



161st SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA, 29 September 2017

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FINAL REPORT

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FINAL REPORT

Opening of the Session

1. The 161st Session of the Executive Committee was held at the Headquarters of the Pan American Health Organization (PAHO) in Washington, D.C., on 29 September 2017. The session was attended by delegates of the following nine Members of the Executive Committee elected by the Directing Council or the Pan American Sanitary Conference: Antigua and Barbuda, Argentina, Belize, Brazil, Canada, Chile, Colombia, Panama, and Peru. Delegates of Ecuador, Guyana, Mexico, Saint Lucia, Trinidad and Tobago, and the United States of America attended as observers.
2. Dr. Rubén Nieto (Argentina, Outgoing President of the Executive Committee) opened the session and welcomed the participants, extending a special welcome to the new members elected by the recently concluded 29th Pan American Sanitary Conference: Belize, Canada, and Peru.

Procedural Matters

Election of Officers

3. Pursuant to Rule 15 of its Rules of Procedure, the Committee elected the following Member States to serve as officers for the period from September 2017 to September 2018 (Decision CE161[D1]):

President: Panama (Dr. Miguel Mayo Di Bello)

Vice President: Brazil (Mr. Antônio Carlos Figueiredo Nardi)

Rapporteur: Colombia (Ms. Carmen Vásquez Camacho)

4. The Director of the Pan American Sanitary Bureau (PASB), Dr. Carissa Etienne, served as Secretary ex officio, and the Deputy Director, Dr. Isabella Danel, served as Technical Secretary.

Adoption of the Agenda (Document CE161/1)

5. Pursuant to Rule 9 of its Rules of Procedure, the Committee adopted, without change, the provisional agenda prepared by the Director (Decision CE161[D2]).

Committee Matters

Election of Two Members to the Subcommittee on Program, Budget, and Administration

6. The Committee elected Chile and Panama to serve on the Subcommittee on Program, Budget, and Administration on the expiration of the periods of office of

Guatemala and the United States of America on the Executive Committee. The Committee expressed appreciation to Guatemala and the United States of America for their service (Decision CE161[D3]).

Governing Bodies Matters

Proposed Dates for Meetings of the Governing Bodies of PAHO in 2018 **(Document CE161/2)**

a) 12th Session of the Subcommittee on Program, Budget, and Administration

7. The Committee decided that the 12th Session of the Subcommittee on Program, Budget, and Administration would be held from 21 to 23 March 2018 (Decision CE161[D4]).

b) 162nd Session of the Executive Committee

8. The Director suggested that the 162nd Session of the Executive Committee should be held from 18 to 22 June 2018. It was pointed out, however, that there would be very little time between the closing of the 71st World Health Assembly in May 2018 and the opening of the Committee's 162nd Session, and it was therefore suggested that it might be preferable to hold the session in July.

9. The Director explained that holding the Committee's session in July would make it very difficult for the Bureau to prepare and publish all the documents in time for the 56th Directing Council, particularly if it was deemed necessary to hold Member State consultations on any of the matters on the agenda. Ms. Piedad Huerta (Senior Advisor, Governing Bodies Office, PASB) affirmed that it was always a challenge to meet the deadline for publication of documents, even when the Committee's session was held in late June; based on her experience, it would be impossible if the session were moved to July.

10. In the light of the explanations provided, the Committee decided to hold its 162nd Session from 18 to 22 June 2018 (Decision CE161[D5]).

c) 56th Directing Council, 70th Session of the Regional Committee of WHO for the Americas

11. The Director proposed that the 56th Directing Council, 70th Session of the Regional Committee of WHO for the Americas, should be held from 24 to 28 September 2018. It was pointed out, however, that the Eighth session of the Conference of the Parties to the Framework Convention on Tobacco Control would be held in Geneva the following week, from 1 to 6 October 2018, which would mean that national health officials taking part in both events would most likely have to depart from Washington before the end of the session and would be absent from their countries for more than two weeks. It was therefore suggested that the dates of the 56th Directing Council should be changed.

12. The Director explained that the dates of the WHO regional committee sessions were agreed at the global level. They were scheduled in a staggered manner in order to allow the Director-General and other WHO staff to participate in all sessions. A change of date would have to be agreed with the WHO Secretariat and the other regional committees.

13. The Committee requested the Director to consult with the Global Policy Group about the possibility of changing the dates of the 56th Directing Council. It was agreed that the outcome of those consultations would be communicated to Committee members by the President, after which the Committee would take a decision on the dates.

14. The Committee subsequently decided that the 56th Directing Council would be held from 24 to 28 September 2018 (Decision CE161[D6]).

Proposed Topics for Meetings of the Governing Bodies in 2018 (Documents CE161/3 and CE161/4)

a) 12th Session of the Subcommittee on Program, Budget, and Administration

15. The Executive Committee considered the list of topics proposed for discussion by the Subcommittee on Program, Budget, and Administration during its 12th Session (Document CE161/3). The Director noted that the Subcommittee had been mandated to consider all of the items proposed, either under its terms of reference or pursuant to resolutions and decisions of the Executive Committee, the Directing Council, or the Pan American Sanitary Conference.

16. The Executive Committee endorsed the list of topics contained in Document CE161/3 (Decision CE161[D7]) which will include the item mandated by the Conference.

b) 162nd Session of the Executive Committee

17. The Director drew attention to the list of topics proposed for discussion by the Executive Committee during its 162nd Session (Document CE161/4). She noted that some of the topics had been deferred from the 2016 and 2017 meeting cycles and some had been proposed by Member States. In compiling the list of topics, the Bureau had taken into account the need to allow sufficient time for the consultative process needed to produce mature documents that would garner consensus within the Executive Committee and the Directing Council. The Bureau had also identified some potential topics for discussion in 2019 and 2020, which were listed in annexes A and B to Document CE161/4. She noted that Member States were, of course, free to add topics to any of the lists; however, she recalled that it had been agreed in the context of WHO reform to keep the number of Governing Body agenda items manageable.

18. In the ensuing discussion, clarification was requested of the rationale for proposing a strategy and plan of action on health promotion within the context of the Sustainable Development Goals. A delegate noted that the strategy and plan of action were

intended to support the implementation of the Plan of Action on Health in All Policies,¹ particularly at the local government level, and inquired why it was considered necessary to adopt a new plan of action to implement an existing one. She also noted that in federated States the national government had little control over the actions of local governments.

