action for Cervical Cancer Prevention and Control 2018–2030: Progress Report
(*Resolution CD56.R9 [2018]*)
41. Strategy and Plan of Action on Health Promotion within the Context of the Sustainable Development Goals 2019–2030: Midterm Review
(*Resolution CD57.R10 [2019]*)
42. Strategy on Regional Genomic Surveillance for Epidemic and Pandemic Preparedness and Response: Midterm Review
(*Resolution CSP30.R9 [2022]*)

Resolutions and other Actions of Intergovernmental Organizations of Interest to PAHO

43. Seventy-ninth World Health Assembly
44. Subregional Organizations

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