

172nd SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA, 26–30 June 2023

Agenda Item 2.1

CE172/1
26 June 2023
Original: English

AGENDA

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1. Opening of the Session	
2. Procedural Matters	
2.1 Adoption of the Agenda and Program of Meetings <i>(Rule 9, Rules of Procedure of the Executive Committee)</i>	CE172/1
2.2 Representation of the Executive Committee at the 60th Directing Council of PAHO, 75th Session of the Regional Committee of WHO for the Americas <i>(Rule 54, Rules of Procedure of the Executive Committee)</i>	CE172/2
2.3 Draft Provisional Agenda of the 60th Directing Council of PAHO, 75th Session of the Regional Committee of WHO for the Americas <i>(Article 12.C, PAHO Constitution)</i> <i>(Rule 7, Rules of Procedure of the Directing Council)</i>	CE172/3
3. Committee Matters	
3.1 Report on the 17th Session of the Subcommittee on Program, Budget, and Administration <i>(Rule 28, Rules of Procedure of the Executive Committee)</i>	CE172/4
3.2 PAHO Award for Health Services Management and Leadership 2023	CE172/5 and Add. I

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3. Committee Matters (cont.)	
3.3 Engagement with non-State Actors	CE172/6
3.4 Non-State Actors in Official Relations with PAHO	CE172/7
3.5 Report of the Ethics Office for 2022	CE172/8
3.6 Report of the Investigations Office for 2022	CE172/9
3.7 Report of the Audit Committee of PAHO	CE172/10
3.8 Appointment of One Member to the Audit Committee of PAHO	CE172/11
4. Program Policy Matters	
4.1 Proposed Program Budget of the Pan American Health Organization 2024–2025	CE172/12, and Add. I
4.2 Scale of Assessed Contributions for 2024–2025	CE172/13
4.3 Policy on the Health Workforce 2030: Strengthening Human Resources for Health to Achieve Resilient Health Systems	CE172/14
4.4 Policy on Prevention and Control of Noncommunicable Diseases in Children, Adolescents, and Young Adults	CE172/15
4.5 Strategic Communications in Public Health for Behavior Change	CE172/16
4.6 Strategy for Improving Mental Health and Suicide Prevention in the Region of the Americas	CE172/17
5. Administrative and Financial Matters	
5.1 Report on the Collection of Assessed Contributions	CE172/18 and Add. I
5.2 Financial Report of the Director and Report of the External Auditor for 2022	OD367

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5. Administrative and Financial Matters (cont.)	
5.3 Appointment of the External Auditor of PAHO for 2024–2025 and 2026–2027	CE172/19
5.4 Report of the Office of Internal Audit for 2022	CE172/20
5.5 Report on the Master Capital Investment Fund and on the Master Capital Investment Plan Implementation	CE172/21
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 CE168.R10 [2021]</i>)	CE172/22
5.7 Amendments to the Statute of the Latin American and Caribbean Center on Health Sciences Information (BIREME)	CE172/23
6. Personnel Matters	
6.1 Amendments to the Pan American Sanitary Bureau Staff Regulations and Rules	CE172/24
6.2 Human Resources Management in the Pan American Sanitary Bureau	CE172/25
6.3 Update on Preventing and Responding to Sexual Exploitation and Abuse in PAHO	CE172/26
6.4 Statement by the Representative of the PAHO/WHO Staff Association	CE172/27
7. Matters for Information	
7.1 Update on the COVID-19 Pandemic in the Region of the Americas (<i>Resolution CD58.R9 [2020]</i>)	CE172/INF/1
7.2 Report on Strategic Issues between PAHO and WHO	CE172/INF/2
7.3 Implementation of the International Health Regulations	CE172/INF/3

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7. Matters for Information (<i>cont.</i>)	
7.4 Status of Access to Sexual and Reproductive Health Services	CE172/INF/4
7.5 Plan of Action for the Elimination of Neglected Infectious Diseases and Post-elimination Actions 2016–2022: Final Report (<i>Resolution CD55.R9 [2016]</i>)	CE172/INF/5
7.6 Strategy and Plan of Action to Strengthen Tobacco Control in the Region of the Americas 2018–2022: Final Report (<i>Resolution CSP29.R12 [2017]</i>)	CE172/INF/6
7.7 Plan of Action for the Strengthening of Vital Statistics 2017–2022: Final Report (<i>Resolution CSP29.R4 [2017]</i>)	CE172/INF/7
7.8 Chronic Kidney Disease in Agricultural Communities in Central America: Final Report (<i>Resolution CD52.R10 [2013]</i>)	CE172/INF/8
7.9 Health and Tourism: Final Report (<i>Resolution CD49.R20 [2009]</i>)	CE172/INF/9
7.10 Progress Reports on Technical Matters:	CE172/INF/10
A. PAHO Disease Elimination Initiative: A Policy for an Integrated Sustainable Approach to Communicable Diseases in the Americas: Progress Report (<i>Resolution CD57.R7 [2019]</i>)	
B. Strategy and Plan of Action on Donation and Equitable Access to Organ, Tissue, and Cell Transplants 2019–2030: Progress Report (<i>Resolution CD57.R11 [2019]</i>)	
C. Strategy and Plan of Action to Improve Quality of Care in Health Service Delivery 2020–2025: Midterm Review (<i>Resolution CD57.R13 [2019]</i>)	
D. Strategy for Universal Access to Health and Universal Health Coverage: Progress Report (<i>Resolution CD53.R14 [2014]</i>)	

7. Matters for Information *(cont.)*

- 7.10 Progress Reports on Technical Matters: *(cont.)* CE172/INF/10
- E. Strategy and Plan of Action on Ethnicity and Health 2019–2025: Progress Report
(Resolution CD57.R14 [2019])
 - F. Cooperation for Health Development in the Americas: Progress Report
(Resolution CD52.R15 [2013])
 - G. Health and Human Rights: Progress Report
(Resolution CD50.R8 [2010])
 - H. Radiation Protection and Safety of Radiation Sources: International Basic Safety Standards: Progress Report
(Resolution CSP28.R15 [2012])
- 7.11 Resolutions and other Actions of Intergovernmental Organizations of Interest to PAHO: CE172/INF/11
- A. Seventy-sixth World Health Assembly
 - B. Subregional Organizations

8. Other Matters**9. Closure of the Session**

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