



# **173rd SESSION OF THE EXECUTIVE COMMITTEE**

*Washington, D.C., USA, 29 September 2023*

---

CE173/FR  
29 September 2023  
Original: English

**FINAL REPORT**

---

---

**CONTENTS**

	<i>Page</i>
<b>Opening of the Session</b> .....	4
<b>Procedural Matters</b>	
Election of Officers.....	4
Adoption of the Agenda.....	4
<b>Committee Matters</b>	
Election of One Member to the Subcommittee on Program, Budget, and Administration on the Expiration of the Period of Office on the Executive Committee of Brazil.....	5
Appointment of the Award Committee for the PAHO Award for Health Services Management and Leadership 2024.....	5
<b>Governing Bodies Matters</b>	
Proposed Dates for Meetings of the Governing Bodies of PAHO in 2024 .....	5
Proposed Topics for Meetings of the Governing Bodies of PAHO in 2024 .....	6
<b>Matters for Information</b>	
Report on the Master Capital Investment Fund and on the Master Capital Investment Plan Implementation .....	8
<b>Other Matters</b> .....	8
<b>Closure of the Session</b> .....	8
<b>Resolutions and decisions</b>	
<i>Decisions</i>	
CE173(D1): Election of Officers .....	9
CE173(D2): Adoption of the Agenda .....	9
CE173(D3): Election of One Member to the Subcommittee on Program, Budget, and Administration on the Expiration of the Period of Office on the Executive Committee of Brazil .....	9
CE173(D4): Appointment of the Award Committee for the PAHO Award for Health Services Management and Leadership 2024 .....	9
CE173(D5): Dates of the 18th Session of the Subcommittee on Program, Budget, and Administration of the Executive Committee .....	10
CE173(D6): Dates of the 174th Session of the Executive Committee .....	10

**CONTENTS** (*cont.*)

*Page*

**Resolutions and decisions** (*cont.*)

**Decisions** (*cont.*)

CE173(D7): Dates of the 61st Directing Council, 76th Session of the Regional Committee of WHO for the Americas .....	10
CE173(D8): Topics for Discussion during the 18th Session of the Subcommittee on Program, Budget, and Administration of the Executive Committee.....	10
CE173(D9): Topics for Discussion during the 174th Session of the Executive Committee .....	10

**Annexes**

Annex A. Agenda	
Annex B. List of Documents	
Annex C. Proposed Topics for Meetings of the Governing Bodies of PAHO in 2024: 18th Session of the Subcommittee on Program, Budget, and Administration of the Executive Committee	
Annex D. Proposed Topics for Meetings of the Governing Bodies of PAHO in 2024: 174th Session of the Executive Committee	
Annex E. Revised List of Proposed Topics for Meetings of the Governing Bodies of PAHO in 2024: 174th Session of the Executive Committee	
Annex F. List of Participants	

## FINAL REPORT

### Opening of the Session

1. The 173rd Session of the Executive Committee of the Pan American Health Organization (PAHO) was held on 29 September 2023 at PAHO Headquarters in Washington, D.C. The session was attended by delegates of the following nine members of the Executive Committee: Argentina, Bolivia (Plurinational State of), Canada, Chile, Ecuador, Guyana, Jamaica, United States of America, and Uruguay. Delegates of Barbados, Brazil, Cuba, Mexico, Paraguay and Puerto Rico attended in an observer capacity.

2. Dr. Christopher Tufton (Jamaica, Outgoing President of the Executive Committee) opened the session and welcomed the participants, extending a special welcome to the new Members elected by the recently concluded 60th Directing Council: Canada, Ecuador, and Guyana.

### Procedural Matters

#### *Election of Officers*

3. Pursuant to Rule 15 of the Rules of Procedure of the Executive Committee, the Committee elected the following Member States to serve as officers for the period from September 2023 to September 2024 (Decision CE173[D1]):

<i>President:</i>	Uruguay	(Dr. Karina Rando)
<i>Vice President:</i>	United States of America	(Ms. Susan Kim)
<i>Rapporteur:</i>	Chile	(Mr. Roberto Villegas)

4. The Director of the Pan American Sanitary Bureau (PASB), Dr. Jarbas Barbosa, served as Secretary ex officio, and the Deputy Director, Ms. Mary Lou Valdez, served as Technical Secretary.

#### ***Adoption of the Agenda (Document CE173/1, Rev. 3)***

5. Pursuant to Rule 9 of the Rules of Procedure of the Executive Committee, the Committee adopted, without change, the provisional agenda prepared by the Director (Decision CE173[D2]).

## **Committee Matters**

### ***Election of One Member to the Subcommittee on Program, Budget, and Administration on the Expiration of the Period of Office on the Executive Committee of Brazil***

6. Pursuant to Rule 45 of the Rules of Procedure of the Executive Committee, the Committee elected Ecuador to serve on the Subcommittee on Program, Budget, and Administration to replace Brazil, whose period of office on the Executive Committee had expired. The Committee expressed appreciation to Brazil for its service (Decision CE173[D3]).

### ***Appointment of the Award Committee for the PAHO Award for Health Services Management and Leadership 2024 (Document CE173/2)***

7. Dr. James Fitzgerald (Director, Department of Health Systems and Services, PASB) recalled that the PAHO Award for Health Services Management and Leadership was conferred each year on a candidate who had made a significant contribution to strengthening the development of health systems and services in his/her home country and/or throughout the Region of the Americas. In accordance with the procedures adopted by the 56th Directing Council in 2018, the Award Committee was to be selected by the Executive Committee each year during its first session following the Directing Council or the Pan American Sanitary Conference and was to consist of the President of the Executive Committee and a representative and alternate from each subregion. The Award Committee would meet to consider the information on the candidates nominated for the Award and would submit its recommendation to the Executive Committee at its 174th Session, to be held in June 2024.

8. The President proposed Guyana and the United States of America as principal members of the Award Committee and Canada and Chile as alternate members.

9. The Executive Committee appointed Guyana and the United States of America as principal members and Canada and Chile as alternate members of the Award Committee for the PAHO Award for Health Services Management and Leadership 2024 (Decision CE173[D4]).

## **Governing Bodies Matters**

### ***Proposed Dates for Meetings of the Governing Bodies of PAHO in 2024 (Document CE173/3)***

#### *18th Session of the Subcommittee on Program, Budget, and Administration of the Executive Committee*

10. The Executive Committee decided that the 18th Session of the Subcommittee on Program, Budget, and Administration would be held from 20 to 22 March 2024 (Decision CE173[D5]).

*174th Session of the Executive Committee*

11. The Executive Committee decided to hold its 174th Session from 24 to 28 June 2024 (Decision CE173[D6]).

*61st Directing Council of PAHO, 76th Session of the Regional Committee of WHO for the Americas*

12. The Director proposed that the 61st Directing Council of PAHO, 76th Session of the Regional Committee of WHO for the Americas, should be held from 30 September to 4 October 2024. He noted that the dates had been selected with due regard for the dates of the sessions of the other WHO regional committees and the General Debate of the United Nations General Assembly.

