

169th SESSION OF THE EXECUTIVE COMMITTEE

Virtual Session, 24 September 2021

Agenda Item 2.2

CE169/1, Rev. 1
24 September 2021
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
(Rule 9, Rules of Procedure of the Executive Committee)

CE169/1, Rev. 1

3. Committee Matters

3.1 Election of Three Members to the Subcommittee on Program, Budget, and Administration on the Expiration of the Period of Office on the Executive Committee of Barbados, Ecuador and United States of America

3.2 Process for the Election of the Director of the Pan American Sanitary Bureau and Nomination of the Regional Director of the World Health Organization for the Americas
(Article 21.A, PAHO Constitution)
(Rule 56, Rules of Procedure of the Pan American Sanitary Conference)

CE169/2

3.3 Engagement with non-State Actors

CE169/3

3.4 Annual Report of the Ethics Office for 2020

CE169/4

	<i>Document Number</i>
3. Committee Matters (<i>cont.</i>)	
3.5 Annual Report of the Investigations Office for 2020	CE169/5
3.6 Report of the Audit Committee of PAHO	CE169/6
3.7 Appointment of the Award Committee for the PAHO Award for Health Services Management and Leadership 2022	CE169/7
4. Administrative and Financial Matters	
4.1 Report of the Office of Internal Audit for 2020	CE169/8
5. Governing Bodies Matters	
5.1 Proposed Dates for Meetings of the Governing Bodies of PAHO in 2022:	CE169/9
a) 16th Session of the Subcommittee on Program, Budget, and Administration	
b) 170th Session of the Executive Committee (<i>Article 17.A, PAHO Constitution</i>)	
c) 30th Pan American Sanitary Conference of PAHO, 74th Session of the Regional Committee of WHO for the Americas (<i>Article 7.A, PAHO Constitution</i>) (<i>Rule 1, Rules of Procedure of the Pan American Sanitary Conference</i>)	
5.2 Proposed Topics for Meetings of the Governing Bodies of PAHO in 2022:	
a) 16th Session of the Subcommittee on Program, Budget, and Administration	CE169/10
b) 170th Session of the Executive Committee	CE169/11

Document Number

6. Matters for Information

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

CE169/INF/1

7. Other Matters

8. Closure of the Session

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