

165th SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA, 4 October 2019

Agenda Item 4.2-B

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REVISED LIST OF PROPOSED TOPICS FOR MEETINGS OF THE GOVERNING BODIES OF PAHO IN 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
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Program Policy Matters

12. Preliminary Report of the End-of-biennium Assessment of the PAHO Program and Budget 2018-2019/Final Report of the Implementation of the PAHO Strategic Plan 2014-2019
13. Regional Strategy on Health, Environment, and Climate Change
14. Men's Health: concept paper
15. Strategy on Equity in Health
16. Integrated Care for Chronic Diseases and Conditions
17. Plan of Action on the Health of Migrants

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

Personnel Matters

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

Matters for Information

29. Report on Strategic Issues between PAHO and WHO
30. Process for the Development of the WHO Programme Budget 2022-2023
31. PASB Management Information System (PMIS): Lessons Learned
32. Implementation of the International Health Regulations
33. Plan of Action for the Prevention of Blindness and Visual Impairment:
Final Report
(*Resolution CD53.R8 [2014]*)
34. Plan of Action on Health in all Policies: Final Report
(*Resolution CD53.R2 [2014]*)
35. Strategy and Plan of Action on Dementias in Older Persons: Final Report
(*Resolution CD54.R11 [2015]*)
36. Plan of Action for the Prevention of Obesity in Children and Adolescents:
Final Report
(*Resolution CD53.R13 [2014]*)
37. Plan of Action for the Prevention and Control of Noncommunicable Diseases:
Final Report
(*Resolution CD52.R9 [2013]*)
(*Resolution CD48.R9 [2008]*)
38. Plan of Action on Disabilities and Rehabilitation: Final Report
(*Resolution CD53.R12 [2014]*)
39. Plan of Action for Universal Access to Safe Blood: Final Report
(*Resolution CD53.R6 [2014]*)
40. Plan of Action for the Prevention and Control of Viral Hepatitis: Final Report
(*Resolution CD54.R7 [2015]*)
41. Plan of Action for the Prevention and Control of Tuberculosis: Final Report
(*Resolution CD54.R10 [2015]*)

Matters for Information (*cont.*)

42. Strategy for Arboviral Disease Prevention and Control: Final Report
(*Resolution CD55.R6 [2016]*)
43. Plan of Action for the Coordination of Humanitarian Assistance: Final Report
(*Resolution CD53.R9 [2014]*)
44. Health, Drinking Water, and Sanitation in Sustainable Human Development:
Final Report
(*Resolution CD43.R15 [2001]*)

Progress Reports on Technical Matters

45. Plan of Action on Workers' Health: Midterm Review
(*Resolution CD54.R6 [2015]*)
46. Strategy and Plan of Action to Strengthen Tobacco Control in the Region of
the Americas 2018-2022: Midterm Review
(*Resolution CSP29.R12 [2017]*)
(*Resolution CD50.R6 [2010]*)
47. Plan of Action for Disaster Risk Reduction 2016-2021: Progress Report
(*Resolution CD55.R10 [2016]*)
48. PAHO Gender Equality Policy: Progress Report
(*Resolution CD46.R16 [2005]*)
49. Strengthening National Regulatory Authorities for Medicines and
Biologicals: Progress Report
(*Resolution CD50.R9 [2010]*)
(*Resolution CD42.R11 [2000]*)
50. Resilient Health Systems: Progress Report
(*Resolution CD55.R8 [2016]*)
51. Plan of Action for the Strengthening of Vital Statistics 2017-2022:
Midterm Review
(*Resolution CSP29.R4 [2017]*)
52. Review of the Charge Assessed on the Procurement of Public Health Supplies
for Member States: Progress Report
(*Resolution CD52.R12 [2013]*)

Matters for Information *(cont.)*

Resolutions and other Actions of Intergovernmental Organizations of Interest to PAHO

- 53. Seventy-third World Health Assembly
- 54. Subregional Organizations

Annex A

**REVISED LIST OF PROPOSED TOPICS FOR MEETINGS
OF THE GOVERNING BODIES OF PAHO IN 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 2021-2025
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Program Policy Matters (*cont.*)

15. Plan of Action on Gender Equality in Health 2021-2025
16. Plan of Action on Noncommunicable Disease Prevention and Control 2021-2025
17. Plan of Action for Universal Access to Safe Blood 2021-2025
18. Plan of Action on Healthy Aging 2021-2025

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 2020
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 2020
23. Amendments to the Financial Regulations and Financial Rules of PAHO (if any)
24. 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. WHO Programme Budget 2022-2023

Matters for Information (*cont.*)