13. The Executive Committee decided that the 61st Directing Council of PAHO, 76th Session of the Regional Committee of WHO for the Americas, would be held from 30 September to 4 October 2024 (Decision CE173[D7]).

***Proposed Topics for Meetings of the Governing Bodies of PAHO in 2024 (Documents CE173/4, Rev. 1, CE173/5, and CE173/5, Rev. 1)***

*18th Session of the Subcommittee on Program, Budget, and Administration of the Executive Committee*

14. The Director introduced the document setting out the list of topics proposed for discussion by the Subcommittee on Program, Budget, and Administration during its 18th Session (Document CE173/4, Rev. 1), noting that most of the topics were those customarily considered by the Subcommittee. In addition to those topics, the Subcommittee would receive an update on the status of the Latin American Center for Perinatology, Women, and Reproductive Health and review a report on the charge assessed on the procurement of public health supplies for Member States.

15. The Executive Committee endorsed the list of topics as proposed in Document CE173/4, Rev. 1 (Decision CE173[D8]).

*174th Session of the Executive Committee*

16. The Director introduced the list of topics proposed for discussion by the Executive Committee during its 174th Session (Document CE173/5), noting that the proposed program policy items included a strategy and plan of action to decrease the burden of sepsis in the Region of the Americas, a policy for strengthening health sector action on climate change with equity, a plan of action for strengthening information systems for health 2024–2030, a policy on long-term care, and a strategy for strengthening the essential public health functions to accelerate health systems transformation in the Region of the Americas. In addition, the Executive Committee would review a preliminary report on the end-of-biennium assessment of the PAHO Program Budget 2022–2023, which would also serve as the second interim report on the implementation of the PAHO Strategic Plan 2020–2025.

17. In the ensuing discussion, several additional topics were proposed. One delegate noted the importance of equitable access to surgical, obstetric, and anesthesia services as a priority for achieving universal health coverage and suggested that a document and proposed resolution should be prepared on that topic. Another delegate proposed that a new five-year strategy and plan of action on tobacco control in the Americas should be formulated, building on the results of the evaluation of the Strategy and Plan of Action to Strengthen Tobacco Control in the Region of the Americas 2018–2022.<sup>1</sup>

18. Several delegates highlighted Member States' need for support in dealing with high-cost medicines and requested that the issue be addressed as part of the Organization's future work. Another topic proposed for future consideration was migration of health workers. In addition, the Bureau was requested to present updates on progress towards universal health coverage in the Region and progress made in addressing the causes of disparities in health services access and utilization for lesbian, gay, bisexual, and trans (LGBT) persons since the adoption of the concept paper and resolution on that topic in 2013.<sup>2</sup> Support was expressed for all of those proposals.

19. A delegate pointed out that WHO seemed to be applying different approaches to the allocation of resources among the WHO regions—one approach for the Region of the Americas and another for the other five regions. He highlighted the need to empower the Director to engage with the WHO Secretariat with a view to ensuring that the Region received a fair share of WHO resources.

20. The Director, affirming the need for continued work to address discrimination, stigma, and other barriers to access to health services for LGBT persons, welcomed the suggestion for a progress report on the subject. The Bureau would also add an item on access to safe surgical services and a proposed new strategy and plan of action to strengthen tobacco control in the Region of the Americas. With regard to the issue of high-cost medicines, he noted that the final report on the policy on Access and Rational Use of Strategic and High-cost Medicines and Other Health Technologies<sup>3</sup> would be discussed by the Governing Bodies in 2024; in the meantime, the Bureau would continue working with Member States to negotiate the best possible prices for high-cost medicines through the Regional Revolving Fund for Strategic Public Health Supplies (the Strategic Fund). It would also work with Member States to find solutions to the challenges posed by migration of health workers; the Director pointed out in that regard that the issue of migration was addressed under new Policy on the Health Workforce 2030: Strengthening Human Resources for Health to Achieve Resilient Health Systems,<sup>4</sup> adopted by Member States during the recently concluded 60th Directing Council.

21. With regard to the distribution of resources among the six WHO regions, the Director said that he would share with Member States information on the conversations under way between the Bureau and the WHO Secretariat. He confirmed that two different

---

<sup>1</sup> See Document CD60/INF/6 (2023).

<sup>2</sup> See Document CD52/18 and Resolution CD52.R6 (2013).

<sup>3</sup> See Document CD55/10 and Resolution CD55.R12 (2016).

<sup>4</sup> See Document CD60/6 and Resolution CD60.R4 (2023).

criteria were being used to determine regional allocations, as a result of which the Region of the Americas received a smaller share. Consequently, PAHO faced difficulties in strengthening its country presence, including in the key countries identified under the PAHO Strategic Plan 2020–2025.

22. The Executive Committee endorsed the list of proposed topics, with the addition of the items suggested during the discussion, as set out in Document CE173/5, Rev. 1 (Decision CE173[D9]).

### **Matters for Information**

#### ***Report on the Master Capital Investment Fund and on the Master Capital Investment Plan Implementation (Document CE173/6)***

23. Ms. Kristan Beck (Director of Administration, PASB) introduced Document CE173/6, which provided information on the status of the renovations undertaken at the PAHO Headquarters building and described additional renovations that would be needed in the near future in order to create a healthier and more functional work environment and make the building more energy-efficient. She reported that the first phase of the renovations—including upgrading of the heating, ventilation, and air conditioning (HVAC) systems; replacement of outdated electrical equipment; and renovation of the conference facilities on the second and tenth floors—was nearing completion. Phase 2 of the renovations, which would include replacement of the HVAC systems on the third to ninth floors, renovation of all washrooms in the building, and repairs to the concrete in the basement and sub-basement, would begin in the last quarter of 2023 and be completed by the end of 2024. A third phase would consist of replacement of all original windows in the building. Ms. Beck noted that all renovations to date had been completed within the planned time frame and budget.

24. The Director emphasized that, while some of the work undertaken and planned would improve the appearance of the building, the primary purpose of the renovations was to ensure its preservation. The building was more than 60 years old, some of the HVAC systems and other features had never been renovated, and the building suffered from serious structural problems that had to be addressed.

25. The Executive Committee took note of the report.

### **Other Matters**

26. The Delegate of Chile invited representatives of all countries of the Region to attend the Sixth Global Ministerial Summit on Patient Safety, to be held in Chile on 10 and 11 April 2024.

### **Closure of the Session**

27. Following the customary exchange of courtesies, the President declared the 173rd Session closed.



## **Resolutions and decisions**

28. The following are the decisions adopted by the Executive Committee in the course of the 173rd Session:

### ***Decisions***

#### ***CE173(D1): Election of Officers***

Pursuant to Rule 15 of the Rules of Procedure of the Executive Committee, the Committee elected the following Member States to serve as officers for the period from September 2023 to September 2024:

President:	Uruguay
Vice President:	United States of America
Rapporteur:	Chile

*(Single meeting, 29 September 2023)*

#### ***CE173(D2): Adoption of the Agenda***

Pursuant to Rule 9 of the Rules of Procedure of the Executive Committee, the Committee adopted the agenda submitted by the Director (Document CE173/1, Rev. 3).

