



163rd SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA, 27 September 2018

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FINAL REPORT

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FINAL REPORT

Opening of the Session

1. The 163rd Session of the Executive Committee was held at the Headquarters of the Pan American Health Organization (PAHO) in Washington, D.C., on 27 September 2018. 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: Barbados, Belize, Brazil, Canada, Colombia, Ecuador, Panama, Peru, and the United States of America. Delegates of Antigua and Barbuda and Mexico attended in an observer capacity.

2. Mr. Carlos Fernando Gallinal Cuenca (Brazil, Outgoing Vice 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 56th Directing Council: Barbados, Ecuador, and the United States of America.

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 2018 to September 2019 (Decision CE163[D1]):

President: Canada (Mr. Nicolas Palanque)

Vice President: Belize (Dr. Marvin Manzanero)

Rapporteur: Peru (Ms. Sofía Velázquez Portocarrero)

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 CE163/1, Rev. 1)

5. Pursuant to Rule 9 of its Rules of Procedure, the Committee adopted, without change, the provisional agenda prepared by the Director (Decision CE163[D2]).

Committee Matters

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

6. The Committee elected Belize, Brazil, and Peru to serve on the Subcommittee on Program, Budget, and Administration on the expiration of the periods of office of Antigua and Barbuda, Argentina, and Chile on the Executive Committee. The Committee expressed appreciation to Antigua and Barbuda, Argentina, and Chile for their service (Decision CE163[D3]).

Governing Bodies Matters

Proposed Dates for Meetings of the Governing Bodies of PAHO in 2019 (Document CE163/2)

a) 13th Session of the Subcommittee on Program, Budget, and Administration

7. The Committee decided that the 13th Session of the Subcommittee on Program, Budget, and Administration would be held from 27 to 29 March 2019 (Decision CE163[D4]).

b) 164th Session of the Executive Committee

8. The Committee decided to hold its 164th Session from 24 to 28 June 2019 (Decision CE163[D5]).

c) 57th Directing Council, 71st Session of the Regional Committee of WHO for the Americas

9. The Director proposed that the 57th Directing Council, 71st Session of the Regional Committee of WHO for the Americas, should be held from 30 September to 4 October 2019. She noted that, in proposing the dates, the Bureau had taken account of the dates of the Seventy-fourth session of the United Nations General Assembly.

10. The Committee decided that the 57th Directing Council would be held from 30 September to 4 October 2019 (Decision CE163[D6]).

Proposed Topics for Meetings of the Governing Bodies of PAHO in 2019 (Documents CE163/3, Rev. 1, and CE163/4, Rev. 2)

a) 13th Session of the Subcommittee on Program, Budget, and Administration

11. The Executive Committee considered the list of topics proposed for discussion by the Subcommittee on Program, Budget, and Administration during its 13th Session (Document CE163/3, Rev. 1). The Director noted that the proposed topics were those customarily considered by the Subcommittee. In 2019, those topics would include the draft

proposed PAHO Strategic Plan for 2020-2025, the outline of the Program and Budget for 2020-2021, and recommendations of the PAHO Budget Policy.

12. The Executive Committee endorsed the list of topics contained in Document CE163/3, Rev.1 (Decision CE163[D7]).

b) 164th Session of the Executive Committee

13. The Director drew attention to Document CE163/4, Rev. 2, which contained the list of topics proposed for discussion by the Executive Committee during its 164th Session, together with tentative lists of topics for discussion in 2020 and 2021. She noted that, in addition to the usual reports from the Audit Committee, the Office of Internal Oversight and Evaluation Services, and the Ethics Office, the first annual report of the new Investigations Office would be presented in 2019. The proposed program policy matters included a policy for an integrated approach toward the elimination of communicable diseases in the Americas, a plan of action for strengthening information systems for health, a strategy and plan of action on health promotion within the context of the Sustainable Development Goals, a plan of action on human organ donation and transplantation, a strategy and plan of action to improve quality of care in health service delivery, and a strategy and plan of action on ethnicity and health. In compiling the lists of topics, the Bureau had taken into account the need to allow sufficient time for the consultation processes required to produce mature documents for presentation to the Executive Committee and the Directing Council.

