

170th SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA (hybrid session), 20-24 June 2022

Agenda Item 2.1

CE170/1, Rev. 1
20 June 2022
Original: English

AGENDA

Document Number

1. Opening of the Session

2. Procedural Matters

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| 2.1 | Adoption of the Agenda and Program of Meetings <i>(Rule 9, Rules of Procedure of the Executive Committee)</i> | CE170/1, Rev. 1 |
| 2.2 | Representation of the Executive Committee at the 30th Pan American Sanitary Conference of PAHO, 74th Session of the Regional Committee of WHO for the Americas <i>(Rule 54, Rules of Procedure of the Executive Committee)</i> | CE170/2 |
| 2.3 | Draft Provisional Agenda of the 30th Pan American Sanitary Conference of PAHO, 74th Session of the Regional Committee of WHO for the Americas <i>(Article 7.F, PAHO Constitution)</i> <i>(Rule 8, Rules of Procedure of the Pan American Sanitary Conference)</i> | CE170/3 |

3. Committee Matters

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| 3.1 | Report on the 16th Session of the Subcommittee on Program, Budget, and Administration <i>(Rule 28, Rules of Procedure of the Executive Committee)</i> | CE170/4 |
| 3.2 | PAHO Award for Health Services Management and Leadership 2022 | CE170/5 and Add. I |
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| 3. Committee Matters (cont.) | |
| 3.3 Engagement with non-State Actors | CE170/6 |
| 3.4 Non-State Actors in Official Relations with PAHO | CE170/7 |
| 3.5 Report of the Ethics Office for 2021 | CE170/8 |
| 3.6 Report of the Investigations Office for 2021 | CE170/9 |
| 3.7 Report of the Audit Committee of PAHO | CE170/10 |
| 3.8 Appointment of One Member to the Audit Committee of PAHO | CE170/11 |
| 4. Program Policy Matters | |
| 4.1 Program Budget of the Pan American Health Organization 2022-2023: Proposed Amendments | CE170/12 |
| 4.2 Preliminary Report of the End-of-biennium Assessment of the PAHO Program Budget 2020-2021/First Interim Report on the Implementation of the PAHO Strategic Plan 2020-2025 | CE170/13 |
| 4.3 Policy for Recovering Progress toward the Sustainable Development Goals with Equity through Action on the Social Determinants of Health and Intersectoral Work | CE170/14 |
| 4.4 Policy for Improving Mental Health | CE170/15 |
| 4.5 Policy on Integrated Care for Improved Health Outcomes | CE170/16 |
| 4.6 Policy to Strengthen National Regulatory Systems for Medicines and Other Health Technologies | CE170/17 |
| 4.7 Strategy on Regional Genomic Surveillance for Epidemic and Pandemic Preparedness and Response | CE170/18 |
| 5. Administrative and Financial Matters | |
| 5.1 Report on the Collection of Assessed Contributions | CE170/19 and Add. I |
| 5.2 Financial Report of the Director and Report of the External Auditor for 2021 | OD365 |

- 5. Administrative and Financial Matters (cont.)**
- 5.3 Amendments to the Financial Regulations and Financial Rules of PAHO CE170/20
- 5.4 Programming of the Budget Surplus CE170/21
- 5.5 Update on the Appointment of the External Auditor of PAHO for 2024-2025 and 2026-2027 CE170/22
- 5.6 Report of the Office of Internal Audit for 2021 CE170/23
- 5.7 Update on the Master Capital Investment Fund CE170/24
- 5.8 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 (*Resolution CE168.R10 [2021]*) CE170/25
- 6. Personnel Matters**
- 6.1 Amendments to the Pan American Sanitary Bureau Staff Regulations and Rules CE170/26
- 6.2 Human Resources Management in the Pan American Sanitary Bureau CE170/27
- 6.3 Statement by the Representative of the PAHO/WHO Staff Association CE170/28
- 6.4 Preventing and Responding to Sexual Exploitation and Abuse in PAHO CE170/29
- 7. Matters for Information**
- 7.1 Process for the Election of the Director of the Pan American Sanitary Bureau and the Nomination of the Regional Director of the World Health Organization for the Americas CE170/INF/1
(*Article 21.A, PAHO Constitution*)
(*Rule 56, Rules of Procedure of the Pan American Sanitary Conference*)

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| 7. Matters for Information (cont.) | |
| 7.2 Update on the COVID-19 Pandemic in the Region of the Americas (Resolution CD58.R9 [2020]) | CE170/INF/2 |
| 7.3 Report on Strategic Issues between PAHO and WHO | CE170/INF/3 |
| 7.4 Implementation of the International Health Regulations | CE170/INF/4 |
| 7.5 Monitoring of the Resolutions and Mandates of the Pan American Health Organization (Resolution CD55.R11 [2016]) | CE170/INF/5 |
| 7.6 Strategy and Plan of Action on Psychoactive Substance Use and Public Health: Final Report (Resolution CD50.R2 [2010]) (Resolution CD51.R7 [2011]) | CE170/INF/6 |
| 7.7 Strategy and Plan of Action on Epilepsy: Final Report (Resolution CD51.R8 [2011]) | CE170/INF/7 |
| 7.8 Plan of Action to Reduce the Harmful Use of Alcohol: Final Report (Resolution CD51.R14 [2011]) | CE170/INF/8 |
| 7.9 Strategy and Plan of Action on Urban Health: Final Report (Resolution CD51.R4 [2011]) | CE170/INF/9 |
| 7.10 Plan of Action for Disaster Risk Reduction 2016-2021: Final Report (Resolution CD55.R10 [2016]) | CE170/INF/10 |
| 7.11 Health Technology Assessment and Incorporation into Health Systems: Final Report (Resolution CSP28.R9 [2012]) | CE170/INF/11 |
| 7.12 Progress Reports on Technical Matters: | CE170/INF/12 |
| A. Plan of Action for Cervical Cancer Prevention and Control 2018-2030: Progress Report (Resolution CD56.R9 [2018]) | |

7. Matters for Information *(cont.)*

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

- B. Plan of Action for Women's, Children's, and Adolescents' Health 2018-2030: Progress Report
(Resolution CD56.R8 [2018])
- C. Plan of Action for Strengthening Information Systems for Health 2019-2023: Progress Report
(Resolution CD57.R9 [2019])
- D. Plan of Action for the Elimination of Industrially Produced Trans-Fatty Acids 2020-2025: Midterm Review
(Resolution CD57.R12 [2019])
- E. Access and Rational Use of Strategic and High-cost Medicines and Other Health Technologies: Progress Report
(Resolution CD55.R12 [2016])

7.13 Resolutions and other Actions of Intergovernmental Organizations of Interest to PAHO:

CE170/INF/13

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

8. Other Matters

9. Closure of the Session