*(Single meeting, 29 September 2023)*

#### ***CE173(D3): Election of One Member to the Subcommittee on Program, Budget, and Administration on the Expiration of the Period of Office on the Executive Committee of Brazil***

Pursuant to Rule 45 of the Rules of Procedure of the Executive Committee, the Committee elected Ecuador to serve on the Subcommittee on Program, Budget, and Administration to replace Brazil, whose period of office on the Executive Committee had expired.

*(Single meeting, 29 September 2023)*

#### ***CE173(D4): Appointment of the Award Committee for the PAHO Award for Health Services Management and Leadership 2024***

The Executive Committee appointed the Guyana and the United States of America as principal members and Canada and Chile as alternate members of the Award Committee for the PAHO Award for Health Services Management and Leadership 2024.

*(Single meeting, 29 September 2023)*

***CE173(D5): Dates of the 18th Session of the Subcommittee on Program, Budget, and Administration of the Executive Committee***

The Executive Committee decided that the 18th Session of the Subcommittee on Program, Budget, and Administration would be held from 20 to 22 March 2024.

*(Single meeting, 29 September 2023)*

***CE173(D6): Dates of the 174th Session of the Executive Committee***

The Executive Committee decided that the 174th Session of the Executive Committee would be held from 24 to 28 June 2024.

*(Single meeting, 29 September 2023)*

***CE173(D7): Dates of the 61st Directing Council, 76th Session of the Regional Committee of WHO for the Americas***

The Executive Committee decided that the 61st Directing Council of PAHO, 76th Session of the Regional Committee of WHO for the Americas, would be held from 30 September to 4 October 2024.

*(Single meeting, 29 September 2023)*

***CE173(D8): Topics for Discussion during the 18th Session of the Subcommittee on Program, Budget, and Administration of the Executive Committee***

The Executive Committee endorsed the list of topics proposed for discussion by the Subcommittee on Program, Budget, and Administration during its 18th Session (Document CE173/4, Rev. 1).

*(Single meeting, 29 September 2023)*

***CE173(D9) Topics for Discussion during the 174th Session of the Executive Committee***

The Executive Committee endorsed the list of topics proposed for discussion by the Executive Committee during its 174th Session, with the addition of the following topics: Strategy and Plan of Action to Strengthen Tobacco Control in the Region of the Americas 2025–2030 and Strategy on Integrated Emergency, Critical and Operative Care under Program Policy Matters and a progress report on Addressing the Causes of Disparities in

Health Services Access and Utilization for Lesbian, Gay, Bisexual, and Trans (LGBT) Persons under Progress Reports on Technical Matters (Document CE173/5, Rev. 1).

*(Single meeting, 29 September 2023)*

IN WITNESS WHEREOF, the President of the Executive Committee, Delegate of Uruguay, and the Secretary ex officio, Director of the Pan American Sanitary Bureau, sign the present Final Report in the Spanish language.

DONE in Washington, D.C., United States of America, on this twenty-ninth day of September in the year two thousand twenty-three. The Secretary shall deposit the original texts in the archives of the Pan American Sanitary Bureau. The Final Report will be published on the website of the Pan American Health Organization once approved by the President.

---

Karina Rando  
President of the 173rd Session  
of the Executive Committee  
Delegate of Uruguay

---

Jarbas Barbosa  
Secretary ex officio of the  
173rd Session of the Executive Committee  
Director of the  
Pan American Sanitary Bureau

## **AGENDA**

- 1. OPENING OF THE SESSION**
  - 2. PROCEDURAL MATTERS**
    - 2.1 Election of Officers
    - 2.2 Adoption of the Agenda
  - 3. COMMITTEE MATTERS**
    - 3.1 Election of One Member to the Subcommittee on Program, Budget, and Administration on the Expiration of the Period of Office on the Executive Committee of Brazil
    - 3.2 Appointment of the Award Committee for the PAHO Award for Health Services Management and Leadership 2024
  - 4. ADMINISTRATIVE AND FINANCIAL MATTERS**
    - 4.1 Proposed Dates for Meetings of the Governing Bodies of PAHO in 2024:
      - a) 18th Session of the Subcommittee on Program, Budget, and Administration of the Executive Committee
      - b) 174th Session of the Executive Committee
      - c) 61st Directing Council of PAHO, 76th Session of the Regional Committee of WHO for the Americas
    - 4.2 Proposed Topics for Meetings of the Governing Bodies of PAHO in 2024:
      - a) 18th Session of the Subcommittee on Program, Budget, and Administration of the Executive Committee
      - b) 174th Session of the Executive Committee
-

**5. ADMINISTRATIVE AND FINANCIAL MATTERS**

5.1 Report on the Master Capital Investment Fund and  
on the Master Capital Investment Plan Implementation

**6. OTHER MATTERS**

**7. CLOSURE OF THE SESSION**

**LIST OF DOCUMENTS**

**Working Documents**

- CE173/1, Rev. 3    Agenda
- CE173/2            Appointment of the Award Committee for the PAHO Award  
for Health Services Management and Leadership 2024
- CE173/3            Proposed Dates for Meetings of the Governing Bodies of PAHO  
in 2024
- CE173/4, Rev. 1    Proposed Topics for Meetings of the Governing Bodies  
of PAHO in 2024: 18th Session of the Subcommittee on Program,  
Budget, and Administration of the Executive Committee
- CE173/5, Rev. 1    Revised List of Proposed Topics for Meetings of  
the Governing Bodies of PAHO in 2024: 174th Session  
of the Executive Committee
- CE173/6            Report on the Master Capital Investment Fund and  
on the Master Capital Investment Plan Implementation

**PROPOSED TOPICS FOR MEETINGS OF THE  
GOVERNING BODIES OF PAHO FOR 2024:  
18th SESSION OF THE SUBCOMMITTEE  
ON PROGRAM, BUDGET, AND ADMINISTRATION  
OF THE EXECUTIVE COMMITTEE**

**Procedural Matters**

1. Election of Officers
2. Adoption of the Agenda

**Program Policy Matters**

3. Outline of the End-of-biennium Assessment of the PAHO Program Budget 2022–2023/Second Interim Report on the Implementation of the PAHO Strategic Plan 2020–2025
4. Engagement with non-State Actors
5. Non-State Actors in Official Relations with PAHO
6. Appointment of One Member to the Audit Committee of PAHO

**Administrative and Financial Matters**

7. Overview of the Financial Report of the Director for 2023
  8. Amendments to the Financial Regulations and Financial Rules of PAHO (if any)
  9. Programming of the Budget Surplus (if any)
  10. Programming of the Revenue Surplus (if any)
  11. Amendments to the Pan American Sanitary Bureau Staff Regulations and Rules (if any)
  12. Human Resources Management in the Pan American Sanitary Bureau
  13. Update on the Master Capital Investment Fund and on the Master Capital Investment Plan Implementation
-



