
CE174/1
Provisional Agenda Item 2.1

18 April 2024
Original: English

PROVISIONAL AGENDA

1. Opening of the Session

2. Procedural Matters

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| 2.1 | Adoption of the Agenda
<i>(Rule 9, Rules of Procedure of the Executive Committee)</i> | CE174/1 |
| 2.2 | Representation of the Executive Committee at the
61st Directing Council of PAHO, 76th Session of the Regional
Committee of WHO for the Americas
<i>(Rule 54, Rules of Procedure of the Executive Committee)</i> | CE174/2 |
| 2.3 | Draft Provisional Agenda of the 61st Directing Council of PAHO,
76th Session of the Regional Committee of WHO for the Americas
<i>(Article 12.C, PAHO Constitution)</i>
<i>(Rule 7, Rules of Procedure of the Directing Council)</i> | CE174/3 |

3. Committee Matters

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| 3.1 | Report on the 18th Session of the Subcommittee on Program, Budget,
and Administration
<i>(Rule 28, Rules of Procedure of the Executive Committee)</i> | CE174/4 |
| 3.2 | PAHO Award for Health Services Management and Leadership 2024 | CE174/5
and Add. I |
| 3.3 | Engagement with non-State Actors | CE174/6 |
| 3.4 | Non-State Actors in Official Relations with PAHO | CE174/7 |
| 3.5 | Report of the Ethics Office for 2023 | CE174/8 |
| 3.6 | Report of the Investigations Office for 2023 | CE174/9 |
| 3.7 | Report of the Audit Committee of PAHO | CE174/10 |
| 3.8 | Appointment of One Member to the Audit Committee of PAHO | CE174/11 |

4. Program Policy Matters

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| 4.1 | 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 | CE174/12 |
| 4.2 | Strategy and Plan of Action to Decrease the Burden of Sepsis through an Integrated Approach 2025–2029 | CE174/13 |
| 4.3 | Policy for Strengthening Health Sector Action on Climate Change with Equity | CE174/14 |
| 4.4 | Plan of Action for Strengthening Information Systems for Health 2024–2030 | CE174/15 |
| 4.5 | Policy on Long-term Care | CE174/16 |
| 4.6 | Strategy for Strengthening the Essential Public Health Functions to Accelerate Health Systems Transformation 2024–2034 | CE174/17 |
| 4.7 | Strategy and Plan of Action to Strengthen Tobacco Control in the Region of the Americas 2025–2030 | CE174/18 |
| 4.8 | Strategy on Integrated Emergency, Critical and Operative Care 2025–2030 | CE174/19 |
| 4.9 | Strategy on Epidemic Intelligence for Strengthening Early Warning of Health Emergencies 2024–2029 | CE174/20 |

5. Administrative and Financial Matters

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| 5.1 | Report on the Collection of Assessed Contributions | CE174/21
and Add. I |
| 5.2 | Financial Report of the Director and Report of the External Auditor for 2023 | OD370 |
| 5.3 | Programming of the Budget Surplus | CE174/22 |
| 5.4 | Programming of the Revenue Surplus | CE174/23 |
| 5.5 | Report of the Office of Internal Audit for 2023 | CE174/24 |
| 5.6 | Report on the Master Capital Investment Fund and on the Master Capital Investment Plan Implementation | CE174/25 |

5. Administrative and Financial Matters (cont.)

- 5.7 Update on the Status of the Latin American Center for Perinatology, Women and Reproductive Health CE174/26
- 5.8 Report on the Charge Assessed on the Procurement of Public Health Supplies for Member States
(*Resolution CD58.R4 [2020]*) CE174/27

6. Personnel Matters

- 6.1 Human Resources Management in the Pan American Sanitary Bureau CE174/28
- 6.2 Update on Preventing and Responding to Sexual Exploitation and Abuse in PAHO CE174/29
- 6.3 Statement by the Representative of the PAHO/WHO Staff Association CE174/30

7. Matters for Information

- 7.1 Roadmap for Developing the Strategic Plan of the Pan American Health Organization 2026–2031 CE174/INF/1
- 7.2 Report on Strategic Issues between PAHO and WHO CE174/INF/2
- 7.3 Implementation of the International Health Regulations CE174/INF/3
- 7.4 Plan of Action on Entomology and Vector Control 2018–2023: Final Report
(*Resolution CD56.R2 [2018]*) CE174/INF/4
- 7.5 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]*) CE174/INF/5
- 7.6 Plan of Action for Strengthening Information Systems for Health 2019–2023: Final Report
(*Resolution CD57.R9 [2019]*) CE174/INF/6
- 7.7 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]*) CE174/INF/7

7. Matters for Information (cont.)

- 7.8 Access and Rational Use of Strategic and High-cost Medicines and Other Health Technologies: Final Report
(*Resolution CD55.R12 [2016]*) CE174/INF/8
- 7.9 Progress Reports on Technical Matters:
- A. 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]*) CE174/INF/9(A)
 - B. Roadmap for the Digital Transformation of the Health Sector in the Region of the Americas: Progress Report
(*Resolution CD59.R1 [2021]*) CE174/INF/9(B)
 - C. Strategy on Health-related Law: Progress Report
(*Resolution CD54.R9 [2015]*) CE174/INF/9(C)
- 7.10 Resolutions and other Actions of Intergovernmental Organizations of Interest to PAHO:
- A. Seventy-seventh World Health Assembly CE174/INF/10(A)
 - B. Subregional Organizations CE174/INF/10(B)

8. Other Matters**9. Closure of the Session**
