



Pan American
Health
Organization



World Health
Organization
REGIONAL OFFICE FOR THE Americas

167th SESSION OF THE EXECUTIVE COMMITTEE

Virtual Session, 30 September 2020

Agenda Item 6.2-B

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30 September 2020
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REVISED LIST OF PROPOSED TOPICS FOR MEETINGS OF THE GOVERNING BODIES OF PAHO IN 2021: 168th SESSION OF THE EXECUTIVE COMMITTEE

Procedural Matters

1. Adoption of the Agenda and Program of Meetings
2. Representation of the Executive Committee at the 59th Directing Council of PAHO, 73rd Session of the Regional Committee of WHO for the Americas
3. Draft Provisional Agenda of the 59th Directing Council of PAHO, 73rd Session of the Regional Committee of WHO for the Americas

Committee Matters

4. Report on the 15th Session of the Subcommittee on Program, Budget, and Administration
 5. PAHO Award for Health Services Management and Leadership 2021
 6. Engagement with non-State Actors
 7. Non-State Actors in Official Relations with PAHO
 8. Annual Report of the Ethics Office for 2020
 9. Annual Report of the Investigations Office for 2020
 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 2022-2023
13. Scale of Assessed Contributions 2022-2023
14. ~~Policy for Rebuilding Pharmaceutical Production Capacity in the Americas~~
15. ~~Policy on Gender Equality in Health~~
16. ~~Strategy and Plan of Action on Strengthening Public Health Functions~~
17. ~~Strategy and Plan of Action on Health Security~~
18. ~~Plan of Action on Health, Environment, and Climate Change 2021-2030~~
19. ~~Plan of Action on Malaria Elimination~~
20. ~~Plan of Action on Noncommunicable Disease Prevention and Control~~
14. Roadmap for the Digital Transformation of the Health Sector in the Region of the Americas
15. Policy on the Application of Data Science in Public Health Using Artificial Intelligence and Other Emerging Technologies
16. Increasing Production Capacity for Essential Medicines and Health Technologies
17. One Health: A Comprehensive Approach for Addressing Zoonotic Diseases, Antimicrobial Resistance, Environmental Determinants of Health and Food Safety
18. Reinvigorating Immunization as a Public Good for Universal Health
19. Strategy for Building Resilient Health Systems and Post COVID-19 Recovery, Ensuring the Sustainability and Protection of Public Health Gains

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 2020
23. ~~Amendments to the Financial Regulations and Financial Rules of PAHO (if any)~~

Administrative and Financial Matters *(cont.)*

- 22. Appointment of the External Auditor of PAHO for 2022-2023
- 23. Report of the Office of Internal Audit for 2020
- 24. Update on the Master Capital Investment Fund
- 25. Update on the Working Capital Fund
(Resolution CD58.R1 [2020])

Personnel Matters

- 26. Amendments to the PASB Staff Regulations and Rules ~~(if any)~~
- 27. PASB Human Resources Management
- 28. Statement by the Representative of the PAHO/WHO Staff Association

Matters for Information

- 29. Update on COVID-19 in the Region of the Americas
- 30. Report on Strategic Issues between PAHO and WHO
- 31. Lessons Learned on PAHO Governance Reform
- 32. 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
- 33. Implementation of the International Health Regulations
- ~~35. Report of the Advisory Committee on Health Research
(if any meeting in 2020)~~
- ~~36. Status of the Pan American Centers (if necessary)~~
- 34. PAHO/WHO Collaborating Centers ~~(if necessary)~~
- 35. Plan of Action on Immunization: Final Report
(Resolution CD54.R8 [2015])