**Administrative and Financial Matters** *(cont.)*

14. Update on the Status of the Latin American Center for Perinatology, Women and Reproductive Health
15. Report on the Charge Assessed on the Procurement of Public Health Supplies for Member States  
*(Resolution CD58.R4) [2020]*

**Matters for Information**

16. Report on Strategic Issues between PAHO and WHO
17. Draft Provisional Agenda for the 174th Session of the Executive Committee

**PROPOSED TOPICS FOR MEETINGS  
OF THE GOVERNING BODIES OF PAHO IN 2024:  
174th SESSION OF THE EXECUTIVE COMMITTEE**

**Procedural Matters**

1. Adoption of the Agenda and Program of Meetings
2. Representation of the Executive Committee at the 61st Directing Council of PAHO, 76th Session of the Regional Committee of WHO for the Americas
3. Draft Provisional Agenda of the 61st Directing Council of PAHO, 76th Session of the Regional Committee of WHO for the Americas

**Committee Matters**

4. Report on the 18th Session of the Subcommittee on Program, Budget, and Administration
5. PAHO Award for Health Services Management and Leadership 2024
6. Engagement with non-State Actors
7. Non-State Actors in Official Relations with PAHO
8. Report of the Ethics Office for 2023
9. Report of the Investigations Office for 2023
10. Report of the Audit Committee of PAHO
11. Appointment of One Member to the Audit Committee of PAHO

**Program Policy Matters**

12. Preliminary Report of the End-of-biennium Assessment of the PAHO Program Budget 2022–2023/Second Interim Report on the Implementation of the PAHO Strategic Plan 2020–2025
  13. Strategy and Plan of Action to Decrease the Burden of Sepsis in the Region of the Americas through an Integrated Approach
  14. Policy for Strengthening Health Sector Action on Climate Change with Equity
-

**Program Policy Matters** (*cont.*)

15. Plan of Action for Strengthening Information Systems for Health 2024–2030
16. Policy on Long-term Care
17. Strategy for Strengthening the Essential Public Health Functions to Accelerate Health Systems Transformation in the Region of the Americas

**Administrative and Financial Matters**

18. Report on the Collection of Assessed Contributions
19. Financial Report of the Director and Report of the External Auditor for 2023
20. Amendments to the Financial Regulations and Financial Rules of PAHO (if any)
21. Programming of the Budget Surplus (if any)
22. Programming of the Revenue Surplus (if any)
23. Report of the Office of Internal Audit for 2023
24. Report on the Master Capital Investment Fund and on the Master Capital Investment Plan Implementation
25. Update on the Status of the Latin American Center for Perinatology, Women and Reproductive Health
26. Report on the Charge Assessed on the Procurement of Public Health Supplies for Member States  
(*Resolution CD58.R4 [2020]*)

**Personnel Matters**

27. Amendments to the Pan American Sanitary Bureau Staff Regulations and Rules (if any)
28. Human Resources Management in the Pan American Sanitary Bureau
29. Statement by the Representative of the PAHO/WHO Staff Association
30. Update on Preventing and Responding to Sexual Exploitation and Abuse in PAHO

**Matters for Information**

31. Report on Strategic Issues between PAHO and WHO
32. WHO Draft Programme Budget 2026–2027
33. Implementation of the International Health Regulations
34. Plan of Action on Entomology and Vector Control 2018–2023: Final Report  
(*Resolution CD56.R2 [2018]*)
35. Plan of Action for the Sustainability of Measles, Rubella, and Congenital Rubella Syndrome Elimination in the Americas 2018–2023: Final Report  
(*Resolution CSP29.R11 [2017]*)
36. Plan of Action for Strengthening Information Systems for Health 2019–2023: Final Report  
(*Resolution CD57.R9 [2019]*)
37. Plan of Action of Human Resources for Universal Access to Health and Universal Health Coverage 2018–2023: Final Report  
(*Resolution CD56.R5 [2018]*)  
(*Resolution CSP29.R15 [2017]*)
38. Access and Rational Use of Strategic and High-cost Medicines and Other Health Technologies: Final Report  
(*Resolution CD55.R12 [2016]*)

***Progress Reports on Technical Matters***

39. Roadmap for the Digital Transformation of the Health Sector in the Region of the Americas: Progress Report  
(*Resolution CD59.R1 [2021]*)
40. Strategy on Health-related Law: Progress Report  
(*Resolution CD54.R9 [2015]*)

***Resolutions and other Actions of Intergovernmental Organizations of Interest to PAHO***

41. Seventy-seventh World Health Assembly
42. Subregional Organizations

Annexes

**Annex A**

**PROPOSED TOPICS FOR MEETINGS  
OF THE GOVERNING BODIES OF PAHO IN 2025:  
176th SESSION OF THE EXECUTIVE COMMITTEE**

**Procedural Matter**

1. Adoption of the Agenda and Program of Meetings
2. Representation of the Executive Committee at the 62nd Directing Council of PAHO, 77th Session of the Regional Committee of WHO for the Americas
3. Draft Provisional Agenda of the 62nd Directing Council of PAHO, 77th Session of the Regional Committee of WHO for the Americas

**Committee Matters**

4. Report on the 19th Session of the Subcommittee on Program, Budget, and Administration
5. PAHO Award for Health Services Management and Leadership 2025
6. Engagement with non-State Actors
7. Non-State Actors in Official Relations with PAHO
8. Report of the Ethics Office for 2024
9. Report of the Investigations Office for 2024
10. Report of the Audit Committee of PAHO for 2024
11. Appointment of One Member to the Audit Committee of PAHO

**Program Policy Matters**

12. Proposed Strategic Plan of the Pan American Health Organization 2026–2031
13. Proposed Program Budget of the Pan American Health Organization 2026–2027
14. Scale of Assessed Contributions 2026–2027

**Administrative and Financial Matters**

15. Report on the Collection of Assessed Contributions
16. Financial Report of the Director and Report of the External Auditor for 2024
17. Amendments to the Financial Regulations and Financial Rules of PAHO (if any)
18. Report of the Office of Internal Audit for 2024
19. Report on the Master Capital Investment Fund and on the Master Capital Investment Plan Implementation

**Personnel Matters**

20. Amendments to the Pan American Sanitary Bureau Staff Regulations and Rules (if any)
21. Human Resources Management in the Pan American Sanitary Bureau
22. Statement by the Representative of the PAHO/WHO Staff Association
23. Update on Preventing and Responding to Sexual Exploitation and Abuse in PAHO

**Matters for Information**

24. Report on Strategic Issues between PAHO and WHO
25. Implementation of the International Health Regulations
26. Monitoring of the Resolutions and Mandates of the Pan American Health Organization  
(*Resolution CD55.R11 [2016]*)
27. Strategy for the Prevention and Control of Noncommunicable Diseases:  
Final Report  
(*Resolution CSP28.R13 [2012]*)