19. The same delegate sought clarification as to the value added of the proposed plan of action on entomology and vector control and the difference between it and the existing Strategy for Arboviral Disease Prevention and Control,² the Plan of Action for Malaria Elimination 2016-2020,³ and other initiatives for the prevention and control of vector-borne diseases. She also requested information on the purpose of the proposed strategy for strengthening research ethics systems and asked why the proposed plan of action on the important issue of climate change had been postponed from 2018 to 2019. Another delegate noted that the period covered by the Regional Strategy and Plan of Action for Cervical Cancer Prevention and Control⁴ had ended in 2016 and inquired whether the Bureau intended to draw up a new plan of action for consideration in 2018.

20. With regard to the topics proposed for consideration in 2019, one delegate expressed concerns about the proposed strategy and plan of action on ethnicity and health, pointing out that the differing characteristics of the ethnic groups in the countries of the Region could make it difficult to develop a strategy and plan of action that were more specific than the Policy on Ethnicity and Health⁵ adopted by the recently concluded 29th Pan American Sanitary Conference. Other delegates supported the development of a strategy and plan of action, with clear goals and lines of action, in order to provide a roadmap for implementing the policy. They underlined, however, that the strategy and plan should be developed in close consultation with Member States in order to address their particular needs and concerns.

21. Information was also sought on the process for the development of the PAHO Strategic Plan for 2020-2025 and how it would be linked to the development of WHO's 13th General Program of Work. In addition, it was suggested that Member States consultations should be launched in 2018 with a view to drawing up a strategy and plan of action on human organ donation and transplantation to be considered in 2019. It was noted that a policy framework on the subject had been adopted in 2009,⁶ but that there had never been a strategy or plan of action for implementing it.

22. Dr. Kira Fortune (Interim Chief, Special Program on Sustainable Development and Health Equity, PASB) explained that Member States had been increasingly demanding a strategy and plan of action on health promotion, which had been identified as a priority in the context of the 2030 Agenda for Sustainable Development. She also pointed out that the

¹ See Document CD53/10, Rev. 1, and Resolution CD53.R2 (2014).

² See Document CD55/16 and Resolution CD55.R6 (2016).

³ See Document CD55/13 and Resolution CD55.R7 (2016).

⁴ See Document CD48/6 and Resolution CD48.R10 (2008).

⁵ See Document CSP29/7, Rev.1, and Resolution CSP29.R3 (2017).

⁶ See Document CD49/14 and Resolution CD49.R18 (2009).

period covered by the Plan of Action on Health in All Policies, which covered only one aspect of health promotion, would end in 2019.

23. Dr. Marcos Espinal (Director, Department of Communicable Diseases and Health Analysis, PASB), noting that vector control was just one aspect of the initiatives for prevention and control of arboviral diseases and malaria, said that the proposed plan of action on entomology and vector control would be comprehensive and would cover vector control for all vector-borne diseases. Unlike the Strategy for Arboviral Disease, it would include clear targets and progress indicators. The plan was considered necessary in part because entomology had been largely forgotten in the Americas, as many universities had discontinued their entomology and vector control programs. The plan would therefore aim to revive interest in entomology and provide a framework for the Bureau's technical cooperation with Member States seeking to strengthen their vector control activities.

24. The Director noted that the period covered by the Strategy and Plan of Action on Climate Change⁷ would end in 2018. Before developing a new plan, the Bureau needed to analyze the data compiled under the existing plan and hold national planning workshops with Member States. For that reason, it had proposed to submit the new plan for consideration by the Governing Bodies in 2019. She added that the Bureau had not envisaged drawing up a new plan of action on cervical cancer but would certainly do so if Member States considered it necessary. As to the proposed strategy and plan of action on ethnicity and health, the Bureau would be guided by Member States. She suggested, however, that the recently adopted policy might not be sufficient to guide the actions needed to reduce the health inequities that affected some ethnic groups; it might be necessary to set some measurable targets.

25. The new PAHO Strategic Plan for the period 2020-2025 would be aligned with both WHO's 13th General Program of Work and the recently adopted Sustainable Health Agenda for the Americas 2018-2030.⁸ A working group of Member States would be convened to collaborate with the Bureau in developing the new Strategic Plan, and national consultations would also be held in order to ensure that the Strategic Plan would address regional specificities as well as the global priorities identified under WHO's 13th General Program of Work.

26. The Committee endorsed the list of proposed topics contained in Document CE161/4 with the modifications proposed during the discussion; it was agreed that the Bureau would continue to consult with Member States on the provisional agenda for the 162nd Session in the coming months (Decision CE161[D8]).

⁷ See Document CD51/6, Rev. 1, and Resolution CD51.R15 (2011).

⁸ See Document CSP29/6, Rev. 3, and Resolution CSP29.R2 (2017).

Personnel Matters

Plan to Mitigate the Impact of the Change in the Retirement Age for Pan American Sanitary Bureau Staff (Document CE161/5)

27. Dr. Luz Marina Barillas (Director, Department of Human Resources Management, PASB) introduced Document CE161/5, noting that it had been produced in response to concerns expressed during the 160th Session of the Executive Committee about the impact of the higher retirement age with regard to two issues: staff turnover and gender equality. The document pointed out that, although the higher retirement age would probably reduce staff turnover, thereby somewhat reducing opportunities for promotion of existing staff and recruitment of new staff, it would also extend the time available for the implementation of a succession plan and for a more systematic transfer of knowledge. Moreover, staff who chose to remain in their posts until they reached 65 years of age would continue to contribute to the staff health insurance and pension funds. The International Civil Service Commission had estimated that, across the United Nations system, some US\$ 30 million would thus be added to the United Nations Joint Staff Pension Fund.

28. The increase in the retirement age also offered the Bureau the opportunity to reprofile posts in order to ensure that they were in line with the Organization's programmatic needs under the Strategic Plan. Accordingly, the Bureau was currently undertaking a critical analysis of functions to be performed by the individuals recruited or promoted to fill all vacant posts. The Bureau was also seeking to open up greater opportunities for women to advance to higher-level professional posts. A three-phase initiative had recently been proposed for that purpose. Hence, the Bureau would utilize the change in the retirement age in a strategic and productive manner to mitigate any possible negative effects and transform the change into an opportunity.

29. The Director, affirming the importance of succession planning, said that it was essential to seize the opportunity to adapt the Organization's personnel profiles to respond to changing challenges and priorities. It was also important to adopt new, more flexible modes of contracting, so that staff profiles could evolve and new personnel could be recruited as needed.

30. The Committee took note of the report.

Other Matters

Ethics and Investigation Functions (Document CE161/6)

31. The Deputy Director recalled that PAHO's Ethics Office had been established in 2005 pursuant to a recommendation by the Organization's External Auditor. The Office had assumed responsibility for both ethics and investigations. The investigation function, which was reactive and examined allegations of individual misconduct, was carried out through fact-finding and reporting of conclusions to management. The ethics function, which was preventive and aimed to forestall ethical lapses, included outreach, training, policy recommendations, and advisory services. For several years, the PAHO Audit

Committee had been recommending that the ethics and investigation functions should be separated in order to avoid any real or perceived conflict of interest.

