

168th SESSION OF THE EXECUTIVE COMMITTEE

Virtual Session, 21-25 June 2021

Agenda Item 2.1

CE168/1, Rev. 2
21 June 2021
Original: English

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) CE168/1, Rev. 2
- 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) CE168/2
- 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) CE168/3

3. Committee Matters

- 3.1 Report on the 15th Session of the Subcommittee
on Program, Budget, and Administration CE168/4
- 3.2 PAHO Award for Health Services Management and
Leadership 2021 CE168/5
and Add. I
- 3.3 Non-State Actors in Official Relations with PAHO CE168/6
- 3.4 Appointment of One Member to the Audit Committee
of PAHO CE168/7
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4. Program Policy Matters

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| 4.1 | Proposed Program Budget of the Pan American Health Organization 2022-2023 | CE168/8,
Add I and Add. II |
| 4.2 | Scale of Assessed Contributions 2022-2023 | CE168/9 |
| 4.3 | Roadmap for the Digital Transformation of the Health Sector in the Region of the Americas | CE168/10 |
| 4.4 | Policy on the Application of Data Science in Public Health Using Artificial Intelligence and Other Emerging Technologies | CE168/11 |
| 4.5 | Increasing Production Capacity for Essential Medicines and Health Technologies | CE168/12 |
| 4.6 | One Health: A Comprehensive Approach for Addressing Health Threats at the Human-Animal-Environment Interface | CE168/13 |
| 4.7 | Reinvigorating Immunization as a Public Good for Universal Health | CE168/14 |
| 4.8 | Strategy for Building Resilient Health Systems and Post COVID-19 Pandemic Recovery to Sustain and Protect Public Health Gains | CE168/15 |

5. Administrative and Financial Matters

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| 5.1 | Report on the Collection of Assessed Contributions | CE168/16
and Add. I |
| 5.2 | Financial Report of the Director and Report of the External Auditor for 2020 | OD362 |
| 5.3 | Appointment of the External Auditor of PAHO for 2022-2023 | CE168/17 |
| 5.4 | Update on the Master Capital Investment Fund | CE168/18 |
| 5.5 | Update on the Working Capital Fund
(<i>Resolution CD58.R1 [2020]</i>) | CE168/19 |
| 5.6 | 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
(<i>Resolution CESS1.R1 [2020]</i>) | CE168/20 |

6. Personnel Matters

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| 6.1 | Amendments to the PASB Staff Regulations and Rules | CE168/21 |
| 6.2 | PASB Human Resources Management | CE168/22 |
| 6.3 | Statement by the Representative of the PAHO/WHO Staff Association | CE168/23 |

7. Matters for Information*

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| 7.1 | Update on COVID-19 in the Region of the Americas | CE168/INF/1 |
| 7.2 | Report on Strategic Issues between PAHO and WHO | CE168/INF/2 |
| 7.3 | Implementation of the International Health Regulations | CE168/INF/3 |

8. Other Matters

9. Closure of the Session

Annex

* Due to the COVID-19 pandemic and according to the meeting of the Officers of the Executive Committee held on 19 April 2021, Final and Progress Reports listed in the Annex to this document will be published on the webpage of the 168th Session of the Executive Committee for information purposes.

Annex

**Final Reports and Progress Reports on Policies, Strategies and Plans of Action
Due for Reporting to the Executive Committee in 2021**

Matters for Information	Document Number
PAHO/WHO Collaborating Centers	CE168/INF/4
Plan of Action on Immunization: Final Report (<i>Resolution CD54.R8 [2015]</i>)	CE168/INF/5
Plan of Action for Malaria Elimination 2016-2020: Final Report (<i>Resolution CD55.R7 [2016]</i>)	CE168/INF/6
Plan of Action for the Prevention and Control of HIV and Sexually Transmitted Infections 2016-2021: Final Report (<i>Resolution CD55.R5 [2016]</i>)	CE168/INF/7
Plan of Action on Antimicrobial Resistance: Final Report (<i>Resolution CD54.R15 [2015]</i>)	CE168/INF/8
Plan of Action on Mental Health: Final Report (<i>Resolution CD53.R7 [2014]</i>)	CE168/INF/9
Persistent Organic Pollutants: Final Report (<i>Resolution CD41.R1 [1999]</i>)	CE168/INF/10
Influenza Pandemic: Preparation in the Hemisphere: Final Report (<i>Resolution CD44.R8 [2003]</i>)	CE168/INF/11
Coordination of International Humanitarian Assistance in Health in Case of Disasters: Final Report (<i>Resolution CSP28.R19 [2012]</i>)	CE168/INF/12
Health, Human Security and Well-being: Final Report (<i>Resolution CD50.R16 [2010]</i>)	CE168/INF/13

Matters for Information	Document Number
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])	CE168/INF/14(A)
B. Chronic Kidney Disease in Agricultural Communities in Central America: Progress Report (Resolution CD52.R10 [2013])	CE168/INF/14(B)
C. Strategy and Plan of Action on Strengthening the Health System to Address Violence against Women: Progress Report (Resolution CD54.R12 [2015])	CE168/INF/14(C)
D. Preventing Violence and Injuries and Promoting Safety: A Call for Action in the Region: Progress Report (Resolution CD48.R11 [2008])	CE168/INF/14(D)
E. Plan of Action for the Sustainability of Measles, Rubella, and Congenital Rubella Syndrome Elimination 2018-2023: Progress Report (Resolution CSP29.R11 [2017])	CE168/INF/14(E)
F. Plan of Action on Entomology and Vector Control 2018-2023: Midterm Review (Resolution CD56.R2 [2018])	CE168/INF/14(F)
G. Cooperation for Health Development in the Americas: Progress Report (Resolution CD52.R15 [2013])	CE168/INF/14(G)
Resolutions and other Actions of Intergovernmental Organizations of Interest to PAHO:	
A. Seventy-fourth World Health Assembly	CE168/INF/15(A)
B. Subregional Organizations	CE168/INF/15(B)

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