Matters for Information *(cont.)*

36. Plan of Action for Malaria Elimination 2016-2020: Final Report
(Resolution CD55.R7 [2016])
37. Plan of Action for the Prevention and Control of HIV and Sexually Transmitted Infections 2016-2021: Final Report
(Resolution CD55.R5 [2016])
38. Plan of Action on Antimicrobial Resistance: Final Report
(Resolution CD54.R15 [2015])
- ~~42. Health and Tourism: Final Report
(Resolution CD49.R20 [2009])~~
39. Plan of Action on Mental Health: Final Report
(Resolution CD53.R7 [2014])
40. Persistent Organic Pollutants: Final Report
(Resolution CD41.R1 [1999])
41. Influenza Pandemic: Preparation in the Hemisphere: Final Report
(Resolution CD44.R8 [2003])
42. Coordination of International Humanitarian Assistance in Health in Case of Disasters: Final Report
(Resolution CSP28.R19 [2012])
43. Health, Human Security and Well-being: Final Report
(Resolution CD50.R16 [2010])

Progress Reports on Technical Matters

44. Plan of Action of Human Resources for Universal Access to Health and Universal Health Coverage 2018-2023: Progress Report
(Resolution CD56.R5 [2018])
(Resolution CD52.R13 [2013])
(Resolution CD45.R9 [2004])
45. Chronic Kidney Disease in Agricultural Communities in Central America: Progress Report
(Resolution CD52.R10 [2013])
46. Strategy and Plan of Action on Strengthening the Health System to Address Violence against Women: Progress Report
(Resolution CD54.R12 [2015])

Matters for Information *(cont.)*

Progress Reports on Technical Matters *(cont.)*

47. Preventing Violence and Injuries and Promoting Safety: A Call for Action in the Region: Progress Report
(Resolution CD48.R11 [2008])
48. Plan of Action for the Sustainability of Measles, Rubella, and Congenital Rubella Syndrome Elimination 2018-2023: Progress Report
(Resolution CSP29.R11 [2017])
49. Plan of Action on Entomology and Vector Control 2018-2023: Midterm Review
(Resolution CD56.R2 [2018])
50. Cooperation for Health Development in the Americas: Progress Report
(Resolution CD52.R15 [2013])

Resolutions and other Actions of Intergovernmental Organizations of Interest to PAHO

51. Seventy-fourth World Health Assembly
52. Subregional Organizations

Annexes

Annex A

**REVISED LIST OF PROPOSED TOPICS FOR MEETINGS
OF THE GOVERNING BODIES OF PAHO IN 2022:
170th SESSION OF THE EXECUTIVE COMMITTEE**

Procedural Matters

1. Adoption of the Agenda and Program of Meetings
2. Representation of the Executive Committee at the 30th Pan American Sanitary Conference, 74th Session of the Regional Committee of WHO for the Americas
3. Draft Provisional Agenda of the 30th Pan American Sanitary Conference, 74th Session of the Regional Committee of WHO for the Americas

Committee Matters

4. Report on the 16th Session of the Subcommittee on Program, Budget, and Administration
5. PAHO Award for Health Services Management and Leadership 2022
6. Engagement with non-State Actors
7. Non-State Actors in Official Relations with PAHO
8. Annual Report of the Ethics Office for 2021
9. Annual Report of the Investigations Office for 2021
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 2020-2021/First Report of the Implementation of the PAHO Strategic Plan 2020-2025
 13. Men's Health: Concept Paper
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Program Policy Matters (cont.)

14. Strategy on Equity in Health
15. Plan of Action on Health of Migrants
16. Plan of Action on Immunization
17. Plan of Action on Mental Health
18. Plan of Action for an Integrated Multi-disease Approach on HIV, Tuberculosis, and Viral Hepatitis
19. Plan of Action on Healthy Aging

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 2021
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. Update on the Appointment of the External Auditor of PAHO for 2024-2025 and 2026-2027
26. Report of the Office of Internal Audit for 2021
27. Update on the Master Capital Investment Fund

Personnel Matters

28. Amendments to the PASB Staff Regulations and Rules (if any)
29. PASB Human Resources Management
30. Statement by the Representative of the PAHO/WHO Staff Association