14. In the ensuing discussion, several delegates requested that a proposed plan of action to eliminate industrially produced trans-fatty acids, originally scheduled for consideration in 2020, should instead be considered in 2019. Clarification was sought of the approach to be taken and the intent and purpose of the proposed strategy and plan of action to improve quality of care in health service delivery, the plan of action on human organ donation and transplantation, and the communicable disease elimination initiative. In relation to the latter, a delegate inquired what role Member States would play in the initiative, noting that the description provided (in a separate, informal document circulated in the meeting room) appeared to suggest that the related document would be a corporate document for the Bureau only.

15. The Director explained that the Bureau staff believed that some communicable diseases represented “low-hanging fruit” and could be eliminated relatively quickly. It had even projected years by which some diseases could be eliminated. Of course, achieving that goal would not just be a responsibility of the Bureau. Engagement and commitment by Member States would also be required.

16. Dr. Marcos Espinal (Director, Department of Communicable Diseases and Environmental Determinants of Health, PASB) added that the Bureau had been working on the communicable diseases elimination initiative for the past year. The PASB Executive Management had approved a framework designed to accelerate the elimination of more than 20 communicable diseases, including several targeted for elimination under the 2030

Agenda for Sustainable Development. While the document would be a policy document, not a plan of action, the intent was to ensure that the Organization as whole—i.e., both the Bureau and Member States—would take the necessary action to accelerate elimination efforts. Elimination, as conceived of under the initiative, would comprise four dimensions: zero transmission, zero mortality, zero morbidity, and zero disability.

17. Dr. James Fitzgerald (Director, Department of Health Systems and Services, PASB) recalled that in 2017 a Member State had proposed, on behalf of the Latin American countries, the development of a plan of action on organ donation and transplantation. Since then, the technical unit responsible had conducted a series of consultations with Member States and had made good progress in drawing up the plan, the aim of which was to assist Member States in addressing the growing demand for organ transplants and to improve access to donated organs in a manner that complied with international standards and norms and ensured effective regulation.

18. With regard to the proposed strategy and plan of action to improve quality of care in health service delivery, he noted that existing mandates relating to quality of care, which focused mainly on patient safety, were outdated. The proposed strategy would look at the issue of quality from a regulatory and governance perspective in the context of efforts to achieve universal health and universal health coverage, the aim being to ensure real impact in terms of the delivery of quality health services in Member States. The strategy would also consider critical inputs that needed to be addressed in relation to quality, such as accreditation of human resources and matters related to the organization, administration, and management of health services.

19. Dr. Anselm Hennis (Director, Department of Noncommunicable Diseases and Mental Health, PASB) said that there was clearly a sense of urgency with regard to the elimination of industrially produced trans fats, as had been illustrated both by the Committee's comments and by the comments made during a side event on the topic held during the recently concluded 56th Directing Council. He noted that the Trans Fat Free Americas declaration, adopted in Rio de Janeiro in 2008, had yielded limited results. If the proposed plan of action was to produce noticeable progress, it was important to ensure that it was not launched until it was sufficiently mature.

20. The Director said that if Member States wished to see the plan of action launched in 2019, the Bureau would do its best to prepare the plan for consideration by the Executive Committee at its 164th Session.

21. The Committee endorsed the list of proposed topics contained in Document CE163/4, Rev. 2, with the addition of the plan of action to eliminate industrially produced trans-fatty acids to the program policy matters to be considered in 2019 (Decision CE163[D8]).

Other Matters

22. The Director noted that the Bureau had recently issued a press release aimed at dispelling any rumors that there had been a reemergence of poliomyelitis in the Region.¹ The last case of wild poliovirus in the Americas had been reported in 1991.

Closure of the Session

23. Following the customary exchange of courtesies, the President declared the 163rd Session closed.

Resolutions and Decisions

24. The following are the decisions approved by the Executive Committee in the course of the 163rd Session:

Decisions

CE163(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 2018 to September 2019:

President:	Canada
Vice President:	Belize
Rapporteur:	Peru

(Single plenary meeting, 27 September 2018)

CE163(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 CE163/1, Rev. 1).

(Single plenary meeting, 27 September 2018)

¹ Available at:

https://www.paho.org/hq/index.php?option=com_content&view=article&id=14700:paho-no-cases-of-poliomyelitis-have-been-reported-in-the-region-of-the-americas-since-1991&Itemid=1926&lang=en

CE163(D3) Election of Three Members to the Subcommittee on Program, Budget, and Administration

The Executive Committee elected Belize, Brazil, and Peru to serve on the Subcommittee on Program, Budget, and Administration.

