



**Pan American
Health
Organization**



REGIONAL OFFICE FOR THE

**World Health
Organization**
Americas

**14th SESSION OF THE SUBCOMMITTEE
ON PROGRAM, BUDGET, AND ADMINISTRATION
OF THE EXECUTIVE COMMITTEE**

Washington, D.C., USA, 25-27 March 2020

Provisional Agenda Item 5.3

SPBA14/INF/3
30 January 2020
Original: English

**DRAFT PROVISIONAL AGENDA FOR
THE 166th SESSION OF THE EXECUTIVE COMMITTEE**

The Director submits for the consideration of the Subcommittee on Program, Budget, and Administration of the Executive Committee the draft provisional agenda prepared for the 166th Session of the Executive Committee of the Pan American Health Organization.

Annex

166th SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA, 22-26 June 2020

SPBA14/INF/3
Annex

Provisional Agenda Item 2.1

CE166/1
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PROVISIONAL AGENDA

1. Opening of the Session

2. Procedural Matters

- 2.1 Adoption of the Agenda and Program of Meetings
(Rule 9, Rules of Procedure of the Executive Committee)
- 2.2 Representation of the Executive Committee at the
58th Directing Council of PAHO, 72nd Session
of the Regional Committee of WHO for the Americas
(Rule 54, Rules of Procedure of the Executive Committee)
- 2.3 Draft Provisional Agenda of the 58th Directing Council
of PAHO, 72nd Session of the Regional Committee of
WHO for the Americas
(Article 12.C, PAHO Constitution)
(Rule 7, Rules of Procedure of the Directing Council)

3. Committee Matters

- 3.1 Report on the 14th Session of the Subcommittee
on Program, Budget, and Administration
(Rule 28, Rules of Procedure of the Executive Committee)
 - 3.2 PAHO Award for Health Services Management and
Leadership 2020
 - 3.3 Engagement with non-State Actors
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3. Committee Matters *(cont.)*

- 3.4 Non-State Actors in Official Relations with PAHO
- 3.5 Annual Report of the Ethics Office for 2019
- 3.6 Annual Report of the Investigations Office for 2019
- 3.7 Report of the Audit Committee of PAHO
- 3.8 Appointment of One Member to the Audit Committee of PAHO

4. Program Policy Matters

- 4.1 Preliminary Report of the End-of-biennium Assessment of the PAHO Program and Budget 2018-2019/Final Report on the Implementation of the PAHO Strategic Plan 2014-2019
- 4.2 Plan of Action on Health, Environment, and Climate Change 2020-2030
- 4.3 Men's Health: Concept Paper
- 4.4 Policy on Integrated Care for Chronic Diseases and Conditions
- 4.5 Plan of Action on the Health of Migrants 2020-2025

5. Administrative and Financial Matters

- 5.1 Report on the Collection of Assessed Contributions
- 5.2 Financial Report of the Director and Report of the External Auditor for 2019
- 5.3 Status and Authorized Level of the Working Capital Fund
- 5.4 Programming of the Budget Surplus
- 5.5 Programming of the Revenue Surplus

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

- 5.6 Update on the Master Capital Investment Fund and on the Master Capital Investment Plan Implementation
- 5.7 Report of the Office of Internal Oversight and Evaluation Services for 2019
- 5.8 Amendments to the Financial Regulations and Financial Rules of PAHO
- 5.9 Update on the Appointment of the External Auditor of PAHO for 2022-2023
- 5.10 Review of the Charge Assessed on the Procurement of Public Health Supplies for Member States

6. Personnel Matters

- 6.1 Amendments to the PASB Staff Regulations and Rules
- 6.2 PASB Human Resources Management
- 6.3 Statement by the Representative of the PAHO/WHO Staff Association

7. Matters for Information

- 7.1 Report on Strategic Issues between PAHO and WHO
- 7.2 PASB Management Information System (PMIS): Lessons Learned
- 7.3 Implementation of the International Health Regulations
- 7.4 PAHO's Response to Maintaining an Effective Technical Cooperation Agenda in Venezuela and Neighboring Member States
- 7.5 Plan of Action for the Prevention of Blindness and Visual Impairment: Final Report
(Resolution CD53.R8 [2014])

7. Matters of Information (*cont.*)

- 7.6 Plan of Action on Health in All Policies: Final Report
(*Resolution CD53.R2 [2014]*)
- 7.7 Strategy and Plan of Action on Dementias in Older
Persons: Final Report
(*Resolution CD54.R11 [2015]*)
- 7.8 Plan of Action for the Prevention of Obesity in Children
and Adolescents: Final Report
(*Resolution CD53.R13 [2014]*)
- 7.9 Plan of Action for the Prevention and Control of
Noncommunicable Diseases: Final Report
(*Resolution CD52.R9 [2013]*)
(*Resolution CD48.R9 [2008]*)
- 7.10 Plan of Action on Disabilities and Rehabilitation:
Final Report
(*Resolution CD53.R12 [2014]*)
- 7.11 Plan of Action for Universal Access to Safe Blood:
Final Report
(*Resolution CD53.R6 [2014]*)
- 7.12 Plan of Action for the Prevention and Control of
Viral Hepatitis: Final Report
(*Resolution CD54.R7 [2015]*)
- 7.13 Plan of Action for the Prevention and Control
of Tuberculosis: Final Report
(*Resolution CD54.R10 [2015]*)
- 7.14 Strategy for Arboviral Disease Prevention and Control:
Final Report
(*Resolution CD55.R6 [2016]*)
- 7.15 Plan of Action for the Coordination of Humanitarian
Assistance: Final Report
(*Resolution CD53.R9 [2014]*)
- 7.16 Health, Drinking Water, and Sanitation in Sustainable
Human Development: Final Report
(*Resolution CD43.R15 [2001]*)

7. Matters of Information (*cont.*)

7.17 Progress Reports on Technical Matters:

- A. Plan of Action on Workers' Health: Midterm Review
(*Resolution CD54.R6 [2015]*)
- B. 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]*)
- C. Plan of Action for Disaster Risk Reduction 2016-2021: Progress Report
(*Resolution CD55.R10 [2016]*)
- D. PAHO Gender Equality Policy: Progress Report
(*Resolution CD46.R16 [2005]*)
(*Resolution CD49.R12 [2009]*)
- E. Strengthening National Regulatory Authorities for Medicines and Biologicals: Progress Report
(*Resolution CD50.R9 [2010]*)
- F. Resilient Health Systems: Progress Report
(*Resolution CD55.R8 [2016]*)
- G. Plan of Action for the Strengthening of Vital Statistics 2017-2022: Midterm Review
(*Resolution CSP29.R4 [2017]*)

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

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

8. Other Matters

9. Closure of the Session
