

167th SESSION OF THE EXECUTIVE COMMITTEE

Virtual Session, 30 September 2020

Agenda Item 2.2

CE167/1
30 September 2020
Original: English

AGENDA

Document Number

- 1. Opening of the Session**
 - 2. Procedural Matters**
 - 2.1 Election of Officers
(Rule 15, Rules of Procedure of the Executive Committee)
 - 2.2 Adoption of the Agenda CE167/1
(Rule 9, Rules of Procedure of the Executive Committee)
 - 3. Committee Matters**
 - 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
 - 3.2 Engagement with non-State Actors CE167/2
 - 3.3 Non-State Actors in Official Relations with PAHO CE167/3
 - 3.4 Annual Report of the Ethics Office for 2019 CE167/4
 - 3.5 Annual Report of the Investigations Office for 2019 CE167/5
 - 3.6 Report of the Audit Committee of PAHO CE167/6
 - 3.7 Appointment of the Award Committee for the PAHO Award for Health Services Management and Leadership 2021 CE167/7
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4. Administrative and Financial Matters

- 4.1 Report of the Office of Internal Oversight and Evaluation Services for 2019 CE167/8

5. Personnel Matters

- 5.1 PASB Human Resources Management CE167/9
- 5.2 Statement by the Representative of the PAHO/WHO Staff Association CE167/10

6. Governing Bodies Matters

- 6.1 Proposed Dates for Meetings of the Governing Bodies of PAHO in 2021: CE167/11
- a) 15th Session of the Subcommittee on Program, Budget, and Administration
 - b) 168th Session of the Executive Committee
(Article 17.A, PAHO Constitution)
 - c) 59th Directing Council of PAHO, 73rd Session of the Regional Committee of WHO for the Americas
(Article 12.A, PAHO Constitution)
(Rule 1, Rules of Procedure of the Directing Council)
- 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 CE167/12
 - b) 168th Session of the Executive Committee CE167/13

Document Number

7. Matters for Information

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| 7.1 | PASB Management Information System (PMIS):
Lessons Learned | CE167/INF/1 |
| 7.2 | PAHO Governance Reform: Internal Assessment of the
Approval Process of Projects Funded by Voluntary
Contributions
<i>(Resolution CE166.R9 [2020])</i> | CE167/INF/2 |
| 7.3 | Emergency Loan from the Revolving Fund for Access
to Vaccines to the Regional Revolving Fund for Strategic
Public Health Supplies
<i>(Resolution CESS1.R1 [2020])</i> | CE167/INF/3 |

8. Other Matters

9. Closure of the Session