Matters for Information

31. 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
32. WHO Programme Budget 2024-2025
33. Report on Strategic Issues between PAHO and WHO
34. Implementation of the International Health Regulations
35. Report of the Advisory Committee on Health Research (if any meeting in 2021)
36. Monitoring of the Resolutions and Mandates of the Pan American Health Organization
37. Strategy and Plan of Action on Substance Use and Public Health: Final Report
(*Resolution CD50.R2 [2010]*)
(*Resolution CD51.R7 [2011]*)
38. Strategy and Plan of Action on Epilepsy: Final Report
(*Resolution CD51.R8 [2011]*)
39. Plan of Action to Reduce the Harmful Use of Alcohol: Final Report
(*Resolution CD51.R14 [2014]*)
40. Strategy and Plan of Action on Urban Health: Final Report
(*Resolution CD51.R4 [2011]*)
41. Plan of Action for Disaster Risk Reduction 2016-2021: Final Report
(*Resolution CD55.R10 [2016]*)
42. 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

43. Plan of Action for Cervical Cancer Prevention and Control 2018-2030: Progress Report
(*Resolution CD56.R9 [2018]*)

Matters for Information *(cont.)*

Progress Reports on Technical Matters *(cont.)*

44. Plan of Action for Women's, Children's, and Adolescents' Health 2018-2030:
Progress Report
(Resolution CD56.R8 [2018])
45. Plan of Action for Strengthening Information Systems for Health 2019-2023:
Progress Report
(Resolution CD57.R9 [2019])
46. Plan of Action for the Elimination of Industrially Produced Trans-Fatty Acids
2020-2025: Midterm Review
(Resolution CD57.R12 [2019])
47. Health Technology Assessment and Incorporation into Health Systems:
Progress Report
(Resolution CSP28.R9 [2012])
48. Review of the Charge Assessed on the Procurement of Public Health Supplies
for Member States: Progress Report
(Resolution CD52.R12 [2013])

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

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

Annex B

**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. Annual Report of the Ethics Office for 2022
9. Annual 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

Program Policy Matters

12. Proposed Program Budget of the Pan American Health Organization 2024-2025
 13. Scale of Assessed Contributions 2024-2025
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Administrative and Financial Matters

14. Report on the Collection of Assessed Contributions
15. Financial Report of the Director and Report of the External Auditor for 2022
16. Amendments to the Financial Regulations and Financial Rules of PAHO (if any)
17. Appointment of the External Auditor of PAHO for 2024-2025 and 2026-2027
18. Report of the Internal Audit for 2022
19. Update on the Master Capital Investment Fund

Personnel Matters

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

Matters for Information

23. Report on Strategic Issues between PAHO and WHO
24. Implementation of the International Health Regulations
25. Report of the Advisory Committee on Health Research (if any meeting in 2022)
26. Plan of Action for the Elimination of Neglected Infectious Diseases and Post-elimination Actions 2016-2022: Final Report
(*Resolution CD55.R9 [2016]*)
27. Strategy and Plan of Action to Strengthen Tobacco Control in the Region of the Americas 2018-2022: Final Report
(*Resolution CSP29.R12 [2017]*)
28. Plan of Action for the Strengthening of Vital Statistics 2017-2022: Final Report
(*Resolution CSP29.R4 [2017]*)

Matters for Information *(cont.)*

Progress Reports on Technical Matters

29. Chronic Kidney Disease in Agricultural Communities in Central America:
Progress Report
(Resolution CD52.R10 [2013])
30. PAHO Disease Elimination Initiative: A Policy for an Integrated Sustainable
Approach to Communicable Diseases in the Americas: Progress Report
(Resolution CD57.R7 [2019])
31. Strategy and Plan of Action on Donation and Equitable Access to Organ,
Tissue, and Cell Transplants 2019-2030: Progress Report
(Resolution CD57.R11 [2019])
32. Strategy and Plan of Action to Improve Quality of Care in Health Service
Delivery 2020-2025: Midterm Review
(Resolution CD57.R13 [2017])
33. Strategy and Plan of Action on Ethnicity and Health 2019-2025:
Progress Report
(Resolution CD57.R14 [2019])

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

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