

# 163rd SESSION OF THE EXECUTIVE COMMITTEE

*Washington, D.C., USA, 27 September 2018*

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*Provisional Agenda Item 4.2-B*

CE163/4, Rev. 2  
27 September 2018  
Original: English

## **REVISED LIST OF PROPOSED TOPICS FOR 2019: 164th SESSION OF THE EXECUTIVE COMMITTEE**

### **Procedural Matters**

1. Adoption of the Agenda and Program of Meetings
2. Representation of the Executive Committee at the 57th Directing Council of PAHO, 71st Session of the Regional Committee of WHO for the Americas
3. Draft Provisional Agenda of the 57th Directing Council of PAHO, 71st Session of the Regional Committee of WHO for the Americas

### **Committee Matters**

4. Report on the 13th Session of the Subcommittee on Program, Budget, and Administration
  5. PAHO Award for Health Services Management and Leadership 2019
  6. Engagement with non-State Actors
  7. Non-State Actors in Official Relations with PAHO
  8. Annual Report of the Ethics Office for 2018
  9. Annual Report of the Investigations Office for 2018
  10. Report of the Audit Committee of PAHO
  11. Appointment of One Member to the Audit Committee of PAHO
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**Program Policy Matters**

12. Proposed Strategic Plan of the Pan American Health Organization 2020-2025
13. Proposed Program and Budget of the Pan American Health Organization 2020-2021
14. PAHO Budget Policy
15. Scale of Assessed Contributions for 2020-2021
16. PAHO Elimination Initiative: A Policy for an Integrated Sustainable Approach towards Ending Communicable Disease in the Americas
17. Plan of Action to Eliminate Industrially-Produced Trans-Fatty Acids
18. Plan of Action for Strengthening Information Systems for Health
19. Strategy and Plan of Action on Health Promotion within the Context of the Sustainable Development Goals
20. Plan of Action on Human Organ Donation and Transplantation
21. Strategy and Plan of Action to Improve Quality of Care in Health Service Delivery
22. Strategy and Plan of Action on Ethnicity and Health

**Administrative and Financial Matters**

23. Report on the Collection of Assessed Contributions
24. Financial Report of the Director and Report of the External Auditor for 2018
25. Update on the Master Capital Investment Fund and on the Master Capital Investment Plan Implementation
26. Report of the Office of Internal Oversight and Evaluation Services for 2018
27. Amendments to the Financial Regulations and Financial Rules of PAHO (if any)

**Personnel Matters**

28. Amendments to the PASB Staff Regulations and Rules (if any)
29. PASB Human Resources Management
30. Statement by the Representative of the PAHO/WHO Staff Association

**Matters for Information**

31. Report on Strategic Issues between PAHO and WHO
32. PAHO/WHO Collaborating Centers (if necessary)
33. Status of the Pan American Centers (if necessary)
34. Monitoring of the Resolutions and Mandates of the Pan American Health Organization
35. Implementation of the International Health Regulations (IHR)
36. Plan of Action on Adolescent and Youth Health: Final Report  
(*Resolution CD49.R14 [2009]*)
37. Plan of Action on the Health of Older Persons, Including Active and Healthy Aging: Final Report  
(*Resolution CD49.R15 [2009]*)

***Progress Reports on Technical Matters***

38. Plan of Action for the Sustainability of Measles, Rubella, and Congenital Rubella Syndrome Elimination in the Americas 2018-2023: Progress Report  
(*Resolution CSP29.R11 [2017]*)
39. Strategy for Arboviral Disease Prevention and Control: Progress Report  
(*Resolution CD55.R6 [2016]*)
40. Chronic Kidney Disease in Agricultural Communities in Central America: Progress Report  
(*Resolution CD52.R10 [2013]*)
41. Cooperation for Health Development in the Americas: Progress Report  
(*Resolution CD52.R15 [2013]*)

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

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

42. Seventy-second World Health Assembly
43. Subregional Organizations

**Annex A**

**REVISED LIST OF PROPOSED TOPICS FOR 2020:  
166th SESSION OF THE EXECUTIVE COMMITTEE**

**Procedural Matters**

1. Adoption of the Agenda and Program of Meetings
2. Representation of the Executive Committee at the 58th Directing Council of PAHO, 72nd Session of the Regional Committee of WHO for the Americas
3. Draft Provisional Agenda of the 58th Directing Council of PAHO, 72nd Session of the Regional Committee of WHO for the Americas