32. In 2016, the Bureau had commissioned an independent study of the dual mandates of the PAHO Ethics Office, which had looked at the ethics and investigation functions in other multilateral institutions. The study had found that the dual functions could lead to role conflicts that could discourage staff from requesting confidential ethics advice, although there was no evidence that that had occurred at PAHO. Nevertheless, the Director had concluded that the investigation function should be transferred to an independent office, consistent with current best practice and with the prevailing arrangement in all other United Nations agencies, except the International Civil Aviation Organization.

33. As part of the restructuring of the ethics and investigation functions, the Bureau would also implement other changes recommended by the Joint Inspection Unit of the United Nations, including the incorporation of term limits for ethics officers. In addition, both the ethics and investigations officers would report directly to the Director in the future. Currently, the PAHO Ethics Program Manager reported to the Executive Committee, whereas in most organizations the ethics officers reported directly to the executive director, which helped to ensure their access to management and their inclusion as members of senior leadership and promoted better oversight and accountability. In order to maintain the independence of the ethics and investigations offices, both would submit comprehensive annual reports to the Executive Committee, and the heads of the two offices would also be able to meet with the Executive Committee or the Audit Committee should the need arise for confidential discussions about management behavior or other matters. The Director would be required to consult the Executive Committee should he/she conclude that an ethics or investigation officer's employment should be terminated before the end the officer's term of office.

34. The Executive Committee expressed strong support for the Director's decision to separate the ethics and investigation functions. Delegates considered that the delinkage would help to avoid conflicts of interest, contribute to greater transparency and efficiency in investigations, and strengthen trust in the work of both the ethics and the investigations offices. Support was also expressed for the revised reporting structure, which would enable the two offices to play a greater role in informing and advancing the Organization's mission and goals.

35. The Director affirmed that she would ensure that the necessary structural changes were made and the necessary resources allocated to ensure that both offices were adequately staffed to carry out their functions.

36. The Committee took note of the report.

Closure of the Session

37. Following the customary exchange of courtesies, the President declared the 161st Session closed.

Resolutions and Decisions

38. The following are the decisions approved by the Executive Committee in the course of the 161st Session:

Decisions

CE161(D1) Election of Officers

Pursuant to Rule 15 of the Rules of Procedure of the Executive Committee, the Committee elected the following Member States to serve as officers for the period from September 2017 to September 2018:

President:	Panama
Vice President:	Brazil
Rapporteur:	Colombia

(Single plenary meeting, 29 September 2017)

CE161(D2) Adoption of the Agenda

Pursuant to Rule 9 of the Rules of Procedure of the Executive Committee, the Committee adopted the agenda submitted by the Director (Document CE161/1).

(Single plenary meeting, 29 September 2017)

CE161(D3) Election of Two Members to the Subcommittee on Program, Budget, and Administration

The Executive Committee elected Chile and Panama to serve on the Subcommittee on Program, Budget, and Administration.

(Single plenary meeting, 29 September 2017)

CE161(D4) Dates of the 12th Session of the Subcommittee on Program, Budget, and Administration

The Executive Committee decided that the 12th Session of the Subcommittee on Program, Budget, and Administration would be held from 21 to 23 March 2018.

(Single plenary meeting, 29 September 2017)

CE161(D5) Dates of the 162nd Session of the Executive Committee

The Executive Committee decided that the 162nd Session of the Executive Committee would be held from 18 to 22 June 2018.

(Single plenary meeting, 29 September 2017)

CE161(D6) Dates of the 56th Directing Council, 70th Session of the Regional Committee of WHO for the Americas

The Executive Committee decided that the 56th Directing Council, 70th Session of the Regional Committee of WHO for the Americas, would be held from 24 to 28 September 2018.

(Post-session decision, 16 November 2017)

CE161(D7) Topics for Discussion during the 12th Session of the Subcommittee on Program, Budget, and Administration

The Executive Committee endorsed the list of topics for discussion by the Subcommittee on Program, Budget, and Administration contained in Document CE161/3 with the inclusion of the item mandated by the Conference.

(Single plenary meeting, 29 September 2017)

CE161(D8) Topics for Discussion during the 162nd Session of the Executive Committee

The Executive Committee endorsed the list of topics for discussion during its 162nd Session contained in Document CE161/4, with the modifications suggested during the discussion.

(Single plenary meeting, 29 September 2017)

IN WITNESS WHEREOF, the President of the Executive Committee, Delegate of Panama, and the Secretary ex officio, Director of the Pan American Sanitary Bureau, sign the present Final Report in the Spanish language.

DONE in Washington, D.C., United States of America, on this twenty-ninth day of September in the year two thousand seventeen. The Secretary shall deposit the original texts in the archives of the Pan American Sanitary Bureau. The Final Report will be published on the webpage of the Pan American Health Organization once approved by the President.

Miguel Mayo Di Bello
President of the 161st Session of the
Executive Committee
Delegate of Panama

Carissa Etienne
Secretary ex officio of the
161st Session of the Executive Committee
Director of the
Pan American Sanitary Bureau

AGENDA

1. OPENING OF THE SESSION

2. PROCEDURAL MATTERS

- 2.1 Election of Officers
- 2.2 Adoption of the Agenda

3. COMMITTEE MATTERS

- 3.1 Election of Two Members to the Subcommittee on Program, Budget, and Administration on the Expiration of the Period of Office on the Executive Committee of Guatemala and the United States of America

4. GOVERNING BODIES MATTERS

- 4.1 Proposed Dates for Meetings of the Governing Bodies of PAHO in 2018:
 - a) 12th Session of the Subcommittee on Program, Budget, and Administration
 - b) 162nd Session of the Executive Committee
 - c) 56th Directing Council of PAHO, 70th Session of the Regional Committee of WHO for the Americas
- 4.2 Proposed Topics for Meetings of the Governing Bodies of PAHO in 2018:
 - a) 12th Session of the Subcommittee on Program, Budget, and Administration
 - b) 162nd Session of the Executive Committee

5. PERSONNEL MATTERS

- 5.1 Plan to Mitigate the Impact of the Change in the Retirement Age for Pan American Sanitary Bureau Staff
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6. OTHER MATTERS

