

168th SESSION OF THE EXECUTIVE COMMITTEE

Provisional Agenda Item 2.1

11 June 2021
CE168/WP

Preliminary Program of Meetings

Monday, 21 June 2021

9:30 – 12:30 *(Delegates are requested to login to the virtual platform 30 minutes before 09:30)*

- Item 1 Opening of the Session
- Item 2.1 Adoption of the Agenda and Program of Meetings
Documents CE168/1, Rev. 2 and CE168/WP
- Item 3.1 Report on the 15th Session of the Subcommittee on Program, Budget, and Administration
Document CE168/4
- Item 5.1 Report on the Collection of Assessed Contributions
Documents CE168/16 and Add. I

Break

- Item 4.3 Roadmap for the Digital Transformation of the Health Sector in the Region of the Americas
Document CE168/10
- Item 4.4 Policy on the Application of Data Science in Public Health Using Artificial Intelligence and Other Emerging Technologies
Document CE168/11

12:30 – 14:30 Official Photo – Lunch Break

- 14:30 – 15:30** Item 4.5 Increasing Production Capacity for Essential Medicines and Health Technologies
Document CE168/12
- Item 4.6 One Health: A Comprehensive Approach for Addressing Health Threats at the Human-Animal-Environment Interface
Document CE168/13

Tuesday, 22 June 2021

- 9:30 – 12:30** *(Delegates are requested to login to the virtual platform 30 minutes before 09:30)*
- Item 5.2 Financial Report of the Director and Report of the External Auditor for 2020
Official Document OD362
- Item 5.3 Appointment of the External Auditor of PAHO for 2022-2023
Document CE168/17

Break

- Item 5.5 Update on the Working Capital Fund
Document CE168/19
- Item 5.4 Update on the Master Capital Investment Fund
Document CE168/18

12:30 – 14:30 Lunch Break

- 14:30 – 15:30** *Consideration of Proposed Resolutions Pending Adoption*
- Item 4.7 Reinvigorating Immunization as a Public Good for Universal Health
Document CE168/14
- Item 4.8 Strategy for Building Resilient Health Systems and Post COVID-19 Pandemic Recovery to Sustain and Protect Public Health Gains
Document CE168/15

SPECIAL EVENTS	Time	Venue
Meeting of the PAHO Award for Health Services Management and Leadership 2021	12:30 – 13:30	Zoom

Wednesday, 23 June 2021

9:30 – 12:30 *(Delegates are requested to login to the virtual platform 30 minutes before 09:30)*

Item 4.2 Scale of Assessed Contributions 2022-2023

Document CE168/9

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

Documents CE168/8, Add. I and Add. II

Break

Item 3.2 PAHO Award for Health Services Management and Leadership 2021

Documents CE168/5 and Add. I

Item 3.4 Appointment of One Member to the Audit Committee of PAHO

Document CE168/7

Item 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

Document CE168/20

12:30 – 14:30 **Lunch Break**

14:30 – 15:30 *Consideration of Proposed Resolutions Pending Adoption*

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

Document CE168/INF/1

Thursday, 24 June 2021

9:30 – 12:30 *(Delegates are requested to login to the virtual platform 30 minutes before 09:30)*

Item 6.1 Amendments to the PASB Staff Regulations and Rules

Document CE168/21

Item 6.2 PASB Human Resources Management Organization 2022-2023

Document CE168/22

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

Document CE168/23

Break

Item 3.3 *Non-State Actors in Official Relations with PAHO*

Document CE168/6

12:30 – 14:30 Lunch Break

14:30 – 15:30 *Consideration of Proposed Resolutions Pending Adoption*

Item 7.2 Report on Strategic Issues between PAHO and WHO

Document CE168/INF/2

Item 7.3 Implementation of the International Health Regulations

Document CE168/INF/3

Friday, 25 June 2021

9:30 – 12:30 *(Delegates are requested to login to the virtual platform 30 minutes before 09:30)*

Consideration of Proposed Resolutions Pending Adoption

Item 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

Document CE168/2

Item 2.3 Draft Provisional Agenda of the 59th Directing Council of PAHO,
73rd Session of the Regional Committee of WHO for the Americas

Document CE168/3

Break

Consideration of Proposed Resolutions Pending Adoption

Item 8 Other Matters

Item 9 Closure of the Session