***Progress Reports on Technical Matters***

28. Increasing Production Capacity for Essential Medicines and Health Technologies:  
Progress Report  
(*Resolution CD59.R3 [2021]*)  
(*Resolution CD48.R15 [2008]*)

**Matters for Information** *(cont.)*

***Progress Reports on Technical Matters*** *(cont.)*

29. Health of Migrants: Progress Report  
*(Resolution CD55.R13 [2016])*
30. Policy on Research for Health: Progress Report  
*(Resolution CD49.R10 [2009])*
31. Sustainable Health Agenda for the Americas 2018–2030: Midterm Review  
*(Resolution CSP29.R2 [2017])*
32. Addressing the Causes of Disparities in Health Service Access and Utilization for Lesbian, Gay, Bisexual, and Trans (LGBT) Persons: Progress Report  
*(Resolution CD52.R6 [2013])*
33. Cooperation for Health Development in the Americas: Progress Report  
*(Resolution CD52.R15 [2013])*

***Resolutions and other Actions of Intergovernmental Organizations of Interest to PAHO***

34. Seventy-eighth World Health Assembly
35. Subregional Organizations

**Annex B**

**PROPOSED TOPICS FOR MEETINGS  
OF THE GOVERNING BODIES OF PAHO IN 2026:  
178th SESSION OF THE EXECUTIVE COMMITTEE**

**Procedural Matters**

1. Adoption of the Agenda and Program of Meetings
2. Representation of the Executive Committee at the 63rd Directing Council of PAHO, 78th Session of the Regional Committee of WHO for the Americas
3. Draft Provisional Agenda of the 63rd Directing Council of PAHO, 78th Session of the Regional Committee of WHO for the Americas

**Committee Matters**

4. Report on the 20th Session of the Subcommittee on Program, Budget, and Administration
5. PAHO Award for Health Services Management and Leadership 2026
6. Engagement with non-State Actors
7. Non-State Actors in Official Relations with PAHO
8. Report of the Ethics Office for 2025
9. Report of the Investigations Office for 2025
10. Report of the Audit Committee of PAHO for 2025
11. Appointment of One Member to the Audit Committee of PAHO

**Program Policy Matters**

12. Preliminary Report of the End-of-biennium Assessment of the PAHO Program Budget 2024–2025/Final Report on the Implementation of the PAHO Strategic Plan 2020–2025



**Administrative and Financial Matters**

13. Report on the Collection of Assessed Contributions
14. Financial Report of the Director and Report of the External Auditor for 2025
15. Update on the Appointment of the External Auditor of PAHO for 2028–2029
16. Amendments to the Financial Regulations and Financial Rules of PAHO (if any)
17. Programming of the Budget Surplus (if any)
18. Programming of the Revenue Surplus (if any)
19. Report of the Office of Internal Audit for 2025
20. Report on the Master Capital Investment Fund and on the Master Capital Investment Plan Implementation
21. Report on the Charge Assessed on the Procurement of Public Health Supplies for Member States  
(*Resolution CD58.R4 [2020]*)

**Personnel Matters**

22. Amendments to the Pan American Sanitary Bureau Staff Regulations and Rules (if any)
23. Human Resources Management in the Pan American Sanitary Bureau
24. Statement by the Representative of the PAHO/WHO Staff Association
25. Update on Preventing and Responding to Sexual Exploitation and Abuse in PAHO

**Matters for Information**

26. Report on Strategic Issues between PAHO and WHO
27. Implementation of the International Health Regulations
28. Strategy and Plan of Action to Improve Quality of Care in Health Service Delivery 2020–2025: Final Report  
(*Resolution CD57.R13 [2019]*)

**Matters for Information** (*cont.*)

29. Preventing Violence and Injuries and Promoting Safety: a Call for Action in the Region: Final Report  
(*Resolution CD48.R11 [2008]*)
30. Strategy and Plan of Action on Strengthening the Health System to Address Violence Against Women: Final Report  
(*Resolution CD54.R12 [2015]*)
31. Plan of Action for the Elimination of Industrially Produced Trans-Fatty Acids 2020–2025: Final Report  
(*Resolution CD57.R12 [2019]*)
32. Plan of Action on Workers' Health: Final Report  
(*Resolution CD54.R6 [2015]*)
33. Strategy and Plan of Action on Ethnicity and Health 2019–2025: Final Report  
(*Resolution CD57.R14 [2019]*)  
(*Resolution CSP29.R3 [2017]*)

**Progress Reports on Technical Matters**

34. PAHO Disease Elimination Initiative: A Policy for an Integrated Sustainable Approach to Communicable Diseases in the Americas: Progress Report  
(*Resolution CD57.R7 [2019]*)
35. One Health: A Comprehensive Approach for Addressing Health Threats at the Human-Animal-Environment Interface: Midterm Review  
(*Resolution CD59.R4 [2021]*)
36. Roadmap for the Digital Transformation of the Health Sector in the Region of the Americas: Progress Report  
(*Resolution CD59.R1 [2021]*)
37. Policy on the Application of Data Science in Public Health Using Artificial Intelligence and Other Emerging Technologies: Progress Report  
(*Resolution CD59.R2 [2021]*)
38. Plan of Action for Women's, Children's, and Adolescents' Health 2018–2030: Midterm Review  
(*Resolution CD56.R8 [2018]*)

**Matters for Information** (*cont.*)

***Progress Reports on Technical Matters*** (*cont.*)

39. Strategy for Building Resilient Health Systems and Post COVID-19 Pandemic Recovery to Sustain and Protect Public Health Gains: Midterm Review  
(*Resolution CD59.R12 [2021]*)  
(*Resolution CD55.R8 [2016]*)
40. Plan of Action for Cervical Cancer Prevention and Control 2018–2030: Progress Report  
(*Resolution CD56.R9 [2018]*)
41. Strategy and Plan of Action on Health Promotion within the Context of the Sustainable Development Goals 2019–2030: Midterm Review  
(*Resolution CD57.R10 [2019]*)
42. Strategy on Regional Genomic Surveillance for Epidemic and Pandemic Preparedness and Response: Midterm Review  
(*Resolution CSP30.R9 [2022]*)

***Resolutions and other Actions of Intergovernmental Organizations of Interest to PAHO***

43. Seventy-ninth World Health Assembly
44. Subregional Organizations

**REVISED LIST OF PROPOSED TOPICS FOR MEETINGS  
OF THE GOVERNING BODIES OF PAHO IN 2024:  
174th SESSION OF THE EXECUTIVE COMMITTEE**

**Procedural Matters**

1. Adoption of the Agenda and Program of Meetings
2. Representation of the Executive Committee at the 61st Directing Council of PAHO, 76th Session of the Regional Committee of WHO for the Americas
3. Draft Provisional Agenda of the 61st Directing Council of PAHO, 76th Session of the Regional Committee of WHO for the Americas

