

167th SESSION OF THE EXECUTIVE COMMITTEE

11 September 2020

CE167/WP

Preliminary Program of Meetings

Wednesday, 30 September 2020

08:30 – 09:00 Online Registration – Zoom

(Delegates are requested to login to the virtual platform 30 minutes before 9:00)

09:00 – 12:30

Item 1 Opening of the Session

Item 2.1 Election of Officers

Item 2.2 Adoption of the Agenda

Documents CE167/1

Item 3.1 Election of Two Members to the Subcommittee on Program, Budget, and Administration on the Expiration of the Period of Office on the Executive Committee of Belize and Peru

Item 3.7 Appointment of the Award Committee for the PAHO Award for Health Services Management and Leadership 2021

Document CE167/7

Break

Item 3.4 Annual Report of the Ethics Office for 2019

Document CE167/4

Item 3.5 Annual Report of the Investigations Office for 2019

Document CE167/5

Item 5.1 PASB Human Resources Management

Document CE167/9

Item 3.6 Report of the Audit Committee of PAHO

Document CE167/6

Item 4.1 Report of the Office of Internal Oversight and Evaluation Services for 2019

Document CE167/8

Item 3.2 Engagement with non-State Actors

Document CE167/2

Item 3.3 Non-State Actors in Official Relations with PAHO

Document CE167/3

12:30 – 14:00

Lunch Break

Wednesday, 30 September 2020 (cont.)

- 14:00 – 17:00**
- Item 5.2 Statement by the Representative of the PAHO/WHO Staff Association
Document CE167/10
 - Item 6.1 Proposed Dates for Meetings of the Governing Bodies of PAHO in 2021
Document CE167/11
 - Item 6.2 Proposed Topics for Meetings of the Governing Bodies of PAHO in 2021:
 - a) 15th Session of the Subcommittee on Program, Budget, and Administration
Document CE167/12
 - b) 168th Session of the Executive Committee
Document CE167/13

Break

- Item 7.1 PASB Management Information System (PMIS): Lessons Learned
Document CE167/INF/1
- Item 7.2 PAHO Governance Reform: Internal Assessment of the Approval Process of Projects Funded by Voluntary Contributions
Document CE167/INF/2
- Item 7.3 Emergency Loan from the Revolving Fund for Access to Vaccines to the Regional Revolving Fund for Strategic Public Health Supplies
Document CE167/INF/3
- Item 8 Other Matters
- Item 9 Closure of the Session