(Single plenary meeting, 27 September 2018)

CE163(D4) Dates of the 13th Session of the Subcommittee on Program, Budget, and Administration

The Executive Committee decided that the 13th Session of the Subcommittee on Program, Budget, and Administration would be held from 27 to 29 March 2019.

(Single plenary meeting, 27 September 2018)

CE163(D5) Dates of the 164th Session of the Executive Committee

The Executive Committee decided that the 164th Session of the Executive Committee would be held from 24 to 28 June 2019.

(Single plenary meeting, 27 September 2018)

CE163(D6) Dates of the 57th Directing Council, 71st Session of the Regional Committee of WHO for the Americas

The Executive Committee decided that the 57th Directing Council, 71st Session of the Regional Committee of WHO for the Americas, would be held from 30 September to 4 October 2019.

(Single plenary meeting, 27 September 2018)

CE163(D7) Topics for Discussion during the 13th Session of the Subcommittee on Program, Budget, and Administration

The Executive Committee endorsed the list of topics proposed for discussion by the Subcommittee on Program, Budget, and Administration (Document CE163/3, Rev. 1).

(Single plenary meeting, 27 September 2018)

CE163(D8) Topics for Discussion during the 164th Session of the Executive Committee

The Executive Committee endorsed the list of topics proposed for discussion by the Executive Committee during its 164th Session, with the amendments agreed during the 163rd Session (Document CE163/4, Rev. 2).

(Single plenary meeting, 27 September 2018)

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

DONE in Washington, D.C., United States of America, on this twenty-seventh day of September in the year two thousand eighteen. 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.

Nicolas Palanque
President of the 163rd Session of the
Executive Committee
Delegate of Canada

Carissa Etienne
Secretary ex officio of the
163rd 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 Three Members to the Subcommittee on Program, Budget, and Administration on the Expiration of the Period of Office on the Executive Committee of Antigua and Barbuda, Argentina and Chile

4. GOVERNING BODIES MATTERS

4.1 Proposed Dates for Meetings of the Governing Bodies of PAHO in 2019:

a) 13th Session of the Subcommittee on Program, Budget, and Administration

b) 164th Session of the Executive Committee

c) 57th Directing Council of PAHO, 71st Session of the Regional Committee of WHO for the Americas

4.2 Proposed Topics for Meetings of the Governing Bodies of PAHO in 2019:

a) 13th Session of the Subcommittee on Program, Budget, and Administration

b) 164th Session of the Executive Committee

5. OTHER MATTERS

6. CLOSURE OF THE SESSION

LIST OF DOCUMENTS

Working Documents

CE163/1, Rev. 1 Agenda

CE163/2 Proposed Dates for Meetings of the Governing Bodies of PAHO
in 2019

CE163/3, Rev. 1 Proposed Topics for 2019: 13th Session of the Subcommittee on
Program, Budget, and Administration

CE163/4, Rev. 2 Proposed Topics for 2019: 164th Session of the Executive Committee

**PROPOSED TOPICS FOR 2019:
13th SESSION OF THE SUBCOMMITTEE
ON PROGRAM, BUDGET, AND ADMINISTRATION**

Procedural Matters

1. Election of Officers
2. Adoption of the Agenda

Program Policy Matters

3. Draft Proposed Strategic Plan of the Pan American Health Organization 2020-2025
4. Outline of the Program and Budget of the Pan American Health Organization 2020-2021
5. PAHO Budget Policy (if necessary)
6. Scale of Assessed Contributions 2020-2021
7. Engagement with non-State Actors
8. Non-State Actors in Official Relations with PAHO
9. Appointment of One Member to the Audit Committee of PAHO

Administrative and Financial Matters

10. Overview of the Financial Report of the Director for 2018
 11. Amendments to Financial Regulations and Financial Rules of PAHO (if any)
 12. Amendments to the PASB Staff Regulations and Rules (if any)
 13. PASB Human Resources Management
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Matters for Information

14. Report on Strategic Issues between PAHO and WHO
15. Update on the Master Capital Investment Fund and on the Master Capital Investment Plan Implementation
16. Draft Provisional Agenda for the 164th Session of the Executive Committee