**Committee Matters**

4. Report on the 14th Session of the Subcommittee on Program, Budget, and Administration
5. PAHO Award for Health Services Management and Leadership 2020
6. Engagement with non-State Actors
7. Non-State Actors in Official Relations with PAHO
8. Annual Report of the Ethics Office for 2019
9. Annual Report of the Investigations Office for 2019
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 and Budget 2018-2019/Final Report of the PAHO Strategic Plan 2014-2019
  13. Strategy and Plan of Action on the Challenge of the Long-Term Care in the Americas
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**Program Policy Matters** (*cont.*)

14. Plan of Action for the Prevention of Obesity in Children and Adolescents 2021-2026
15. Regional Strategy on Health, Environment and Climate Change
- ~~16. Plan of Action to Eliminate Industrially Produced Trans Fatty Acids~~
16. Strategy and Plan of Action on Men's Health

**Administrative and Financial Matters**

17. Report on the Collection of Assessed Contributions
18. Financial Report of the Director and Report of the External Auditor for 2019
19. Programming of the Budget Surplus (if any)
20. Programming of the Revenue Surplus (if any)
21. Update on the Master Capital Investment Fund and on the Master Capital Investment Plan Implementation
22. Report of the Office of Internal Oversight and Evaluation Services for 2019
23. Amendments to the Financial Regulations and Financial Rules of PAHO (if any)
24. Update on the Appointment of the External Auditor of PAHO for 2022-2023 and 2024-2025

**Personnel Matters**

25. Amendments to the PASB Staff Regulations and Rules (if any)
26. PASB Human Resources Management
27. Statement by the Representative of the PAHO/WHO Staff Association

**Matters for Information**

28. Report on Strategic Issues between PAHO and WHO
29. Process for the Development of the WHO Programme Budget 2022-2023
30. PASB Management Information System (PMIS) Lessons Learned
31. Report of the Advisory Committee on Health Research (if any meeting in 2019)
32. PAHO/WHO Collaborating Centers (if necessary)
33. Status of the Pan American Centers (if necessary)
34. Implementation of the International Health Regulations (IHR)
35. Plan of Action for the Prevention of Blindness and Visual Impairment: Final Report  
(*Resolution CD53.R8 [2014]*)
36. Plan of Action on Health in all Policies: Final Report  
(*Resolution CD53.R2 [2014]*)
37. Strategy and Plan of Action on Dementias in Older Persons: Final Report  
(*Resolution CD54.R11 [2015]*)
38. Plan of Action for the Prevention of Obesity in Children and Adolescents: Final Report  
(*Resolution CD53.R13 [2014]*)
39. Plan of Action for the Prevention and Control of Noncommunicable Diseases: Final Report  
(*Resolution CD52.R9 [2013]*)
40. Plan of Action on Disabilities and Rehabilitation: Final Report  
(*Resolution CD53.R12 [2014]*)
41. Plan of Action for Universal Access to Safe Blood: Final Report  
(*Resolution CD53.R6 [2014]*)

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

42. Plan of Action for Implementing the Gender Equality Policy: Final Report  
(*Resolution CD49.R12 [2009]*)
43. Plan of Action for the Prevention and Control of Viral Hepatitis: Final Report  
(*Resolution CD54.R7 [2015]*)
44. Plan of Action for the Prevention and Control of Tuberculosis: Final Report  
(*Resolution CD54.R10 [2015]*)
45. Plan of Action for the Coordination of Humanitarian Assistance: Final Report  
(*Resolution CD53.R9 [2014]*)

***Progress Reports on Technical Matters***

46. Plan of Action on Workers' Health: Midterm Review  
(*Resolution CD54.R6 [2015]*)
47. Strategy and Plan of Action to Strengthen Tobacco Control in the Region of the Americas 2018-2022: Midterm Review  
(*Resolution CSP29.R12 [2017]*)
48. Plan of Action for the Elimination of Neglected Infectious Diseases and Post-Elimination Actions 2016-2022: Midterm Review  
(*Resolution CD55.R9 [2016]*)
49. Plan of Action for Disaster Risk Reduction 2016-2021: Progress Report  
(*Resolution CD55.R10 [2016]*)
50. Review of the Charge Assessed on the Procurement of Public Health Supplies for Member States: Progress Report  
(*Resolution CD52.R12 [2013]*)