**Committee Matters**

4. Report on the 18th Session of the Subcommittee on Program, Budget, and Administration
5. PAHO Award for Health Services Management and Leadership 2024
6. Engagement with non-State Actors
7. Non-State Actors in Official Relations with PAHO
8. Report of the Ethics Office for 2023
9. Report of the Investigations Office for 2023
10. Report of the Audit Committee of PAHO
11. Appointment of One Member to the Audit Committee of PAHO

**Program Policy Matters**

12. Preliminary Report of the End-of-biennium Assessment of the PAHO Program Budget 2022–2023/Second Interim Report on the Implementation of the PAHO Strategic Plan 2020–2025
  13. Strategy and Plan of Action to Decrease the Burden of Sepsis in the Region of the Americas through an Integrated Approach
  14. Policy for Strengthening Health Sector Action on Climate Change with Equity
-

**Program Policy Matters** *(cont.)*

15. Plan of Action for Strengthening Information Systems for Health 2024–2030
16. Policy on Long-term Care
17. Strategy for Strengthening the Essential Public Health Functions to Accelerate Health Systems Transformation in the Region of the Americas
18. Strategy and Plan of Action to Strengthen Tobacco Control in the Region of the Americas 2025–2030
19. Strategy on Integrated Emergency, Critical and Operative Care

**Administrative and Financial Matters**

20. Report on the Collection of Assessed Contributions
21. Financial Report of the Director and Report of the External Auditor for 2023
22. Amendments to the Financial Regulations and Financial Rules of PAHO (if any)
23. Programming of the Budget Surplus (if any)
24. Programming of the Revenue Surplus (if any)
25. Report of the Office of Internal Audit for 2023
26. Report on the Master Capital Investment Fund and on the Master Capital Investment Plan Implementation
27. Update on the Status of the Latin American Center for Perinatology, Women and Reproductive Health
28. Report on the Charge Assessed on the Procurement of Public Health Supplies for Member States  
*(Resolution CD58.R4 [2020])*

**Personnel Matters**

29. Amendments to the Pan American Sanitary Bureau Staff Regulations and Rules (if any)
30. Human Resources Management in the Pan American Sanitary Bureau

**Personnel Matters** (*cont.*)

31. Statement by the Representative of the PAHO/WHO Staff Association
32. Update on Preventing and Responding to Sexual Exploitation and Abuse in PAHO

**Matters for Information**

33. Report on Strategic Issues between PAHO and WHO
34. Draft Programme Budget of the World Health Organization 2026–2027
35. Implementation of the International Health Regulations
36. Plan of Action on Entomology and Vector Control 2018–2023: Final Report  
(*Resolution CD56.R2 [2018]*)
37. Plan of Action for the Sustainability of Measles, Rubella, and Congenital Rubella Syndrome Elimination in the Americas 2018–2023: Final Report  
(*Resolution CSP29.R11 [2017]*)
38. Plan of Action for Strengthening Information Systems for Health 2019–2023: Final Report  
(*Resolution CD57.R9 [2019]*)
39. Plan of Action of Human Resources for Universal Access to Health and Universal Health Coverage 2018–2023: Final Report  
(*Resolution CD56.R5 [2018]*)  
(*Resolution CSP29.R15 [2017]*)
40. Access and Rational Use of Strategic and High-cost Medicines and Other Health Technologies: Final Report  
(*Resolution CD55.R12 [2016]*)

**Progress Reports on Technical Matters**

41. Addressing the Causes of Disparities in Health Services Access and Utilization for Lesbian, Gay, Bisexual, and Trans (LGBT) Persons: Progress Report  
(*Resolution CD52.R6 [2013]*)
42. Roadmap for the Digital Transformation of the Health Sector in the Region of the Americas: Progress Report  
(*Resolution CD59.R1 [2021]*)

**Matters for Information** (*cont.*)

***Progress Reports on Technical Matters*** (*cont.*)

43. Strategy on Health-related Law: Progress Report  
(*Resolution CD54.R9 [2015]*)

***Resolutions and other Actions of Intergovernmental Organizations of Interest to PAHO***

44. Seventy-seventh World Health Assembly
45. Subregional Organizations

Annexes

**Annex A**

**REVISED LIST OF PROPOSED TOPICS FOR MEETINGS  
OF THE GOVERNING BODIES OF PAHO IN 2025:  
176th SESSION OF THE EXECUTIVE COMMITTEE**

**Procedural Matters**

1. Adoption of the Agenda and Program of Meetings
2. Representation of the Executive Committee at the 62nd Directing Council of PAHO, 77th Session of the Regional Committee of WHO for the Americas
3. Draft Provisional Agenda of the 62nd Directing Council of PAHO, 77th Session of the Regional Committee of WHO for the Americas

**Committee Matters**

4. Report on the 19th Session of the Subcommittee on Program, Budget, and Administration
5. PAHO Award for Health Services Management and Leadership 2025
6. Engagement with non-State Actors
7. Non-State Actors in Official Relations with PAHO
8. Report of the Ethics Office for 2024
9. Report of the Investigations Office for 2024
10. Report of the Audit Committee of PAHO for 2024
11. Appointment of One Member to the Audit Committee of PAHO

**Program Policy Matters**

12. Proposed Strategic Plan of the Pan American Health Organization 2026–2031
13. Proposed Program Budget of the Pan American Health Organization 2026–2027
14. Scale of Assessed Contributions for 2026–2027



### **Administrative and Financial Matters**

15. Report on the Collection of Assessed Contributions
16. Financial Report of the Director and Report of the External Auditor for 2024
17. Amendments to the Financial Regulations and Financial Rules of PAHO (if any)
18. Report of the Office of Internal Audit for 2024
19. Report on the Master Capital Investment Fund and on the Master Capital Investment Plan Implementation

### **Personnel Matters**

20. Amendments to the Pan American Sanitary Bureau Staff Regulations and Rules (if any)
21. Human Resources Management in the Pan American Sanitary Bureau
22. Statement by the Representative of the PAHO/WHO Staff Association
23. Update on Preventing and Responding to Sexual Exploitation and Abuse in PAHO

### **Matters for Information**

24. Report on Strategic Issues between PAHO and WHO
25. Implementation of the International Health Regulations
26. Monitoring of the Resolutions and Mandates of the Pan American Health Organization  
*(Resolution CD55.R11 [2016])*
27. Strategy for the Prevention and Control of Noncommunicable Diseases: Final Report  
*(Resolution CSP28.R13 [2012])*

### ***Progress Reports on Technical Matters***

28. Increasing Production Capacity for Essential Medicines and Health Technologies: Progress Report  
*(Resolution CD59.R3 [2021])*  
*(Resolution CD48.R15 [2008])*