6.1 Ethics and Investigation Functions

7. CLOSURE OF THE SESSION

LIST OF DOCUMENTS

Working Documents

- | | |
|---------|---|
| CE161/1 | Agenda |
| CE161/2 | Proposed Dates for Meetings of the Governing Bodies of PAHO in 2018 |
| CE161/3 | Proposed Topics for Meetings of the Governing Bodies of PAHO in 2018:
12th Session of the Subcommittee on Program, Budget, and
Administration |
| CE161/4 | Proposed Topics for Meetings of the Governing Bodies of PAHO in 2018:
162nd Session of the Executive Committee |
| CE161/5 | Plan to Mitigate the Impact of the Change in the Retirement Age for
Pan American Sanitary Bureau Staff |
| CE161/6 | Ethics and Investigation Functions |

**LIST OF PROPOSED TOPICS FOR 2018:
12th SESSION OF THE SUBCOMMITTEE
ON PROGRAM, BUDGET, AND ADMINISTRATION**

Procedural Matters

1. Election of Officers
2. Adoption of the Agenda

Program Policy Matters

3. Outline of the End-of-biennium Assessment of the Program and Budget 2016-2017/ Second Interim Report on the PAHO Strategic Plan 2014-2019
4. Assessment of the PAHO Budget Policy
5. New Scale of Assessed Contributions
6. Implementation of the Framework of Engagement with non-State Actors
7. Non-State Actors in Official Relations with PAHO
8. Appointment of One Member to the Audit Committee of PAHO

Administrative and Financial Matters

9. Overview of the Financial Report of the Director for 2017
 10. Programming of the Budget Surplus (if any)
 11. Programming of the Revenue Surplus (if any)
 12. Amendments to the PASB Staff Regulations and Rules (if any)
 13. PASB Human Resources Management
 14. Amendments to Financial Regulations and Financial Rules (if any)
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Matters for Information

15. Report on PAHO-WHO Strategic Issues
16. Cybersecurity in PAHO
17. Status of the PASB Management Information System (PMIS)
18. Update on the Master Capital Investment Fund and on the Master Capital Investment Plan Implementation
19. Draft Provisional Agenda for the 162nd Session of the Executive Committee

**REVISED LIST OF PROPOSED TOPICS FOR 2018:
12th SESSION OF THE SUBCOMMITTEE
ON PROGRAM, BUDGET, AND ADMINISTRATION**

Procedural Matters

1. Election of Officers
2. Adoption of the Agenda

Program Policy Matters

3. Outline of the End-of-biennium Assessment of the Program and Budget 2016-2017/Second Interim Report on the PAHO Strategic Plan 2014-2019
4. Assessment of the PAHO Budget Policy
5. New Scale of Assessed Contributions
6. Implementation of the Framework of Engagement with non-State Actors
7. Non-State Actors in Official Relations with PAHO
8. Appointment of One Member to the Audit Committee of PAHO

Administrative and Financial Matters

9. Overview of the Financial Report of the Director for 2017
 10. Programming of the Budget Surplus (if any)
 11. Programming of the Revenue Surplus (if any)
 12. Amendments to the PASB Staff Regulations and Rules (if any)
 13. PASB Human Resources Management
 14. Amendments to Financial Regulations and Financial Rules (if any)
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Matters for Information

15. Draft of the Final Evaluation of the Health Agenda for the Americas 2008-2017
16. Proposed Process for Development of the PAHO Strategic Plan 2020-2025
17. Report on PAHO-WHO Strategic Issues
18. Cybersecurity in PAHO
19. Status of the PASB Management Information System (PMIS)
20. Update on the Master Capital Investment Fund and on the Master Capital Investment Plan Implementation
21. Update on the Situation and Challenges of Inactivated Poliovirus Vaccine Supply to Maintain Polio Eradication in the Region of the Americas
22. Draft Provisional Agenda for the 162nd Session of the Executive Committee

**LIST OF PROPOSED TOPICS FOR 2018:
162nd SESSION OF THE EXECUTIVE COMMITTEE**

Procedural Matters

1. Adoption of the Agenda and Program of Meetings
2. Representation of the Executive Committee at the 56th Directing Council of PAHO, 70th Session of the Regional Committee of WHO for the Americas
3. Draft Provisional Agenda of the 56th Directing Council of PAHO, 70th Session of the Regional Committee of WHO for the Americas

Committee Matters

4. Report on the 12th Session of the Subcommittee on Program, Budget, and Administration
5. PAHO Award for Health Services Management and Leadership (2018)
6. Implementation of the Framework of Engagement with non-State Actors
7. Non-State Actors in Official Relations with PAHO
8. Annual Report of the Ethics Office (2017)
9. Report of the Audit Committee of PAHO
10. Appointment of One Member to the Audit Committee of PAHO

Program Policy Matters

11. Preliminary Report of the End-of-biennium Assessment of the Program and Budget 2016-2017/Second Interim Report of the PAHO Strategic Plan 2014-2019
 12. Evaluation of the PAHO Budget Policy (2012)
 13. New Scale of Assessed Contributions
 14. Plan of Action on Prevention of Violence and Injuries
 15. Plan of Action for Women's, Children's and Adolescents' Health 2018-2028
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Program Policy Matters (*cont.*)

16. Strategy and Plan of Action on Health Promotion within the Context of the Sustainable Development Goals
17. Plan of Action of Human Resources for Universal Access to Health and Universal Health Coverage
18. Plan of Action for Strengthening Information Systems for Health
19. Plan of Action on Entomology and Vector Control in the Americas
20. Strategy for Strengthening Research Ethics Systems (includes the Final Report on Bioethics: Towards the Integration of Ethics in Health)

Administrative and Financial Matters

21. Report on the Collection of Assessed Contributions
22. Financial Report of the Director and Report of the External Auditor for 2017
23. Programming of the Budget Surplus (if any)
24. Programming of the Revenue Surplus (if any)
25. Report of the Office of Internal Oversight and Evaluation Services
26. Amendments to the Financial Regulations and Financial Rules (if any)

Personnel Matters

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

Matters for Information

30. Draft of the Final Evaluation of the Health Agenda of the Americas 2008-2017
31. Report on PAHO-WHO Strategic Issues

Matters for Information (*cont.*)

32. Cybersecurity in PAHO
33. Status of the PASB Management Information System (PMIS)
34. Report of the Advisory Committee on Research for Health (if any meeting in 2017)
35. Implementation of the International Health Regulations (IHR)
36. Plan of Action on Road Safety: Final Report
(*Resolution CD51.R6 [2011]*)
37. Plan of Action to Accelerate the Reduction in Maternal Mortality and Severe Maternal Morbidity: Final Report
(*Resolution CD51.R12 [2011]*)
38. Strategy and Plan of Action for Integrated Child Health: Final Report
(*Resolution CSP28.R20 [2012]*)
39. Strategy and Plan of Action on Climate Change: Final Report
(*Resolution CD51.R15 [2011]*)
40. Strategy and Plan of Action on *eHealth*: Final Report
(*Resolution CD51.R5 [2011]*)
41. Strategy and Plan of Action on Knowledge Management and Communication: Final Report
(*Resolution CSP28.R2 [2012]*)