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

Program Policy Matters

12. Proposed Strategic Plan of the Pan American Health Organization 2020-2025
 13. Proposed Program and Budget of the Pan American Health Organization 2020-2021
 14. PAHO Budget Policy
 15. Scale of Assessed Contributions for 2020-2021
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Program Policy Matters (*cont.*)

16. PAHO Elimination Initiative: An Integrated Sustainable Approach toward Ending Communicable Diseases in the Americas
17. Plan of Action for Strengthening Information Systems for Health
18. Strategy and Plan of Action on Health Promotion within the Context of the Sustainable Development Goals
19. Plan of Action on Human Organ Donation and Transplantation
20. Strategy and Plan of Action to Improve Quality of Care in Health Service Delivery
21. Strategy and Plan of Action on Ethnicity and Health

Administrative and Financial Matters

22. Report on the Collection of Assessed Contributions
23. Financial Report of the Director and Report of the External Auditor for 2018
24. Update on the Master Capital Investment Fund and on the Master Capital Investment Plan Implementation
25. Report of the Office of Internal Oversight and Evaluation Services for 2018
26. Amendments to the Financial Regulations and Financial Rules of PAHO (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. Report on Strategic Issues between PAHO and WHO

Matters for Information (*cont.*)

31. PAHO/WHO Collaborating Centers (if necessary)
32. Status of the Pan American Centers (if necessary)
33. Monitoring of the Resolutions and Mandates of the Pan American Health Organization
34. Implementation of the International Health Regulations (IHR)
35. Plan of Action on Adolescent and Youth Health: Final Report
(*Resolution CD49.R14 [2009]*)
36. 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

37. Plan of Action for the Sustainability of Measles, Rubella, and Congenital Rubella Syndrome Elimination in the Americas 2018-2023: Progress Report
(*Resolution CSP29.R11 [2017]*)
38. Strategy for Arboviral Disease Prevention and Control: Progress Report
(*Resolution CD55.R6 [2016]*)
39. Chronic Kidney Disease in Agricultural Communities in Central America: Progress Report
(*Resolution CD52.R10 [2013]*)
40. Cooperation for Health Development in the Americas: Progress Report
(*Resolution CD52.R15 [2013]*)

Resolutions and other Actions of Intergovernmental Organizations of Interest to PAHO

41. Seventy-second World Health Assembly
42. Subregional Organizations

Annexes

Annex A

**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. 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

Program Policy Matters

12. Preliminary Report of the End-of-biennium Assessment of the PAHO Program and Budget 2018-2019/Final Report of the PAHO Strategic Plan 2014-2019
13. Strategy and Plan of Action on the Challenge of the Long-Term Care in the Americas
14. Plan of Action for the Prevention of Obesity in Children and Adolescents 2021-2026

Program Policy Matters (*cont.*)

15. Regional Strategy on Health, Environment and Climate Change
16. Plan of Action to Eliminate Industrially Produced Trans-Fatty Acids
17. Strategy and Plan of Action on Men's Health

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

Matters for Information (*cont.*)

32. Report of the Advisory Committee on Health Research
(if any meeting in 2019)
33. PAHO/WHO Collaborating Centers (if necessary)
34. Status of the Pan American Centers (if necessary)
35. Implementation of the International Health Regulations (IHR)
36. Plan of Action for the Prevention of Blindness and Visual Impairment:
Final Report
(*Resolution CD53.R8 [2014]*)
37. Plan of Action on Health in all Policies: Final Report
(*Resolution CD53.R2 [2014]*)
38. Strategy and Plan of Action on Dementias in Older Persons: Final Report
(*Resolution CD54.R11 [2015]*)
39. Plan of Action for the Prevention of Obesity in Children and Adolescents:
Final Report
(*Resolution CD53.R13 [2014]*)
40. Plan of Action for the Prevention and Control of Noncommunicable Diseases:
Final Report
(*Resolution CD52.R9 [2013]*)
41. Plan of Action on Disabilities and Rehabilitation: Final Report
(*Resolution CD53.R12 [2014]*)
42. Plan of Action for Universal Access to Safe Blood: Final Report
(*Resolution CD53.R6 [2014]*)
43. Plan of Action for Implementing the Gender Equality Policy: Final Report
(*Resolution CD49.R12 [2009]*)
44. Plan of Action for the Prevention and Control of Viral Hepatitis: Final Report
(*Resolution CD54.R7 [2015]*)
45. Plan of Action for the Prevention and Control of Tuberculosis: Final Report
(*Resolution CD54.R10 [2015]*)
46. Plan of Action for the Coordination of Humanitarian Assistance: Final Report
(*Resolution CD53.R9 [2014]*)

