



# 175th Session of the Executive Committee

Washington, D.C., 4 October 2024

CE175/5, Rev. 1 Provisional Agenda Item 4.2-B 4 October 2024 Original: English

# 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
- 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 the Pan American Health Organization
- 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. PAHO Budget Policy

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

- 15. Scale of Assessed Contributions for 2026–2027
- 16. Plan of Action on Noncommunicable Disease Prevention and Control 2025–2030
- 17. Policy for Expanding Equitable Access to High-cost and High-price Health Technologies
- 18. Strategy on Science and Evidence for Health 2025–2030
- 18. Strategy on Health and Migration 2026–2031
- 20. Strategy for Strengthening Health Emergency and Disaster Risk Management for Health Security 2025–2031

#### **Administrative and Financial Matters**

- 19. Report on the Collection of Assessed Contributions
- 20. Financial Report of the Director and Report of the External Auditor for 2024
- 21. Amendments to the Financial Regulations and Financial Rules of the Pan American Health Organization (if any)
- 22. Report of the Office of Internal Audit for 2024
- 23. Report on the Master Capital Investment Fund and on the Master Capital Investment Plan Implementation

#### **Personnel Matters**

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

#### **Matters for Information**

- 28. Report on Strategic Issues between PAHO and WHO
- 29. Implementation of the International Health Regulations

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# Matters for Information (cont.)

30. Monitoring of the Resolutions and Mandates of the Pan American Health Organization (Resolution CD55.R11 [2016])

31. Midterm Report on the Implementation of the Sustainable Health Agenda for the Americas 2018–2030 (Resolution CSP29.R2 [2017])

32. Strategy for the Prevention and Control of Noncommunicable Diseases: Final Report (Resolution CSP28.R13 [2012])

- 33. Plan of Action on Workers' Health: Final Report (Resolution CD54.R6 [2015])
- 34. Health of Migrants: Final Report (Resolution CD55.R13 [2016])

## **Progress Reports on Technical Matters**

- 35. Increasing Production Capacity for Essential Medicines and Health Technologies: Progress Report (Resolution CD59.R3 [2021]) (Resolution CD48.R15 [2008])
- 36. PAHO Gender Equality Policy: Progress Report (Resolution CD46.R16 [2005])
- 37. Policy on Research for Health: Progress Report (Resolution CD49.R10 [2009])
- 38. Cooperation for Health Development in the Americas: Progress Report (Resolution CD52.R15 [2013])

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

- 39. Seventy-eighth World Health Assembly
- 40. Subregional Organizations

**Annexes** 

# 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
- 2. Representation of the Executive Committee at the 63rd Directing Council of PAHO, 78th Session of the Regional Committee of WHO for the Americas
- 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 the Pan American Health Organization
- 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 and 2030–2031

# Administrative and Financial Matters (cont.)

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

#### **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])
- 29. Strategy and Plan of Action on Strengthening the Health System to Address Violence Against Women: Final Report (Resolution CD54.R12 [2015]) (Resolution CD48.R11 [2008])
- 30. Plan of Action for the Elimination of Industrially Produced Trans-Fatty Acids 2020–2025: Final Report (Resolution CD57.R12 [2019])

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

31. 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**

- 32. PAHO Disease Elimination Initiative: A Policy for an Integrated Sustainable Approach to Communicable Diseases in the Americas: Progress Report (Resolution CD57.R7 [2019])
- 33. One Health: A Comprehensive Approach for Addressing Health Threats at the Human-Animal-Environment Interface: Midterm Review (Resolution CD59.R4 [2021])
- 34. Plan of Action for Women's, Children's, and Adolescents' Health 2018–2030: Progress Report (Resolution CD56.R8 [2018])
- 35. Strategy for Building Resilient Health Systems and Post COVID-19 Pandemic Recovery to Sustain and Protect Public Health Gains: Progress Report (Resolution CD59.R12 [2021]) (Resolution CD55.R8 [2016])
- 36. Plan of Action for Cervical Cancer Prevention and Control 2018–2030: Progress Report (Resolution CD56.R9 [2018])
- 37. Strategy and Plan of Action on Health Promotion within the Context of the Sustainable Development Goals 2019–2030: Midterm Review (Resolution CD57.R10 [2019])
- 38. 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