Progress Reports on Technical Matters

42. Strategy and Plan of Action on Strengthening the Health System to Address Violence against Women: Progress Report
(*Resolution CD54.R12 [2015]*)
43. Plan of Action for the Prevention of Obesity in Children and Adolescents: Midterm Review
(*Resolution CD53.R13 [2014]*)
44. Plan of Action for the Prevention and Control of Noncommunicable Diseases: Progress Report
(*Resolution CD52.R9 [2013]*)

Matters for Information (*cont.*)

Progress Reports on Technical Matters

45. Strategy and Plan of Action on Urban Health: Midterm Review
(*Resolution CD51.R4 [2011]*)
46. Plan of Action on Antimicrobial Resistance: Midterm Review
(*Resolution CD54.R15 [2015]*)
47. Plan of Action for the Prevention and Control of Viral Hepatitis: Midterm Review
(*Resolution CD54.R7 [2015]*)
48. Plan of Action for the Prevention and Control of Tuberculosis: Midterm Review
(*Resolution CD54.R10 [2015]*)
49. Plan of Action for the Prevention and Control of HIV and Sexually Transmitted Infections 2016-2021: Midterm Review
(*Resolution CD55.R5 [2016]*)
50. Plan of Action for Malaria Elimination 2016-2020: Midterm Review
(*Resolution CD55.R7 [2016]*)
51. Health and International Relations: Linkages with National Health Development: Progress Report
(*Resolution CD48.R16 [2008]*)
52. National Institutions Associated with PAHO in Technical Cooperation: Progress Report
(*Resolution CD50.R13 [2010]*)
53. Plan of Action for Disaster Risk Reduction 2016-2021: Progress Report
(*Resolution CD55.R10 [2016]*)
54. Addressing the Causes of Disparities in Health Service Access and Utilization for Lesbian, Gay, Bisexual and Trans (LGBT) Persons: Progress Report
(*Resolution CD52.R6 [2013]*)
55. Report of the Commission on Equity and Health Inequalities in the Americas: Progress Report
56. Review of the Charge Assessed on the Procurement of Public Health Supplies for Member States: Progress Report
57. Status of the Pan American Centers

Matters for Information (*cont.*)

Resolutions and other Actions of Intergovernmental Organizations of Interest to PAHO

58. Seventy-first World Health Assembly
59. Forty-eighth Regular Session of the General Assembly of the Organization of American States
60. Subregional Organizations

Annexes

Annex A

**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. Implementation of the Framework of Engagement with non-State Actors
7. Non-State Actors in Official Relations with PAHO
8. Annual Report of the Ethics Office (2018)
9. Report of the Audit Committee of PAHO
10. Appointment of One Member to the Audit Committee of PAHO

Program Policy Matters

11. Proposed Strategic Plan of the Pan American Health Organization 2020-2025
12. Proposed Program and Budget of the Pan American Health Organization 2020-2021
13. New Scale of Assessed Contributions (if necessary)
14. Plan of Action on Climate Change (focused on mitigation)

Program Policy Matters (*cont.*)

15. Strategy on Knowledge Translation for Health Systems Strengthening
16. Strategy and Plan of Action on Ethnicity and Health 2019-2024
17. Analysis of the Mandates of the Pan American Health Organization

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 2018
20. Programming of the Budget Surplus (if any)
21. Programming of the Revenue Surplus (if any)
22. Report of the Office of Internal Oversight and Evaluation Services
23. Amendments to the Financial Regulations and Financial Rules (if any)

Personnel Matters

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

Matters for Information

27. Report on PAHO-WHO Strategic Issues
28. WHO Programme Budget 2020-2021
29. Status of the PASB Management Information System (PMIS)
30. PAHO/WHO Collaborating Centers
31. Report of the Advisory Committee on Research for Health (if any meeting in 2018)
32. Implementation of the International Health Regulations (IHR)

Matters for Information (*cont.*)

33. Plan of Action on Adolescent and Youth Health: Final Report
(*Resolution CD49.R14 [2009]*)
34. 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

35. Plan of Action for the Elimination of Neglected Infectious Diseases and Post-Elimination Actions 2016-2022: Midterm Review
(*Resolution CD55.R9 [2016]*)
36. Policy on Research for Health: Progress Report
(*Resolution CD49.R10 [2009]*)
37. Chronic Kidney Disease in Agricultural Communities in Central America: Progress Report
(*Resolution CD52.R10 [2013]*)
38. Cooperation for Health Development in the Americas: Progress Report
39. Status of the Pan American Centers

Resolutions and other Actions of Intergovernmental Organizations of Interest to PAHO

40. Seventy-second World Health Assembly
41. Forty-ninth General Assembly of the Organization of American States
42. Subregional Organizations

**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. Implementation of the Framework of Engagement with non-State Actors
7. Non-State Actors in Official Relations with PAHO
8. Annual Report of the Ethics Office (2019)
9. Report of the Audit Committee of PAHO
10. Appointment of One Member to the Audit Committee of PAHO

Program Policy Matters

11. Preliminary Report of the End-of-biennium Assessment of the Program and Budget 2018-2019/Final Report of the PAHO Strategic Plan 2014-2019
12. New Scale of Assessed Contributions [Tentative]

Administrative and Financial Matters

13. Report on the Collection of Assessed Contributions
14. Financial Report of the Director and Report of the External Auditor for 2019

Administrative and Financial Matters (*cont.*)

15. Programming of the Budget Surplus (if any)
16. Programming of the Revenue Surplus (if any)
17. Report of the Office of Internal Oversight and Evaluation Services
18. Amendments to the Financial Regulations and Financial Rules (if any)

Personnel Matters

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

Matters for Information

22. Report on PAHO-WHO Strategic Issues
23. Status of the PASB Management Information System (PMIS)
24. PAHO/WHO Collaborating Centers
25. Report of the Advisory Committee on Research for Health (if any meeting in 2019)
26. Implementation of the International Health Regulations (IHR)
27. Plan of Action for the Prevention of Blindness and Visual Impairment:
Final Report
(*Resolution CD53.R8 [2014]*)
28. Plan of Action for the Prevention of Obesity in Children and Adolescents:
Final Report
(*Resolution CD53.R13 [2014]*)
29. Plan of Action for Implementing the Gender Equality Policy: Final Report
(*Resolution CD49.R12 [2009]*)

Matters for Information (*cont.*)

