Agenda Item 4.2-B

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


10. Report of the Audit Committee of PAHO

11. Appointment of One Member to the Audit Committee of PAHO
Program Policy Matters


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


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


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

   *(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])*

   *(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])*

   *(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])

   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


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
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


21. Update on the Master Capital Investment Fund and on the Master Capital Investment Plan Implementation


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]*)

   *(Resolution CD55.R7 [2016]*)

   *(Resolution CD55.R5 [2016]*)

   *(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]*)

   *(Resolution CD50.R16 [2010]*)
Matters for Information (cont.)

Progress Reports on Technical Matters

   (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])

   (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


10. Report of the Audit Committee of PAHO

11. Appointment of One Member to the Audit Committee of PAHO

Program Policy Matters


13. Plan of Action for the Prevention of Obesity in Children and Adolescents
Administrative and Financial Matters

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

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.)

   (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

   (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