Matters for Information (*cont.*)

Progress Reports on Technical Matters

47. Plan of Action on Workers' Health: Midterm Review
(*Resolution CD54.R6 [2015]*)
48. Strategy and Plan of Action to Strengthen Tobacco Control in the Region of the Americas 2018-2022: Midterm Review
(*Resolution CSP29.R12 [2017]*)
49. Plan of Action for the Elimination of Neglected Infectious Diseases and Post-Elimination Actions 2016-2022: Midterm Review
(*Resolution CD55.R9 [2016]*)
50. Plan of Action for Disaster Risk Reduction 2016-2021: Progress Report
(*Resolution CD55.R10 [2016]*)
51. 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

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

Annex B

**PROPOSED TOPICS FOR 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

Administrative and Financial Matters

15. Report on the Collection of Assessed Contributions
16. Financial Report of the Director and Report of the External Auditor for 2020
17. Update on the Master Capital Investment Fund and on the Master Capital Investment Plan Implementation
18. Report of the Office of Internal Oversight and Evaluation Services for 2020
19. Amendments to the Financial Regulations and Financial Rules of PAHO (if any)
20. Appointment of the External Auditor of PAHO for 2022-2023 and 2024-2025

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. Report on Strategic Issues between PAHO and WHO
25. WHO Programme Budget 2022-2023
26. Report of the Advisory Committee on Health Research (if any meeting in 2020)
27. PAHO/WHO Collaborating Centers (if necessary)
28. Status of the Pan American Centers (if necessary)
29. Implementation of the International Health Regulations (IHR)
30. Strategy and Plan of Action on Urban Health: Final Report
(*Resolution CD51.R4 [2011]*)
31. Plan of Action on Immunization: Final Report
(*Resolution CD54.R8 [2015]*)

Matters for Information (*cont.*)

32. Plan of Action for Malaria Elimination 2016-2020: Final Report
(*Resolution CD55.R7 [2016]*)
33. Plan of Action on Antimicrobial Resistance: Final Report
(*Resolution CD54.R15 [2015]*)
34. Health and Tourism: Final Report
(*Resolution CD49.R20 [2009]*)
35. Strategy for Arboviral Disease Prevention and Control: Final Report
(*Resolution CD55.R6 [2006]*)
36. Plan of Action on Mental Health: Final Report
(*Resolution CD53.R7 [2014]*)

Progress Reports on Technical Matters

37. Chronic Kidney Disease in Agricultural Communities in Central America:
Progress Report
(*Resolution CD52.R10 [2013]*)
38. Plan of Action for Strengthening of Vital Statistics 2017-2022:
Progress Report
(*Resolution CSP29.R4 [2017]*)
39. Strategy and Plan of Action on Strengthening the Health System to Address
Violence against Women: Progress Report
(*Resolution CD54.R12 [2015]*)
40. Plan of Action for the Sustainability of Measles, Rubella, and Congenital
Rubella Syndrome Elimination 2018-2023: Progress Report
(*Resolution CSP29.R11 [2017]*)
41. Cooperation for Health Development in the Americas: Progress Report
(*Resolution CD52.R15 [2013]*)

Resolutions and other Actions of Intergovernmental Organizations of Interest to PAHO

42. Seventy-fourth World Health Assembly
43. Subregional Organizations

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

Program Policy Matters

12. Proposed Strategic Plan of the Pan American Health Organization 2020-2025
 13. Proposed Program and Budget of the Pan American Health Organization 2020-2021
 14. PAHO Budget Policy
 15. Scale of Assessed Contributions for 2020-2021
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Program Policy Matters (*cont.*)

16. PAHO Elimination Initiative: An Integrated Sustainable Approach towards Ending Communicable Disease in the Americas
17. Plan of Action to Eliminate Industrially Produced Trans-Fatty Acids
18. Plan of Action for Strengthening Information Systems for Health
19. Strategy and Plan of Action on Health Promotion within the Context of the Sustainable Development Goals
20. Plan of Action on Human Organ Donation and Transplantation
21. Strategy and Plan of Action to Improve Quality of Care in Health Service Delivery
22. Strategy and Plan of Action on Ethnicity and Health

