

CE174/WP
Provisional Agenda Item 2.1

11 June 2024

PRELIMINARY PROGRAM OF MEETINGS

Monday, 24 June 2024

08:00 – 09:00 Registration – Foyer, 2nd floor

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

Item 1 Opening of the Session

Item 2.1 Adoption of the Agenda
Document CE174/1

Item 3.1 Report on the 18th Session of the Subcommittee on Program,
Budget, and Administration
Document CE174/4

Item 5.1 Report on the Collection of Assessed Contributions
Documents CE174/21 and Add. I

Coffee Break

Item 4.2 Strategy and Plan of Action to Decrease the Burden of Sepsis
through an Integrated Approach 2025–2029
Document CE174/13

Item 4.3 Policy for Strengthening Health Sector Action on Climate Change with Equity
Document CE174/14

12:30 – 14:00 Lunch Break

14:00 – 17:30 Item 4.4 Plan of Action for Strengthening Information Systems for Health 2024–2030
Document CE174/15

Item 4.5 Policy on Long-term Care
Document CE174/16

Coffee Break

Item 4.6 Strategy for Strengthening the Essential Public Health Functions to Accelerate
Health Systems Transformation 2024–2034
Document CE174/17

Monday, 24 June 2024 (cont.)

SPECIAL EVENTS	Time	Venue
Official Photo of Heads of Delegations	12:30	Room A
First meeting of the PAHO Award Committee for Health Services Management and Leadership 2024	12:30 – 13:30	Room 412
Reception offered by the Director (<i>by invitation</i>)	18:00 – 20:00	Room 1017

Tuesday, 25 June 2024

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

Item 5.2 Financial Report of the Director and Report of the External Auditor for 2023
Official Document 370

Item 5.5 Report of the Office of Internal Audit for 2023
Document CE174/24

Item 3.7 Report of the Audit Committee of PAHO
Document CE174/10

Coffee Break

Item 4.7 Strategy and Plan of Action to Strengthen Tobacco Control
in the Region of the Americas 2025–2030
Document CE174/18

Item 4.8 Strategy on Integrated Emergency, Critical and Operative Care 2025–2030
Document CE174/19

12:30 – 14:00 **Lunch Break**

14:00 – 17:30 Consideration of proposed resolutions pending adoption

Item 4.9 Strategy on Epidemic Intelligence for Strengthening Early Warning
of Health Emergencies 2024–2029
Document CE174/20

Coffee Break

Item 5.7 Update on the Status of the Latin American Center for Perinatology,
Women and Reproductive Health
Document CE174/26

Item 5.8 Report on the Charge Assessed on the Procurement of Public Health Supplies
for Member States
Document CE174/27

SPECIAL EVENT	Time	Venue
Second meeting of the PAHO Award Committee for Health Services Management and Leadership 2024	12:30 – 13:30	Room 412

Wednesday, 26 June 2024

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

Consideration of proposed resolutions pending adoption

Item 4.1 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
Document CE174/12

Item 5.3 Programming of the Budget Surplus
Document CE174/22

Item 5.4 Programming of the Revenue Surplus
Document CE174/23

Coffee Break

Item 3.2 PAHO Award for Health Services Management and Leadership 2024
Documents CE174/5 and Add. I

Item 3.8 Appointment of One Member to the Audit Committee of PAHO
Document CE174/11

Item 3.3 Engagement with non-State Actors
Document CE174/6

Item 3.4 Non-State Actors in Official Relations with PAHO
Document CE174/7

12:30 – 14:00 **Lunch Break**

14:00 – 17:30 Consideration of proposed resolutions pending adoption

Item 7.1 Roadmap for Developing the Strategic Plan of the Pan American Health Organization 2026–2031
Document CE174/INF/1

Item 7.2 Report on Strategic Issues between PAHO and WHO
Document CE174/INF/2

Coffee Break

Item 7.3 Implementation of the International Health Regulations
Document CE174/INF/3

Thursday, 27 June 2024**09:00 – 12:30** (Delegates are requested to take their seats a few minutes before 09:00) (Room B)

Consideration of proposed resolutions pending adoption

Item 6.1 Human Resources Management in the Pan American Sanitary Bureau
*Document CE174/28*Item 6.3 Statement by the Representative of the PAHO/WHO Staff Association
*Document CE174/30***Coffee Break**Item 6.2 Update on Preventing and Responding to Sexual Exploitation
and Abuse in PAHO
*Document CE174/29*Item 3.5 Report of the Ethics Office for 2023
*Document CE174/8*Item 3.6 Report of the Investigations Office for 2023
*Document CE174/9*Item 5.6 Report on the Master Capital Investment Fund and on the Master Capital
Investment Plan Implementation
*Document CE174/25***12:30 – 14:00** **Lunch Break****14:00 – 17:30** Consideration of proposed resolutions pending adoptionItem 7.4 Plan of Action on Entomology and Vector Control 2018–2023: Final Report
*Document CE174/INF/4*Item 7.5 Plan of Action for the Sustainability of Measles, Rubella, and Congenital Rubella
Syndrome Elimination in the Americas 2018–2023: Final Report
*Document CE174/INF/5*Item 7.6 Plan of Action for Strengthening Information Systems for Health 2019–2023:
Final Report
*Document CE174/INF/6***Coffee Break**Item 7.7 Plan of Action of Human Resources for Universal Access to Health
and Universal Health Coverage 2018–2023: Final Report
*Document CE174/INF/7*Item 7.8 Access and Rational Use of Strategic and High-cost Medicines
and Other Health Technologies: Final Report
Document CE174/INF/8

Friday, 28 June 2024

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

Consideration of proposed resolutions pending adoption

Item 7.9 Progress Reports on Technical Matters:

Document CE174/INF/9

- A. Addressing the Causes of Disparities in Health Services Access and Utilization for Lesbian, Gay, Bisexual, and Trans (LGBT) Persons: Progress Report
- B. Roadmap for the Digital Transformation of the Health Sector in the Region of the Americas: Progress Report
- C. Strategy on Health-related Law: Progress Report

Coffee Break

Item 7.10 Resolutions and other Actions of Intergovernmental Organizations of Interest to PAHO:

Document CE174/INF/10

- A. Seventy-seventh World Health Assembly
- B. Subregional Organizations

Item 2.2 Representation of the Executive Committee at the 61st Directing Council of PAHO, 76th Session of the Regional Committee of WHO for the Americas

Document CE174/2

Item 2.3 Draft Provisional Agenda of the 61st Directing Council of PAHO, 76th Session of the Regional Committee of WHO for the Americas

Document CE174/3

12:30 – 14:00 **Lunch Break**

14:00 – 17:30 Item 9 Other Matters

Item 10 Closure of the Session