30. Strategy and Plan of Action on Dementias in Older Persons: Final Report
(*Resolution CD54.R11 [2015]*)
31. Plan of Action on Health in all Policies: Final Report
(*Resolution CD53.R2 [2014]*)
32. Plan of Action for Universal Access to Safe Blood: Final Report
(*Resolution CD53.R6 [2014]*)
33. Plan of Action for the Coordination of Humanitarian Assistance: Final Report
(*Resolution CD53.R9 [2014]*)
34. Plan of Action for the Prevention and Control of Viral Hepatitis: Final Report
(*Resolution CD54.R7 [2015]*)
35. Plan of Action for the Prevention and Control of Tuberculosis: Final Report
(*Resolution CD54.R10 [2015]*)
36. Plan of Action for the Prevention and Control of NCDs in the Americas
2013-2018: Final Report
(*Resolution CD52.R9 [2013]*)

Progress Reports on Technical Matters

37. Plan of Action on Workers' Health: Midterm Review
(*Resolution CD54.R6 [2015]*)
38. Strategy and Plan of Action to Strengthen Tobacco Control in the Region
of the Americas 2018-2022: Progress Report
(*Resolution CSP29.R12 [2017]*)
39. Plan of Action for Disaster Risk Reduction 2016-2021: Progress Report
(*Resolution CD55.R10 [2016]*)
40. Review of the Charge Assessed on the Procurement of Public Health Supplies
for Member States: Progress Report
41. Status of the Pan American Centers

Matters for Information (*cont.*)

Resolutions and other Actions of Intergovernmental Organizations of Interest to PAHO

42. Seventy-third World Health Assembly
43. Fiftieth General Assembly of the Organization of American States
44. Subregional Organizations

**REVISED LIST OF PROPOSED TOPICS FOR 2018:
162nd SESSION OF THE EXECUTIVE COMMITTEE**

Procedural Matters

1. Adoption of the Agenda and Program of Meetings
2. Representation of the Executive Committee at the 56th Directing Council of PAHO, 70th Session of the Regional Committee of WHO for the Americas
3. Draft Provisional Agenda of the 56th Directing Council of PAHO, 70th Session of the Regional Committee of WHO for the Americas

Committee Matters

4. Report on the 12th Session of the Subcommittee on Program, Budget, and Administration
5. PAHO Award for Health Services Management and Leadership (2018)
6. Implementation of the Framework of Engagement with non-State Actors
7. Non-State Actors in Official Relations with PAHO
8. Annual Report of the Ethics Office (2017)
9. Report of the Audit Committee of PAHO
10. Appointment of One Member to the Audit Committee of PAHO

Program Policy Matters

11. Preliminary Report of the End-of-biennium Assessment of the Program and Budget 2016-2017/Second Interim Report of the PAHO Strategic Plan 2014-2019
 12. ~~Evaluation~~ Assessment of the PAHO Budget Policy (~~2012~~)
 13. New Scale of Assessed Contributions
 14. ~~Plan of Action on Prevention of Violence and Injuries~~
 14. Plan of Action for Women's, Children's and Adolescents' Health 2018-2028
-

Program Policy Matters (*cont.*)

15. Plan of Action for Cervical Cancer Prevention and Control 2018-2030
16. Strategy and Plan of Action on Health Promotion within the Context of the Sustainable Development Goals
17. Plan of Action of Human Resources for Universal Access to Health and Universal Health Coverage
18. Plan of Action for Strengthening Information Systems for Health
19. Plan of Action on Entomology and Vector Control in the Americas
20. Strategy for Strengthening Research Ethics Systems (includes the Final Report on Bioethics: Towards the Integration of Ethics in Health)

Administrative and Financial Matters

21. Report on the Collection of Assessed Contributions
22. Financial Report of the Director and Report of the External Auditor for 2017
23. Programming of the Budget Surplus (if any)
24. Programming of the Revenue Surplus (if any)
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
27. Amendments to the Financial Regulations and Financial Rules (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. Draft of the Final Evaluation of the Health Agenda for the Americas 2008-2017
32. Proposed Process for Development of the PAHO Strategic Plan 2020-2025
33. Report on PAHO-WHO Strategic Issues
34. Cybersecurity in PAHO
35. Status of the PASB Management Information System (PMIS)
36. Report of the Advisory Committee on Research for Health (if any meeting in 2017)
37. Implementation of the International Health Regulations (IHR)
38. Update on the Situation and Challenges of Inactivated Poliovirus Vaccine Supply to Maintain Polio Eradication in the Region of the Americas (*Resolution CSP29.R16 [2017]*)
39. Plan of Action on Road Safety: Final Report (*Resolution CD51.R6 [2011]*)
40. Plan of Action to Accelerate the Reduction in Maternal Mortality and Severe Maternal Morbidity: Final Report (*Resolution CD51.R12 [2011]*)
41. Strategy and Plan of Action for Integrated Child Health: Final Report (*Resolution CSP28.R20 [2012]*)
42. Strategy and Plan of Action on Climate Change: Final Report (*Resolution CD51.R15 [2011]*)
43. Strategy and Plan of Action on *eHealth*: Final Report (*Resolution CD51.R5 [2011]*)
44. Strategy and Plan of Action on Knowledge Management and Communication: Final Report (*Resolution CSP28.R2 [2012]*)

Progress Reports on Technical Matters

45. Strategy and Plan of Action on Strengthening the Health System to Address Violence against Women: Progress Report (*Resolution CD54.R12 [2015]*)

Matters for Information (*cont.*)

Progress Reports on Technical Matters (*cont.*)

46. Plan of Action for the Prevention of Obesity in Children and Adolescents: Midterm Review
(*Resolution CD53.R13 [2014]*)
- ~~44. Plan of Action for the Prevention and Control of Noncommunicable Diseases: Progress Report
(*Resolution CD52.R9 [2013]*)~~
47. Strategy and Plan of Action on Urban Health: Midterm Review
(*Resolution CD51.R4 [2011]*)
48. Plan of Action on Antimicrobial Resistance: Midterm Review
(*Resolution CD54.R15 [2015]*)
49. Plan of Action for the Prevention and Control of Viral Hepatitis: Midterm Review
(*Resolution CD54.R7 [2015]*)
50. Plan of Action for the Prevention and Control of Tuberculosis: Midterm Review
(*Resolution CD54.R10 [2015]*)
51. Plan of Action for the Prevention and Control of HIV and Sexually Transmitted Infections 2016-2021: Midterm Review
(*Resolution CD55.R5 [2016]*)
52. Plan of Action for Malaria Elimination 2016-2020: Midterm Review
(*Resolution CD55.R7 [2016]*)
53. Health and International Relations: Linkages with National Health Development: Progress Report
(*Resolution CD48.R16 [2008]*)
54. National Institutions Associated with PAHO in Technical Cooperation: Progress Report
(*Resolution CD50.R13 [2010]*)
55. Plan of Action for Disaster Risk Reduction 2016-2021: Progress Report
(*Resolution CD55.R10 [2016]*)