Administrative and Financial Matters

23. Report on the Collection of Assessed Contributions
24. Financial Report of the Director and Report of the External Auditor for 2018
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 for 2018
27. Amendments to the Financial Regulations and Financial Rules of PAHO (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. Report on Strategic Issues between PAHO and WHO
32. PAHO/WHO Collaborating Centers (if necessary)
33. Status of the Pan American Centers (if necessary)
34. Monitoring of the Resolutions and Mandates of the Pan American Health Organization
35. Implementation of the International Health Regulations (IHR)
36. Plan of Action on Adolescent and Youth Health: Final Report
(*Resolution CD49.R14 [2009]*)
37. 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

38. Plan of Action for the Sustainability of Measles, Rubella, and Congenital Rubella Syndrome Elimination in the Americas 2018-2023: Progress Report
(*Resolution CSP29.R11 [2017]*)
39. Strategy for Arboviral Disease Prevention and Control: Progress Report
(*Resolution CD55.R6 [2016]*)
40. Chronic Kidney Disease in Agricultural Communities in Central America: Progress Report
(*Resolution CD52.R10 [2013]*)
41. Cooperation for Health Development in the Americas: Progress Report
(*Resolution CD52.R15 [2013]*)

Resolutions and other Actions of Intergovernmental Organizations of Interest to PAHO

42. Seventy-second World Health Assembly
43. Subregional Organizations

Annexes

Annex A

**REVISED 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. 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

Program Policy Matters

12. Preliminary Report of the End-of-biennium Assessment of the PAHO Program and Budget 2018-2019/Final Report of the PAHO Strategic Plan 2014-2019
13. Strategy and Plan of Action on the Challenge of the Long-Term Care in the Americas
14. Plan of Action for the Prevention of Obesity in Children and Adolescents 2021-2026

Program Policy Matters (*cont.*)

15. Regional Strategy on Health, Environment and Climate Change
- ~~16. Plan of Action to Eliminate Industrially Produced Trans Fatty Acids~~
16. Strategy and Plan of Action on Men's Health

Administrative and Financial Matters

17. Report on the Collection of Assessed Contributions
18. Financial Report of the Director and Report of the External Auditor for 2019
19. Programming of the Budget Surplus (if any)
20. Programming of the Revenue Surplus (if any)
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 2019
23. Amendments to the Financial Regulations and Financial Rules of PAHO (if any)
24. Update on the 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. Process for the Development of the WHO Programme Budget 2022-2023
30. PASB Management Information System (PMIS) Lessons Learned

Matters for Information (*cont.*)

31. Report of the Advisory Committee on Health Research (if any meeting in 2019)
32. PAHO/WHO Collaborating Centers (if necessary)
33. Status of the Pan American Centers (if necessary)
34. Implementation of the International Health Regulations (IHR)
35. Plan of Action for the Prevention of Blindness and Visual Impairment: Final Report
(*Resolution CD53.R8 [2014]*)
36. Plan of Action on Health in all Policies: Final Report
(*Resolution CD53.R2 [2014]*)
37. Strategy and Plan of Action on Dementias in Older Persons: Final Report
(*Resolution CD54.R11 [2015]*)
38. Plan of Action for the Prevention of Obesity in Children and Adolescents: Final Report
(*Resolution CD53.R13 [2014]*)
39. Plan of Action for the Prevention and Control of Noncommunicable Diseases: Final Report
(*Resolution CD52.R9 [2013]*)
40. Plan of Action on Disabilities and Rehabilitation: Final Report
(*Resolution CD53.R12 [2014]*)
41. Plan of Action for Universal Access to Safe Blood: Final Report
(*Resolution CD53.R6 [2014]*)
42. Plan of Action for Implementing the Gender Equality Policy: Final Report
(*Resolution CD49.R12 [2009]*)
43. Plan of Action for the Prevention and Control of Viral Hepatitis: Final Report
(*Resolution CD54.R7 [2015]*)
44. Plan of Action for the Prevention and Control of Tuberculosis: Final Report
(*Resolution CD54.R10 [2015]*)
45. Plan of Action for the Coordination of Humanitarian Assistance: Final Report
(*Resolution CD53.R9 [2014]*)

