

172nd SESSION OF THE EXECUTIVE COMMITTEE 75th SESSION OF THE REGIONAL COMMITTEE OF WHO FOR THE AMERICAS

Provisional Agenda Item 2.1

15 June 2023
CE172/WP

Preliminary Program of Meetings

Monday, 26 June 2023

08:00 – 09:00 Registration – Grand Ballroom Entrance

09:00 – 12:30 *(Delegates are requested to take their seats a few minutes before 09:00)*

- Item 1 Opening of the Session *(Grand Ballroom)*
- Item 2.1 Adoption of the Agenda and Program of Meetings
Documents CE172/1 and CE172/WP
- Item 3.1 Report on the 17th Session of the Subcommittee on Program,
Budget, and Administration
Document CE172/4
- Item 5.1 Report on the Collection of Assessed Contributions
Documents CE172/18 and Add. I

Coffee Break

- Item 4.3 Policy on the Health Workforce 2030: Strengthening Human Resources
for Health to Achieve Resilient Health Systems
Document CE172/14
- Item 4.4 Policy on Prevention and Control of Noncommunicable Diseases in Children,
Adolescents, and Young Adults
Document CE172/15

12:30 – 14:00 Lunch Break

14:00 – 17:30 Item 4.5 Strategic Communications in Public Health for Behavior Change
Document CE172/16

Coffee Break

- Item 4.6 Strategy for Improving Mental Health and Suicide Prevention
in the Region of the Americas
Document CE172/17

SPECIAL EVENT	Time	Venue
Official Photo of Heads of Delegations	12:30	TBD
Reception offered by the Director <i>(by invitation)</i>	18:00 – 20:00	Courtyard

Tuesday, 27 June 2023

09:00 – 12:30 *(Delegates are requested to take their seats a few minutes before 09:00)* *(Grand Ballroom)*

Item 5.2 Financial Report of the Director and Report of the External Auditor for 2022
Official Document 367

Item 5.3 Appointment of the External Auditor of PAHO
for 2024–2025 and 2026–2027
Document CE172/19

Item 5.4 Report of the Office of Internal Audit for 2022
Document CE172/20

Coffee Break

Item 3.7 Report of the Audit Committee of PAHO
Document CE172/10

Item 3.8 Appointment of One Member to the Audit Committee of PAHO
Document CE172/11

Item 5.5 Report on the Master Capital Investment Fund
and on the Master Capital Investment Plan Implementation
Document CE172/21

12:30 – 14:00 **Lunch Break**

14:00 – 17:30 *Consideration of Proposed Resolutions Pending Adoption*

Item 7.1 Update on the COVID-19 Pandemic in the Region of the Americas
Document CE172/INF/1

Coffee Break

Item 7.2 Report on Strategic Issues between PAHO and WHO
Document CE172/INF/2

Item 7.3 Implementation of the International Health Regulations
Document CE172/INF/3

SPECIAL EVENT	Time	Venue
Meeting of the PAHO Award for Health Services Management and Leadership 2023	12:30 – 13:30	Imperial I

Wednesday, 28 June 2023

09:00 – 12:30 *(Delegates are requested to take their seats a few minutes before 09:00)* *(Grand Ballroom)*

Consideration of Proposed Resolutions Pending Adoption

Item 4.2 Scale of Assessed Contributions for 2024–2025
Document CE172/13

Item 4.1 Proposed Program Budget of the Pan American Health Organization
2024–2025
Documents CE172/12 and Add. I

Coffee Break

Item 3.2 PAHO Award for Health Services Management
and Leadership 2023
Documents CE172/5 and Add. I

Item 3.3 Engagement with non-State Actors
Document CE172/6

Item 3.4 Non-State Actors in Official Relations with PAHO
Document CE172/7

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 CE172/22

Item 5.7 Amendments to the Statute of the Latin American and Caribbean Center on
Health Sciences Information (BIREME)
Document CE172/23

12:30 – 14:00 **Lunch Break**

14:00 – 17:30 *Consideration of Proposed Resolutions Pending Adoption*

Item 7.4 Status of Access to Sexual and Reproductive Health Services
Document CE172/INF/4

Item 7.5 Plan of Action for the Elimination of Neglected Infectious Diseases and
Post-elimination Actions 2016–2022: Final Report
Document CE172/INF/5

Coffee Break

Item 7.6 Strategy and Plan of Action to Strengthen Tobacco Control in the Region of
the Americas 2018–2022: Final Report
Document CE172/INF/6

Wednesday, 28 June 2023 *(cont.)*

Item 7.7 Plan of Action for the Strengthening of Vital Statistics
2017–2022: Final Report
Document CE172/INF/7

SPECIAL EVENTS	Time	Venue
Briefing Session: Evaluation of PAHO's Response to COVID-19	12:30 – 13:30	Grand Ballroom

Thursday, 29 June 2023**09:00 – 12:30***(Delegates are requested to take their seats a few minutes before 09:00)**(Grand Ballroom)**Consideration of Proposed Resolutions Pending Adoption*

Item 6.1 Amendments to the Pan American Sanitary Bureau Staff Regulations and Rules

Document CE172/24

Item 6.2 Human Resources Management in the Pan American Sanitary Bureau

Document CE172/25

Item 6.4 Statement by the Representative of the PAHO/WHO Staff Association

*Document CE172/27***Coffee Break**

Item 6.3 Update on Preventing and Responding to Sexual Exploitation and Abuse in PAHO

Document CE172/26

Item 3.5 Report of the Ethics Office for 2022

Document CE172/8

Item 3.6 Report of the Investigations Office for 2022

*Document CE172/9***12:30 – 14:00****Lunch Break****14:00 – 17:30***Consideration of Proposed Resolutions Pending Adoption*

Item 7.8 Chronic Kidney Disease in Agricultural Communities in Central America: Final Report

Document CE172/INF/8

Item 7.9 Health and Tourism: Final Report

*Document CE172/INF/9***Coffee Break**

Item 7.10 Progress Reports on Technical Matters:

Document CE172/INF/10

- A. PAHO Disease Elimination Initiative: A Policy for an Integrated Sustainable Approach to Communicable Diseases in the Americas: Progress Report
- B. Strategy and Plan of Action on Donation and Equitable Access to Organ, Tissue, and Cell Transplants 2019–2030: Progress Report
- C. Strategy and Plan of Action to Improve Quality of Care in Health Service Delivery 2020–2025: Midterm Review

Friday, 30 June 2023

09:00 – 12:30 *(Delegates are requested to take their seats a few minutes before 09:00)* *(Grand Ballroom)*

Consideration of Proposed Resolutions Pending Adoption

Item 7.10 Progress Reports on Technical Matters: *(cont.)*
Document CE172/INF/10

D. Strategy for Universal Access to Health
and Universal Health Coverage: Progress Report

E. Strategy and Plan of Action on Ethnicity
and Health 2019–2025: Progress Report

F. Cooperation for Health Development in the Americas: Progress Report

G. Health and Human Rights: Progress Report

H. Radiation Protection and Safety of Radiation Sources: International
Basic Safety Standards: Progress Report

Coffee Break

Item 7.11 Resolutions and other Actions of Intergovernmental Organizations
of Interest to PAHO:
Document CE172/INF/11

A. Seventy-sixth World Health Assembly

B. Subregional Organizations

Item 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
Document CE172/2

Item 2.3 Draft Provisional Agenda of the 60th Directing Council of PAHO, 75th Session
of the Regional Committee of WHO for the Americas
Document CE172/3

12:30 – 14:00 Lunch Break

14:00 – 17:30 Item 8 Other Matters

Item 9 Closure of the Session