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

51. Seventy-third World Health Assembly
52. Subregional Organizations

**Annex B**

**REVISED LIST OF PROPOSED TOPICS FOR 2021:  
168th SESSION OF THE EXECUTIVE COMMITTEE**

**Procedural Matters**

1. Adoption of the Agenda and Program of Meetings
2. Representation of the Executive Committee at the 59th Directing Council of PAHO, 73rd Session of the Regional Committee of WHO for the Americas
3. Draft Provisional Agenda of the 59th Directing Council of PAHO, 73rd Session of the Regional Committee of WHO for the Americas

**Committee Matters**

4. Report on the 15th Session of the Subcommittee on Program, Budget, and Administration
5. PAHO Award for Health Services Management and Leadership 2021
6. Engagement with non-State Actors
7. Non-State Actors in Official Relations with PAHO
8. Annual Report of the Ethics Office for 2020
9. Annual Report of the Investigations Office for 2020
10. Report of the Audit Committee of PAHO
11. Appointment of One Member to the Audit Committee of PAHO

**Program Policy Matters**

12. Proposed Program and Budget of the Pan American Health Organization 2022-2023
  13. Scale of Assessed Contributions 2022-2023
  14. Plan of Action on Immunization
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**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 2020
17. Update on the Master Capital Investment Fund and on the Master Capital Investment Plan Implementation
18. Report of the Office of Internal Oversight and Evaluation Services for 2020
19. Amendments to the Financial Regulations and Financial Rules of PAHO (if any)
20. Appointment of the External Auditor of PAHO for 2022-2023 and 2024-2025

**Personnel Matters**

21. Amendments to the PASB Staff Regulations and Rules (if any)
22. PASB Human Resources Management
23. Statement by the Representative of the PAHO/WHO Staff Association

**Matters for Information**

24. Report on Strategic Issues between PAHO and WHO
25. WHO Programme Budget 2022-2023
26. Report of the Advisory Committee on Health Research (if any meeting in 2020)
27. PAHO/WHO Collaborating Centers (if necessary)
28. Status of the Pan American Centers (if necessary)
29. Implementation of the International Health Regulations (IHR)

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

30. Strategy and Plan of Action on Urban Health: Final Report  
(*Resolution CD51.R4 [2011]*)
31. Plan of Action on Immunization: Final Report  
(*Resolution CD54.R8 [2015]*)
32. Plan of Action for Malaria Elimination 2016-2020: Final Report  
(*Resolution CD55.R7 [2016]*)
33. Plan of Action on Antimicrobial Resistance: Final Report  
(*Resolution CD54.R15 [2015]*)
34. Health and Tourism: Final Report  
(*Resolution CD49.R20 [2009]*)
35. Strategy for Arboviral Disease Prevention and Control: Final Report  
(*Resolution CD55.R6 [2006]*)
36. Plan of Action on Mental Health: Final Report  
(*Resolution CD53.R7 [2014]*)

**Progress Reports on Technical Matters**

37. Chronic Kidney Disease in Agricultural Communities in Central America:  
Progress Report  
(*Resolution CD52.R10 [2013]*)
38. Plan of Action for Strengthening of Vital Statistics 2017-2022:  
Progress Report  
(*Resolution CSP29.R4 [2017]*)
39. Strategy and Plan of Action on Strengthening the Health System to Address  
Violence against Women: Progress Report  
(*Resolution CD54.R12 [2015]*)
40. Plan of Action for the Sustainability of Measles, Rubella, and Congenital  
Rubella Syndrome Elimination 2018-2023: Progress Report  
(*Resolution CSP29.R11 [2017]*)
41. Cooperation for Health Development in the Americas: Progress Report  
(*Resolution CD52.R15 [2013]*)

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

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

42. Seventy-fourth World Health Assembly
43. Subregional Organizations

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