Matters for Information (*cont.*)

Progress Reports on Technical Matters (*cont.*)

56. Addressing the Causes of Disparities in Health Service Access and Utilization for Lesbian, Gay, Bisexual and Trans (LGBT) Persons: Progress Report
(*Resolution CD52.R6 [2013]*)
57. Report of the Commission on Equity and Health Inequalities in the Americas: Progress Report
58. Review of the Charge Assessed on the Procurement of Public Health Supplies for Member States: Progress Report
(*Resolution CD52.R12 [2013]*)
59. Status of the Pan American Centers

Resolutions and other Actions of Intergovernmental Organizations of Interest to PAHO

60. Seventy-first World Health Assembly
61. Forty-eighth Regular Session of the General Assembly of the Organization of American States
62. Subregional Organizations

Annexes

Annex A

**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. Implementation of the Framework of Engagement with non-State Actors
7. Non-State Actors in Official Relations with PAHO
8. Annual Report of the Ethics Office (2018)
9. Report of the Audit Committee of PAHO
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Program Policy Matters

11. Proposed Strategic Plan of the Pan American Health Organization 2020-2025
12. Proposed Program and Budget of the Pan American Health Organization 2020-2021
13. New Scale of Assessed Contributions (if necessary)
14. Plan of Action on Human Organ Donation and Transplantation

Program Policy Matters (*cont.*)

15. Plan of Action on Climate Change (focused on mitigation)
16. Plan of Action on Prevention of Violence and Injuries
17. Strategy on Knowledge Translation for Health Systems Strengthening
18. Strategy and Plan of Action on Ethnicity and Health 2019-2024
19. Analysis of the Mandates of the Pan American Health Organization

Administrative and Financial Matters

20. Report on the Collection of Assessed Contributions
21. Financial Report of the Director and Report of the External Auditor for 2018
22. Programming of the Budget Surplus (if any)
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25. Amendments to the Financial Regulations and Financial Rules (if any)

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 PAHO-WHO Strategic Issues
30. WHO Programme Budget 2020-2021
31. Status of the PASB Management Information System (PMIS)
32. PAHO/WHO Collaborating Centers

Matters for Information (*cont.*)

33. Report of the Advisory Committee on Research for Health (if any meeting in 2018)
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36. Plan of Action on the Health of Older Persons, Including Active and Healthy Aging: Final Report
(*Resolution CD49.R15 [2009]*)

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37. Plan of Action for the Elimination of Neglected Infectious Diseases and Post-Elimination Actions 2016-2022: Midterm Review
(*Resolution CD55.R9 [2016]*)
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Resolutions and other Actions of Intergovernmental Organizations of Interest to PAHO

42. Seventy-second World Health Assembly
43. Forty-ninth General Assembly of the Organization of American States
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**REVISED LIST OF PROPOSED TOPICS FOR 2020:
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10. Appointment of One Member to the Audit Committee of PAHO

Program Policy Matters

11. Preliminary Report of the End-of-biennium Assessment of the Program and Budget 2018-2019/Final Report of the PAHO Strategic Plan 2014-2019
12. New Scale of Assessed Contributions [~~Tentative~~] (if necessary)

Administrative and Financial Matters

13. Report on the Collection of Assessed Contributions
14. Financial Report of the Director and Report of the External Auditor for 2019

Administrative and Financial Matters (*cont.*)

15. Programming of the Budget Surplus (if any)
16. Programming of the Revenue Surplus (if any)
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Personnel Matters

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25. Report of the Advisory Committee on Research for Health (if any meeting in 2019)
26. Implementation of the International Health Regulations (IHR)
27. Plan of Action for the Prevention of Blindness and Visual Impairment:
Final Report
(*Resolution CD53.R8 [2014]*)
28. Plan of Action for the Prevention of Obesity in Children and Adolescents: Final
Report
(*Resolution CD53.R13 [2014]*)
29. Plan of Action for Implementing the Gender Equality Policy: Final Report
(*Resolution CD49.R12 [2009]*)

Matters for Information (*cont.*)

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(*Resolution CD54.R11 [2015]*)
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(*Resolution CD53.R2 [2014]*)
32. Plan of Action for Universal Access to Safe Blood: Final Report
(*Resolution CD53.R6 [2014]*)
33. Plan of Action for the Coordination of Humanitarian Assistance: Final Report
(*Resolution CD53.R9 [2014]*)
34. Plan of Action for the Prevention and Control of Viral Hepatitis: Final Report
(*Resolution CD54.R7 [2015]*)
35. Plan of Action for the Prevention and Control of Tuberculosis: Final Report
(*Resolution CD54.R10 [2015]*)
36. Plan of Action for the Prevention and Control of ~~NCDs in the Americas~~
2013–2018 Noncommunicable Diseases: Final Report
(*Resolution CD52.R9 [2013]*)

Progress Reports on Technical Matters

37. Plan of Action on Workers' Health: Midterm Review
(*Resolution CD54.R6 [2015]*)
38. Strategy and Plan of Action to Strengthen Tobacco Control in the Region of the Americas 2018-2022: Progress Report
(*Resolution CSP29.R12 [2017]*)
39. Plan of Action for Disaster Risk Reduction 2016-2021: Progress Report
(*Resolution CD55.R10 [2016]*)
40. Review of the Charge Assessed on the Procurement of Public Health Supplies for Member States: Progress Report
(*Resolution CD52.R12 [2013]*)
41. Status of the Pan American Centers

Matters for Information (*cont.*)

Resolutions and other Actions of Intergovernmental Organizations of Interest to PAHO

42. Seventy-third World Health Assembly
43. Fiftieth General Assembly of the Organization of American States
44. Subregional Organizations

LIST OF PARTICIPANTS/LISTA DE PARTICIPANTES

OFFICERS / MESA DIRECTIVA

President / Presidente: Dr. Miguel Mayo Di Bello (Panama)
Vice-President / Vicepresidente: Mr. Antônio Carlos Figueiredo Nardi (Brazil)
Rapporteur / Relator: Ms. Carmen Vásquez Camacho (Colombia)

MEMBERS OF THE EXECUTIVE COMMITTEE / MIEMBROS DEL COMITÉ EJECUTIVO

ANTIGUA AND BARBUDA/ANTIGUA Y BARBUDA

ARGENTINA

Chief Delegate – Jefe de Delegación

Dr. Jorge Daniel Lemus
Ministro de Salud
Ministerio de Salud de la Nación
Buenos Aires

Delegates – Delegados

Dr. Rubén A. Nieto
Secretario de Relaciones Nacionales e
Internacionales
Ministerio de Salud de la Nación
Buenos Aires

Dra. Miguela Pico
Subsecretaria de Relaciones Institucionales
Ministerio de Salud de la Nación
Buenos Aires

Dra. María del Carmen Lucioni
Asesora del Ministro
Ministerio de Salud
Buenos Aires

Dr. Valentín Aragüés y Oroz
Asesor del Ministro
Ministerio de Salud
Buenos Aires

BELIZE/BELICE

Head of Delegation – Jefe de Delegación

His Excellency Francisco D. Gutierrez
Ambassador, Permanent Representative
of Belize to the Organization of American
States
Washington, D.C.