**Matters for Information** *(cont.)*

***Progress Reports on Technical Matters*** *(cont.)*

29. Health of Migrants: Progress Report  
*(Resolution CD55.R13 [2016])*
30. Policy on Research for Health: Progress Report  
*(Resolution CD49.R10 [2009])*
31. Sustainable Health Agenda for the Americas 2018–2030: Midterm Review  
*(Resolution CSP29.R2 [2017])*
- ~~32. Addressing the Causes of Disparities in Health Service Access  
and Utilization for Lesbian, Gay, Bisexual, and Trans (LGBT) Persons:  
Progress Report  
*(Resolution CD52.R6 [2013])*~~
32. Cooperation for Health Development in the Americas: Progress Report  
*(Resolution CD52.R15 [2013])*

***Resolutions and other Actions of Intergovernmental Organizations of Interest  
to PAHO***

29. Seventy-eighth World Health Assembly
30. Subregional Organizations

**Annex B**

**REVISED LIST OF PROPOSED TOPICS FOR MEETINGS  
OF THE GOVERNING BODIES OF PAHO IN 2026:  
178th SESSION OF THE EXECUTIVE COMMITTEE**

**Procedural Matters**

1. Adoption of the Agenda and Program of Meetings
2. Representation of the Executive Committee at the 63rd Directing Council of PAHO, 78th Session of the Regional Committee of WHO for the Americas
3. Draft Provisional Agenda of the 63rd Directing Council of PAHO, 78th Session of the Regional Committee of WHO for the Americas

**Committee Matters**

4. Report on the 20th Session of the Subcommittee on Program, Budget, and Administration
5. PAHO Award for Health Services Management and Leadership 2026
6. Engagement with non-State Actors
7. Non-State Actors in Official Relations with PAHO
8. Report of the Ethics Office for 2025
9. Report of the Investigations Office for 2025
10. Report of the Audit Committee of PAHO for 2025
11. Appointment of One Member to the Audit Committee of PAHO

**Program Policy Matters**

12. Preliminary Report of the End-of-biennium Assessment of the PAHO Program Budget 2024–2025/Final Report on the Implementation of the PAHO Strategic Plan 2020–2025

**Administrative and Financial Matters**

13. Report on the Collection of Assessed Contributions
14. Financial Report of the Director and Report of the External Auditor for 2025
15. Update on the Appointment of the External Auditor of PAHO for 2028–2029
16. Amendments to the Financial Regulations and Financial Rules of PAHO (if any)
17. Programming of the Budget Surplus (if any)
18. Programming of the Revenue Surplus (if any)
19. Report of the Office of Internal Audit for 2025
20. Report on the Master Capital Investment Fund and on the Master Capital Investment Plan Implementation
21. Report on the Charge Assessed on the Procurement of Public Health Supplies for Member States  
(*Resolution CD58.R4 [2020]*)

**Personnel Matters**

22. Amendments to the Pan American Sanitary Bureau Staff Regulations and Rules (if any)
23. Human Resources Management in the Pan American Sanitary Bureau
24. Statement by the Representative of the PAHO/WHO Staff Association
25. Update on Preventing and Responding to Sexual Exploitation and Abuse in PAHO

**Matters for Information**

26. Report on Strategic Issues between PAHO and WHO
27. Implementation of the International Health Regulations
28. Strategy and Plan of Action to Improve Quality of Care in Health Service Delivery 2020–2025: Final Report  
(*Resolution CD57.R13 [2019]*)

**Matters for Information** (*cont.*)

29. Preventing Violence and Injuries and Promoting Safety: a Call for Action in the Region: Final Report  
(*Resolution CD48.R11 [2008]*)
30. Strategy and Plan of Action on Strengthening the Health System to Address Violence Against Women: Final Report  
(*Resolution CD54.R12 [2015]*)
31. Plan of Action for the Elimination of Industrially Produced Trans-Fatty Acids 2020–2025: Final Report  
(*Resolution CD57.R12 [2019]*)
32. Plan of Action on Workers’ Health: Final Report  
(*Resolution CD54.R6 [2015]*)
33. Strategy and Plan of Action on Ethnicity and Health 2019–2025: Final Report  
(*Resolution CD57.R14 [2019]*)  
(*Resolution CSP29.R3 [2017]*)

**Progress Reports on Technical Matters**

34. PAHO Disease Elimination Initiative: A Policy for an Integrated Sustainable Approach to Communicable Diseases in the Americas: Progress Report  
(*Resolution CD57.R7 [2019]*)
35. One Health: A Comprehensive Approach for Addressing Health Threats at the Human-Animal-Environment Interface: Midterm Review  
(*Resolution CD59.R4 [2021]*)
36. Roadmap for the Digital Transformation of the Health Sector in the Region of the Americas: Progress Report  
(*Resolution CD59.R1 [2021]*)
37. Policy on the Application of Data Science in Public Health Using Artificial Intelligence and Other Emerging Technologies: Progress Report  
(*Resolution CD59.R2 [2021]*)
38. Plan of Action for Women’s, Children’s, and Adolescents’ Health 2018–2030: Midterm Review  
(*Resolution CD56.R8 [2018]*)

**Matters for Information** (*cont.*)

***Progress Reports on Technical Matters*** (*cont.*)

39. Strategy for Building Resilient Health Systems and Post COVID-19 Pandemic Recovery to Sustain and Protect Public Health Gains: Midterm Review  
(*Resolution CD59.R12 [2021]*)  
(*Resolution CD55.R8 [2016]*)
40. Plan of Action for Cervical Cancer Prevention and Control 2018–2030: Progress Report  
(*Resolution CD56.R9 [2018]*)
41. Strategy and Plan of Action on Health Promotion within the Context of the Sustainable Development Goals 2019–2030: Midterm Review  
(*Resolution CD57.R10 [2019]*)
42. Strategy on Regional Genomic Surveillance for Epidemic and Pandemic Preparedness and Response: Midterm Review  
(*Resolution CSP30.R9 [2022]*)

***Resolutions and other Actions of Intergovernmental Organizations of Interest to PAHO***

43. Seventy-ninth World Health Assembly
44. Subregional Organizations

**LIST OF PARTICIPANTS / LISTA DE PARTICIPANTES**

**OFFICERS / MESA DIRECTIVA**

**President / Presidente:** Dra. Karina Rando (Uruguay)  
**Vice-President / Vicepresidente:** Ms. Susan Kim (USA)  
**Rapporteur / Relator:** Mr. Roberto Villegas (Chile)

**MEMBERS OF THE EXECUTIVE COMMITTEE /  
MIEMBROS DEL COMITÉ EJECUTIVO**

**ARGENTINA**

Head of Delegation – Jefe de Delegación

Dra. Carla Moretti  
Directora Nacional de Relaciones  
Internacionales  
Ministerio de Salud  
Buenos Aires

**BOLIVIA**

Head of Delegation – Jefe de Delegación

Sr. Max Francisco Enríquez  
Viceministro de Promoción, Vigilancia  
Epidemiológica y Medicina Tradicional  
Ministerio de Salud y Deportes  
La Paz

**CANADA/CANADÁ**

Head of Delegation – Jefe de Delegación

Mr. Dylan Upper  
Manager  
Multilateral Relations Division  
Office of International Affairs for the  
Health Portfolio  
Public Health Agency of Canada  
Ottawa

Delegation – Delegación

Mrs. Jennifer Izaguirre  
Senior Policy Analyst  
Multilateral Relations Division  
Office of International Affairs for the  
Health Portfolio  
Public Health Agency of Canada  
Ottawa

**CANADA/CANADÁ (cont.)**

Delegation – Delegación (cont.)