- 39. Seventy-ninth World Health Assembly
- 40. Subregional Organizations

# PROPOSED TOPICS FOR MEETINGS OF THE GOVERNING BODIES OF PAHO IN 2027: 180th SESSION OF THE EXECUTIVE COMMITTEE

#### **Procedural Matters**

- 1. Adoption of the Agenda
- 2. Representation of the Executive Committee at the 64th Directing Council of PAHO, 79th Session of the Regional Committee of WHO for the Americas
- 3. Draft Provisional Agenda of the 64th Directing Council of PAHO, 79th Session of the Regional Committee of WHO for the Americas

#### **Committee Matters**

- 4. Report on the 21st Session of the Subcommittee on Program, Budget, and Administration
- 5. PAHO Award for Health Services Management and Leadership 2027
- 6. Engagement with non-State Actors
- 7. Non-State Actors in Official Relations with the Pan American Health Organization
- 8. Report of the Ethics Office for 2026
- 9. Report of the Investigations Office for 2026
- 10. Report of the Audit Committee of PAHO for 2026
- 11. Appointment of One Member to the Audit Committee of PAHO

## **Program Policy Matters**

- 12. Proposed Program Budget of the Pan American Health Organization 2028–2029
- 13. Scale of Assessed Contributions for 2028–2029

## **Administrative and Financial Matters**

- 14. Report on the Collection of Assessed Contributions
- 15. Financial Report of the Director and Report of the External Auditor for 2026
- 16. Appointment of the External Auditor of PAHO for 2028–2029 and 2030–2031

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

- 17. Amendments to the Financial Regulations and Financial Rules of the Pan American Health Organization (if any)
- 18. Report of the Office of Internal Audit for 2026
- 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 Staff Rules (if any)
- 21. Human Resources Management in the Pan American Sanitary Bureau
- 22. Update on Preventing and Responding to Sexual Misconduct in PAHO
- 23. Statement by the Representative of the PAHO/WHO Staff Association

## **Matters for Information**

- 24. Report on Strategic Issues between PAHO and WHO
- 25. Implementation of the International Health Regulations
- 26. Evidence-based Policy-making for National Immunization Programs: Final Report (Resolution CD52.R14 [2013])
- 27. Method for the Estimation of Maternal Mortality in the Period 1990–2015: Final Report (Resolution CD54.R18 [2015])
- 28. Radiation Protection and Safety of Radiation Sources: International Basic Safety Standards: Final Report (Resolution CSP28.R15 [2012])

## **Progress Reports on Technical Matters**

29. Reinvigorating Immunization as a Public Good for Universal Health: Progress Report

(Resolution CD59.R13 [2021])

(Resolution CSP30.R13 [2022])

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

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

- 30. Roadmap for the Digital Transformation of the Health Sector in the Region of the Americas: Progress Report (Resolution CD59.R1 [2021])
- 31. Policy on the Application of Data Science in Public Health Using Artificial Intelligence and Other Emerging Technologies: Progress Report (Resolution CD59.R2 [2021])
- 32. Policy on the Health Workforce 2030: Strengthening Human Resources for Health to Achieve Resilient Health Systems: Progress Report (Resolution CD60.R4 (2023])
- 33. Strategy and Plan of Action on Donation and Equitable Access to Organ, Tissue, and Cell Transplants 2019-2030: Progress Report (Resolution CD57.R11 [2019])
- 34. Policy to Strengthen National Regulatory Systems for Medicines and Other Health Technologies: Progress Report (Resolution CSP30.R12 [2022])
- 35. Strategy for Improving Mental Health and Suicide Prevention in the Region of the Americas: Midterm Review (Resolution CD60.R12 [2023]) (Resolution CSP30.R3 [2022])
- 36. Policy on Prevention and Control of Noncommunicable Diseases in Children, Adolescents, and Young Adults: Progress Report (Resolution CD60.R5 [2023])
- 37. Policy for Recovering Progress toward the Sustainable Development Goals with Equity through Action on the Social Determinants of Health and Intersectoral Work: Progress Report (Resolution CSP30.R2 [2022])

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

- 38. Eightieth World Health Assembly
- 39. Subregional Organizations