**15th SESSION OF THE SUBCOMMITTEE
ON PROGRAM, BUDGET, AND ADMINISTRATION
OF THE EXECUTIVE COMMITTEE**

Virtual Session, 24-26 March 2021

Provisional Agenda Item 5.3

SPBA15/INF/3
29 January 2021
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**DRAFT PROVISIONAL AGENDA FOR
THE 168th SESSION OF THE EXECUTIVE COMMITTEE**

The Director submits for the consideration of the Subcommittee on Program, Budget, and Administration of the Executive Committee the draft provisional agenda prepared for the 168th Session of the Executive Committee of the Pan American Health Organization.

Annex

168th SESSION OF THE EXECUTIVE COMMITTEE

Virtual Session, 21-25 June 2021

PROVISIONAL AGENDA

1. **Opening of the Session**

2. **Procedural Matters**

    2.1   Adoption of the Agenda and Program of Meetings
          (Rule 9, Rules of Procedure of the Executive Committee)

    2.2   Representation of the Executive Committee at the
          59th Directing Council of PAHO, 73rd Session
          of the Regional Committee of WHO for the Americas
          (Rule 54, Rules of Procedure of the Executive Committee)

    2.3   Draft Provisional Agenda of the 59th Directing Council
          of PAHO, 73rd Session of the Regional Committee of
          WHO for the Americas
          (Article 12.C, PAHO Constitution)
          (Rule 7, Rules of Procedure of the Directing Council)

3. **Committee Matters**

    3.1   Report on the 15th Session of the Subcommittee on
          Program, Budget, and Administration

    3.2   PAHO Award for Health Services Management and
          Leadership 2021

    3.3   Engagement with non-State Actors

3.   Committee Matters *(cont.)*

3.4   Non-State Actors in Official Relations with PAHO

3.5   Annual Report of the Ethics Office for 2020

3.6   Annual Report of the Investigations Office for 2020

3.7   Report of the Audit Committee of PAHO

3.8   Appointment of One Member to the Audit Committee
        of PAHO

4.   Program Policy Matters

4.1   Proposed Program Budget of the Pan American Health
        Organization 2022-2023

4.2   Scale of Assessed Contributions 2022-2023

4.3   Roadmap for the Digital Transformation of the Health Sector
        in the Region of the Americas

4.4   Policy on the Application of Data Science in Public Health
        Using Artificial Intelligence and Other Emerging Technologies

4.5   Increasing Production Capacity for Essential Medicines
        and Health Technologies

4.6   One Health: A Comprehensive Approach for Addressing Zoonotic
        Diseases, Antimicrobial Resistance, Environmental Determinants
        of Health and Food Safety

4.7   Reinvigorating Immunization as a Public Good for Universal
        Health

4.8   Strategy for Building Resilient Health Systems and Post-COVID-19
        Recovery, Ensuring the Sustainability and Protection of Public
        Health Gains

5.   Administrative and Financial Matters

5.1   Report on the Collection of Assessed Contributions

5.   Administrative and Financial Matters *(cont.)*

5.2   Financial Report of the Director and Report of
the External Auditor for 2020

5.3   Appointment of the External Auditor of PAHO
for 2022-2023

5.4   Report of the Office of Internal Audit for 2020

5.5   Update on the Master Capital Investment Fund

5.6   Update on the Working Capital Fund
(Resolution CD58.R1 [2020])

6.   Personnel Matters

6.1   Amendments to the PASB Staff Regulations and Rules

6.2   PASB Human Resources Management

6.3   Statement by the Representative of the PAHO/WHO
Staff Association

7.   Matters for Information

7.1   Update on COVID-19 in the Region of the Americas

7.2   Report on Strategic Issues between PAHO and WHO

7.3   Lessons Learned on PAHO Governance Reform
(Resolution CD58.R3 [2020])

7.4   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
(Resolution CESS1.R1 [2020])

7.5   Implementation of the International Health Regulations

7.6   PAHO/WHO Collaborating Centers

7.7   Plan of Action on Immunization: Final Report
(Resolution CD54.R8 [2015])

7.8   Plan of Action for Malaria Elimination 2016-2020: Final Report
(Resolution CD55.R7 [2016])

7. **Matters for Information** *(cont.)*

7.9 Plan of Action for the Prevention and Control of HIV and Sexually Transmitted Infections 2016-2021: Final Report *(Resolution CD55.R5 [2016])*

7.10 Plan of Action on Antimicrobial Resistance: Final Report *(Resolution CD54.R15 [2015])*

7.11 Plan of Action on Mental Health: Final Report *(Resolution CD53.R7 [2014])*

7.12 Persistent Organic Pollutants: Final Report *(Resolution CD41.R1 [1999])*

7.13 Influenza Pandemic: Preparation in the Hemisphere: Final Report *(Resolution CD44.R8 [2003])*

7.14 Coordination of International Humanitarian Assistance in Health in Case of Disasters: Final Report *(Resolution CSP28.R19 [2012])*

7.15 Health, Human Security and Well-being: Final Report *(Resolution CD50.R16 [2010])*

7.16 Progress Reports on Technical Matters:

A. 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])*

B. Chronic Kidney Disease in Agricultural Communities in Central America: Progress Report *(Resolution CD52.R10 [2013])*

C. Strategy and Plan of Action on Strengthening the Health System to Address Violence against Women: Progress Report *(Resolution CD54.R12 [2015])*

7.   Matters for Information *(cont.)*

7.16 Progress Reports on Technical Matters: *(cont.)*

D.   Preventing Violence and Injuries and Promoting Safety:
A Call for Action in the Region: Progress Report
(Resolution CD48.R11 [2008])

E.   Plan of Action for the Sustainability of Measles,
Rubella, and Congenital Rubella Syndrome Elimination
2018-2023: Progress Report
(Resolution CSP29.R11 [2017])

F.   Plan of Action on Entomology and Vector Control
2018-2023: Midterm Review
(Resolution CD56.R2 [2018])

G.   Cooperation for Health Development in the Americas:
Progress Report
(Resolution CD52.R15 [2013])

7.17 Resolutions and other Actions of Intergovernmental
Organizations of Interest to PAHO:

A.   Seventy-fourth World Health Assembly

B.   Subregional Organizations

8.   Other Matters

9.   Closure of the Session

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