

**17th SESSION OF THE SUBCOMMITTEE
ON PROGRAM, BUDGET, AND ADMINISTRATION
OF THE EXECUTIVE COMMITTEE**

Washington, D.C., USA, 22-24 March 2023

Provisional Agenda Item 5.2

SPBA17/INF/2
27 February 2023
Original: English

**DRAFT PROVISIONAL AGENDA FOR
THE 172nd 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 172nd Session of the Executive Committee of the Pan American Health Organization.

Annex

172nd SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA, 26-30 June 2023

SPBA17/INF/2
Annex

Provisional Agenda Item 2.1

CE172/1
27 February 2023
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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 60th Directing Council of PAHO, 75th 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 60th Directing Council
of PAHO, 75th 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 17th 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 2023
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3. Committee Matters (*cont.*)

- 3.3 Engagement with non-State Actors
- 3.4 Non-State Actors in Official Relations with PAHO
- 3.5 Report of the Ethics Office for 2022
- 3.6 Report of the Investigations Office for 2022
- 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 Proposed Program Budget of the Pan American Health Organization 2024-2025
- 4.2 Scale of Assessed Contributions 2024-2025
- 4.3 Policy on the Health Workforce 2030: Strengthening Human Resources for Health to Achieve Resilient Health Systems
- 4.4 Policy for Preventing and Controlling Non Communicable Diseases in Children, Adolescents, and Young Adults
- 4.5 Strategic Communications in Public Health for Behavior Changes
- 4.6 Strategy for Improving Mental Health and Suicide Prevention in the Region of the Americas

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 2022
- 5.3 Appointment of the External Auditor of PAHO for 2024-2025 and 2026-2027
- 5.4 Report of the Office of Internal Audit for 2022

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

- 5.5 Update on the Master Capital Investment Fund and on the Master Capital Investment Plan Implementation
- 5.6 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]*)
- 5.7 Amendments to the Statute of the Latin American and Caribbean Center on Health Sciences Information (BIREME)

6. Personnel Matters

- 6.1 Amendments to the Pan American Sanitary Bureau Staff Regulations and Rules
- 6.2 Human Resources Management in the Pan American Sanitary Bureau
- 6.3 Update on Preventing and Responding to Sexual Exploitation and Abuse in PAHO
- 6.4 Statement by the Representative of the PAHO/WHO Staff Association

7. Matters for Information

- 7.1 Update on the COVID-19 Pandemic in the Region of the Americas (*Resolution CD58.R9 [2020]*)
- 7.2 Report on Strategic Issues between PAHO and WHO
- 7.3 Implementation of the International Health Regulations
- 7.4 Status of Access to Sexual and Reproductive Health Services
- 7.5 Plan of Action for the Elimination of Neglected Infectious Diseases and Post-elimination Actions 2016-2022: Final Report (*Resolution CD55.R9 [2016]*)

7. Matters for Information (*cont.*)

- 7.6 Strategy and Plan of Action to Strengthen Tobacco Control in the Region of the Americas 2018-2022: Final Report
(*Resolution CSP29.R12 [2017]*)
- 7.7 Plan of Action for the Strengthening of Vital Statistics 2017-2022: Final Report
(*Resolution CSP29.R4 [2017]*)
- 7.8 Chronic Kidney Disease in Agricultural Communities in Central America: Final Report
(*Resolution CD52.R10 [2013]*)
- 7.9 Health and Tourism: Final Report
(*Resolution CD49.R20 [2009]*)
- 7.10 Progress Reports on Technical Matters:
 - A. PAHO Disease Elimination Initiative: A Policy for an Integrated Sustainable Approach to Communicable Diseases in the Americas: Progress Report
(*Resolution CD57.R7 [2019]*)
 - B. Strategy and Plan of Action on Donation and Equitable Access to Organ, Tissue, and Cell Transplants 2019-2030: Progress Report
(*Resolution CD57.R11 [2019]*)
 - C. Strategy and Plan of Action to Improve Quality of Care in Health Service Delivery 2020-2025: Midterm Review
(*Resolution CD57.R13 [2019]*)
 - D. Strategy for Universal Access to Health and Universal Health Coverage: Progress Report
(*Resolution CD53.R14 [2014]*)
 - E. Strategy and Plan of Action on Ethnicity and Health 2019-2025: Progress Report
(*Resolution CD57.R14 [2019]*)
 - F. Cooperation for Health Development in the Americas: Progress Report
(*Resolution CD52.R15 [2013]*)

7. Matters for Information (*cont.*)

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

G. Health and Human Rights: Progress Report
(*Resolution CD50.R8 [2010]*)

H. Radiation Protection and Safety of Radiation Sources:
International Basic Safety Standards: Progress Report
(*Resolution CSP28.R15 [2012]*)

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

A. Seventy-sixth World Health Assembly

B. Subregional Organizations

8. Other Matters

9. Closure of the Session

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