30. Report of the Advisory Committee on Health Research (if any meeting in 2020)
31. Status of the Pan American Centers (if necessary)
32. PAHO/WHO Collaborating Centers (if necessary)
33. Implementation of the International Health Regulations
34. Plan of Action on Immunization: Final Report
(*Resolution CD54.R8 [2015]*)
35. Plan of Action for Malaria Elimination 2016-2020: Final Report
(*Resolution CD55.R7 [2016]*)
36. Plan of Action for the Prevention and Control of HIV and Sexually Transmitted Infections 2016-2021: Final Report
(*Resolution CD55.R5 [2016]*)
37. Plan of Action on Antimicrobial Resistance: Final Report
(*Resolution CD54.R15 [2015]*)
38. Health and Tourism: Final Report
(*Resolution CD49.R20 [2009]*)
39. Plan of Action on Mental Health: Final Report
(*Resolution CD53.R7 [2014]*)
40. Persistent Organic Pollutants: Final Report
(*Resolution CD41.R1 [1999]*)
41. Influenza Pandemic: Preparation in the Hemisphere: Final Report
(*Resolution CD44.R8 [2003]*)
42. Coordination of International Humanitarian Assistance in Health in Case of Disasters: Final Report
(*Resolution CSP28.R19 [2012]*)
43. Health, Human Security and Well-being: Final Report
(*Resolution CD50.R16 [2010]*)

Matters for Information (*cont.*)

Progress Reports on Technical Matters

44. Plan of Action of Human Resources for Universal Access to Health and Universal Health Coverage 2018-2023: Progress Report
(*Resolution CD56.R5 [2018]*)
(*Resolution CD52.R13 [2013]*)
(*Resolution CD45.R9 [2004]*)
45. Chronic Kidney Disease in Agricultural Communities in Central America: Progress Report
(*Resolution CD52.R10 [2013]*)
46. Strategy and Plan of Action on Strengthening the Health System to Address Violence against Women: Progress Report
(*Resolution CD54.R12 [2015]*)
47. Preventing Violence and Injuries and Promoting Safety: a Call for Action in the Region: Progress Report
(*Resolution CD48.R11 [2008]*)
48. Plan of Action for the Sustainability of Measles, Rubella, and Congenital Rubella Syndrome Elimination 2018-2023: Progress Report
(*Resolution CSP29.R11 [2017]*)
49. Plan of Action on Entomology and Vector Control 2018-2023: Midterm Review
(*Resolution CD56.R2 [2018]*)
50. Cooperation for Health Development in the Americas: Progress Report
(*Resolution CD52.R15 [2013]*)

Resolutions and other Actions of Intergovernmental Organizations of Interest to PAHO

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

Annex B

**REVISED LIST OF PROPOSED TOPICS FOR MEETINGS
OF THE GOVERNING BODIES OF PAHO IN 2022:
170th SESSION OF THE EXECUTIVE COMMITTEE**

Procedural Matters

1. Adoption of the Agenda and Program of Meetings
2. Representation of the Executive Committee at the 30th Pan American Sanitary Conference, 74th Session of the Regional Committee of WHO for the Americas
3. Draft Provisional Agenda of the 30th Pan American Sanitary Conference, 74th Session of the Regional Committee of WHO for the Americas

Committee Matters

4. Report on the 16th Session of the Subcommittee on Program, Budget, and Administration
5. PAHO Award for Health Services Management and Leadership 2022
6. Engagement with non-State Actors
7. Non-State Actors in Official Relations with PAHO
8. Annual Report of the Ethics Office for 2021
9. Annual Report of the Investigations Office for 2021
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 2020-2021/First Report of the Implementation of the PAHO Strategic Plan 2020-2025
 13. Plan of Action for the Prevention of Obesity in Children and Adolescents
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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 2021
16. Programming of the Budget Surplus (if any)
17. Programming of the Revenue Surplus (if any)
18. Update on the Master Capital Investment Fund and on the Master Capital Investment Plan Implementation
19. Report of the Office of Internal Oversight and Evaluation Services for 2021
20. Amendments to the Financial Regulations and Financial Rules of PAHO (if any)

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. 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
25. Report on Strategic Issues between PAHO and WHO
26. Report of the Advisory Committee on Health Research (if any meeting in 2021)
27. Implementation of the International Health Regulations
28. Monitoring of the Resolutions and Mandates of the Pan American Health Organization

Matters for Information (*cont.*)

29. Strategy and Plan of Action on Substance Use and Public Health: Final Report
(*Resolution CD50.R2 [2010]*)
(*Resolution CD51.R7 [2011]*)
30. Strategy and Plan of Action on Epilepsy: Final Report
(*Resolution CD51.R8 [2011]*)
31. Plan of Action to Reduce the Harmful Use of Alcohol: Final Report
(*Resolution CD51.R14 [2014]*)
32. Strategy and Plan of Action on Urban Health: Final Report
(*Resolution CD51.R4 [2011]*)
33. Access and Rational Use of Strategic and High-cost Medicines and Other Health Technologies: Progress Report
(*Resolution CD55.R12 [2016]*)
34. Plan of Action for Disaster Risk Reduction 2016-2021: Final Report
(*Resolution CD55.R10 [2016]*)

Progress Reports on Technical Matters

35. Plan of Action for Cervical Cancer Prevention and Control 2018-2030: Progress Report
(*Resolution CD56.R9 [2018]*)
36. Plan of Action for Women's, Children's, and Adolescents' Health 2018-2030: Progress Report
(*Resolution CD56.R8 [2018]*)
37. 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

38. Seventy-fifth World Health Assembly
39. Subregional Organizations