BRAZIL/BRASIL

Chief Delegate – Jefe de Delegación

Dr. Antônio Carlos Figueiredo Nardi
Secretário-Executivo
Ministério da Saúde
Brasília

Delegates – Delegados

Sra. Indiará Meira Gonçalves
Técnica da Assessoria de
Assuntos Internacionais de Saúde
Ministério da Saúde
Brasília

Sr. Carlos Fernando Gallinal Cuenca
Conselheiro, Representante Alternativo
do Brasil junto à Organização dos Estados
Americanos
Washington, D.C.

MEMBERS OF THE EXECUTIVE COMMITTEE / MIEMBROS DEL COMITÉ EJECUTIVO (cont.)

CANADA/CANADÁ

Head of Delegation – Jefe de Delegación

Ms. Christine Harmston
Acting Director
Multilateral Relations Division
Office of International Affairs for the
Health Portfolio
Health Canada
Ottawa

Delegates – Delegados

Ms. Lucero Hernandez
Manager, Multilateral Relations Division
Office of International Affairs for the
Health Portfolio
Health Canada
Ottawa

Ms. Monica Palak
Senior Policy Analyst
Multilateral Relations Division
Office of International Affairs for the
Health Portfolio
Health Canada
Ottawa

CHILE

Chief Delegate – Jefe de Delegación

Sra. Carolina Horta
Segunda Secretaria, Representante Alternativa
de Chile ante la Organización de
los Estados Americanos
Washington, D.C.

COLOMBIA

Chief Delegate – Jefe de Delegación

Sra. Carmen Vásquez Camacho
Ministra Plenipotenciaria, Representante
Alternativa de Colombia ante la Organización
de los Estados Americanos
Washington, D.C.

COLOMBIA (cont.)

Delegates – Delegados

Sr. Jaime Matute Hernández
Coordinador de Cooperación y Relaciones
Internacionales
Ministerio de Salud y Protección Social
Bogotá

PANAMA/PANAMÁ

Chief Delegate – Jefe de Delegación

Dr. Miguel Mayo Di Bello
Ministro de Salud
Ministerio de Salud
Ciudad de Panamá

Delegates – Delegados

Licda. Natasha Dormoi
Directora de Asuntos Internacionales y
Cooperación Técnica
Ministerio de Salud
Ciudad de Panamá

Dra. Reina Gisela Roa
Directora Nacional de Planificación
Ministerio de Salud
Ciudad de Panamá

Sr. Demetrio Fong Vigil
Consejero, Representante Alternativo de
Panamá ante la Organización de los
Estados Americanos
Washington, D.C.

PERU/PERÚ

Head of Delegation – Jefe de Delegación

Lic. Rocío Cathia Casildo Canedo
Directora General de Cooperación Técnica
Ministerio de Salud
Lima

MEMBERS OF THE EXECUTIVE COMMITTEE / MIEMBROS DEL COMITÉ EJECUTIVO (cont.)

PERU/PERÚ (cont.)

Delegates – Delegados

Sr. José Marcos Rodríguez
Consejero, Representante Alterno
de Perú ante la Organización de los
Estados Americanos
Washington, D.C.

**OTHER MEMBERS NOT SERVING IN THE EXECUTIVE COMMITTEE/
OTROS MIEMBROS QUE NO FORMAN PARTE DEL COMITÉ EJECUTIVO**

ECUADOR

Mag. Cristina Luna Ribadeneira
Asesora Despacho Ministerial
Ministerio de Salud Pública
Quito

Sr. Soc. Peter N. Skerrett Guanoluisa
Analista de Cooperación y Relaciones
Internacionales
Ministerio de Salud Pública
Quito

GUYANA

Hon. Ms. Volda Lawrence
Minister of Public Health
Ministry of Public Health
Georgetown

MEXICO/MÉXICO

Licdo. Jesús Schucry Giacoman Zapata
Consejero, Representante Alterno de
México ante la Organización de los
Estados Americanos
Washington, D.C.

SAINT LUCIA/SANTA LUCÍA

Senator Honourable Mary Issac
Minister for Health and Wellness
Ministry of Health and Wellness
Waterfront, Castries

SAINT LUCIA/SANTA LUCÍA (cont.)

Dr. Merlene Fredericks
Chief Medical Officer
Ministry of Health and Wellness
Waterfront, Castries

**TRINIDAD AND TOBAGO/TRINIDAD Y
TABAGO**

Dr. Karen Sealey
Executive Technical Advisor
Ministry of Health
Port-of-Spain

**UNITED STATES OF AMERICA/
ESTADOS UNIDOS DE AMÉRICA**

Ms. Melissa Kopolow McCall
Health Advisor
Office of Economic and Development Affairs
Bureau of International Organization Affairs
Department of State
Washington, D.C.

Ms. Maya Levine
Senior Global Health Officer
Office of Global Affairs
Department of Health and Human Services
Washington, D.C.

**PAN AMERICAN HEALTH ORGANIZATION/
ORGANIZACIÓN PANAMERICANA DE LA SALUD**

**Director and Secretary ex officio of the
Executive Committee/Directora y Secretaria
ex officio del Comité Ejecutivo**

Dr. Carissa F. Etienne

**Advisors to the Director/
Asesores de la Directora**

Dr. Isabella Danel
Deputy Director
Directora Adjunta

Dr. Francisco Becerra
Assistant Director
Subdirector

**Advisors to the Director/
Asesores de la Directora (cont.)**

Mr. Gerald Anderson
Director of Administration
Director de Administración

Dr. Heidi Jiménez
Legal Counsel, Office of the Legal Counsel
Asesora Jurídica, Oficina del Asesor
Jurídico

Ms. Piedad Huerta
Senior Advisor, Governing Bodies Office
Asesora Principal, Oficina de los Cuerpos
Directivos

- - -