Ms. Charlotte McDowell  
Senior Development Officer  
Permanent Mission of Canada to the  
Organization of American States  
Washington, D.C

**CHILE**

Head of Delegation – Jefe de Delegación

Dra. Raquel Child  
Jefa de la Oficina de Cooperación  
y Asuntos Internacionales  
Ministerio de Salud  
Santiago

Delegation – Delegación

Sr. Roberto Villegas  
Tercer Secretario, Representante Alterno  
de Chile ante la Organización  
de los Estados Americanos  
Washington, D.C.

**ECUADOR**

Head of Delegation – Jefe de Delegación

Sra. Karen Bombón  
Directora Nacional de Cooperación  
y Relaciones Internacionales  
Ministerio de Salud Pública  
Quito

**MEMBERS OF THE EXECUTIVE COMMITTEE /  
MIEMBROS DEL COMITÉ EJECUTIVO (cont.)**

**GUYANA**

Head of Delegation – Jefe de Delegación

Hon. Dr. Frank Anthony  
Minister of Health  
Ministry of Health  
Georgetown

Delegation – Delegación

Mr. Zulfikar Ally  
Minister Counselor, Alternate  
Representative of Guyana to the  
Organization of American States  
Washington, D.C.

**JAMAICA**

Head of Delegation – Jefe de Delegación

Hon. Christopher Tufton  
Minister of Health and Wellness  
Ministry of Health and Wellness  
Kingston

Delegation – Delegación

Dr. Jacqueline Bisasor McKenzie  
Chief Medical Officer  
Ministry of Health and Wellness  
Kingston

**UNITED STATES OF AMERICA/ESTADOS  
UNIDOS DE AMÉRICA**

Head of Delegation – Jefe de Delegación

Ms. Susan Kim  
Principal Deputy Assistant Secretary  
Office of Global Affairs  
Department of Health and Human Services  
Washington, D.C.

**UNITED STATES OF AMERICA/ESTADOS  
UNIDOS DE AMÉRICA (cont.)**

Delegation – Delegación

Ms. Adriana Gonzalez  
Health Advisor  
Office of Economic and  
Development Assistance  
Bureau of International Organization Affairs  
Department of State  
Washington, D.C.

Ms. Maya Levine  
Director (Acting), Multilateral Relations  
Office of Global Affairs  
Department of Health and Human Services  
Washington, D.C.

Ms. Caya Lewis Atkins  
Chief Advisor for Policy and Strategy  
Office of Global Affairs  
Department of Health and Human Services  
Washington, D.C.

Ms. Kimberly Boland  
Global Health Officer  
Office of Global Affairs  
Department of Health and Human Services  
Washington, D.C.

Ms. Barbara DeRosa-Joynt  
Senior Health Advisor  
Office of Economic and Development  
Affairs  
Bureau of International Organization Affairs  
Department of State  
Washington, D.C.

Ms. Mackenzie Klein  
Global Health Officer  
Office of the Americas  
Office of Global Affairs  
Department of Health and Human Services  
Washington, D.C.



**MEMBERS OF THE EXECUTIVE COMMITTEE /  
MIEMBROS DEL COMITÉ EJECUTIVO (cont.)**

**UNITED STATES OF AMERICA/ESTADOS  
UNIDOS DE AMÉRICA (cont.)**

Delegation – Delegación (cont.)

Ms. Christina Taylor  
Global Health Officer, Multilateral Relations  
Office of Global Affairs  
Department of Health and Human Services  
Washington, D.C.

**URUGUAY**

Head of Delegation – Jefe de Delegación

Dra. Karina Rando Huluk  
Ministra de Salud Pública  
Ministerio de Salud Pública  
Montevideo

Delegation – Delegación

Mg. Gabriela Gómez Castillo  
Directora de Cooperación Internacional  
Ministerio de Salud  
Montevideo

**OTHER MEMBERS NOT SERVING IN THE EXECUTIVE COMMITTEE /  
OTROS MIEMBROS QUE NO FORMAN PARTE DEL COMITÉ EJECUTIVO**

**BARBADOS**

Dr. Kenneth George  
Chief Medical Officer  
Ministry of Health and Wellness  
St. Michael

Mr. Wayne Marshall  
Permanent Secretary  
Ministry of Health and Wellness  
St. Michael

**BRAZIL/BRASIL**

Sr. Ciro Leal Martins da Cunha  
Conselheiro, Representante Alterno do  
Brasil junto à Organização dos Estados  
Americanos  
Washington, D.C.

**CUBA**

Dr. José Armando Arronte Villamarín  
Jefe de Organismos Internacionales  
Ministerio de Salud Pública  
La Habana

**CUBA (cont.)**

Sr. Asdrual de la Vega González  
Segundo Secretario  
Embajada de Cuba  
Washington, D.C.

**MEXICO/MÉXICO**

Sr. Alejandro Svarch Perez  
Comisionado Federal para la Protección  
contra Riesgos Sanitarios  
Secretaría de Salud  
México, D.F.

Lic. Maite Narvaez  
Segunda Secretaria, Representante Altern  
de México ante la Organización de los  
Estados Americanos  
Washington, D.C.

**PARAGUAY**

Sra. Cecilia Pérez  
Ministra, Representante Altern  
del Paraguay ante la Organización  
de los Estados Americanos  
Washington, D.C.

**ASSOCIATE MEMBERS / MIEMBROS ASOCIADOS**

**PUERTO RICO**

Dr. Raúl G. Castellanos Bran  
Subsecretario Auxiliar de Salud Familiar y  
Servicios Integrados  
Departamento de Salud  
San Juan

**PAN AMERICAN SANITARY BUREAU /  
OFICINA SANITARIA PANAMERICANA**

**Director and Secretary ex officio of the  
Executive Committee/Director y Secretario  
ex officio del Comité Ejecutivo**

Dr. Jarbas Barbosa

**Advisors to the Director/  
Asesores del Director**

Ms. Mary Lou Valdez  
Deputy Director  
Directora Adjunta

Dr. Marcos Espinal  
Assistant Director, a.i.  
Subdirector, a.i.

**Advisors to the Director/  
Asesores del Director (cont.)**

Ms. Kristan Beck  
Director of Administration  
Directora de Administración

Dr. Heidi Jimenez  
Legal Counsel, Office of the  
Legal Counsel  
Asesora Legal, Oficina del Asesor  
Jurídico

Mr. Nicolás Lagomarsino  
Senior Advisor, Governing Bodies Office  
Asesor Principal, Oficina de los Cuerpos  
Directivos

- - -