Matters for Information (*cont.*)

Progress Reports on Technical Matters

46. Plan of Action on Workers' Health: Midterm Review
(*Resolution CD54.R6 [2015]*)
47. Strategy and Plan of Action to Strengthen Tobacco Control in the Region of the Americas 2018-2022: Midterm Review
(*Resolution CSP29.R12 [2017]*)
48. Plan of Action for the Elimination of Neglected Infectious Diseases and Post-Elimination Actions 2016-2022: Midterm Review
(*Resolution CD55.R9 [2016]*)
49. Plan of Action for Disaster Risk Reduction 2016-2021: Progress Report
(*Resolution CD55.R10 [2016]*)
50. 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

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

Annex B

**REVISED LIST OF PROPOSED TOPICS FOR 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

Administrative and Financial Matters

15. Report on the Collection of Assessed Contributions
16. Financial Report of the Director and Report of the External Auditor for 2020
17. Update on the Master Capital Investment Fund and on the Master Capital Investment Plan Implementation
18. Report of the Office of Internal Oversight and Evaluation Services for 2020
19. Amendments to the Financial Regulations and Financial Rules of PAHO (if any)
20. Appointment of the External Auditor of PAHO for 2022-2023 and 2024-2025

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. Report on Strategic Issues between PAHO and WHO
25. WHO Programme Budget 2022-2023
26. Report of the Advisory Committee on Health Research (if any meeting in 2020)
27. PAHO/WHO Collaborating Centers (if necessary)
28. Status of the Pan American Centers (if necessary)
29. Implementation of the International Health Regulations (IHR)
30. Strategy and Plan of Action on Urban Health: Final Report
(*Resolution CD51.R4 [2011]*)
31. Plan of Action on Immunization: Final Report
(*Resolution CD54.R8 [2015]*)

Matters for Information (*cont.*)

32. Plan of Action for Malaria Elimination 2016-2020: Final Report
(*Resolution CD55.R7 [2016]*)
33. Plan of Action on Antimicrobial Resistance: Final Report
(*Resolution CD54.R15 [2015]*)
34. Health and Tourism: Final Report
(*Resolution CD49.R20 [2009]*)
35. Strategy for Arboviral Disease Prevention and Control: Final Report
(*Resolution CD55.R6 [2006]*)
36. Plan of Action on Mental Health: Final Report
(*Resolution CD53.R7 [2014]*)

Progress Reports on Technical Matters

37. Chronic Kidney Disease in Agricultural Communities in Central America:
Progress Report
(*Resolution CD52.R10 [2013]*)
38. Plan of Action for Strengthening of Vital Statistics 2017-2022:
Progress Report
(*Resolution CSP29.R4 [2017]*)
39. Strategy and Plan of Action on Strengthening the Health System to Address
Violence against Women: Progress Report
(*Resolution CD54.R12 [2015]*)
40. Plan of Action for the Sustainability of Measles, Rubella, and Congenital
Rubella Syndrome Elimination 2018-2023: Progress Report
(*Resolution CSP29.R11 [2017]*)
41. Cooperation for Health Development in the Americas: Progress Report
(*Resolution CD52.R15 [2013]*)

Resolutions and other Actions of Intergovernmental Organizations of Interest to PAHO

42. Seventy-fourth World Health Assembly
43. Subregional Organizations

LIST OF PARTICIPANTS/LISTA DE PARTICIPANTES

OFFICERS / MESA DIRECTIVA

President / Presidente: Mr. Nicolas Palanque (Canada)
Vice-President / Vicepresidente: Dr. Marvin Manzanero (Belize)
Rapporteur / Relator: Ms. Sofia Velázquez Portocarrero (Peru)

MEMBERS OF THE EXECUTIVE COMMITTEE / MIEMBROS DEL COMITÉ EJECUTIVO

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Head of Delegation – Jefe de Delegación

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Head of Delegation – Jefe de Delegación

Dr. Marvin Manzanero
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BRAZIL/BRASIL

Head of Delegation – Jefe de Delegación

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Conselheiro, Assessor Especial do Ministro
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Ministério da Saúde
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Assessora Internacional para
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ECUADOR

Head of Delegation – Jefe de Delegación

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Asesora Despacho Ministerial
Ministerio de Salud Pública
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PANAMA/PANAMÁ

Head of Delegation – Jefe de Delegación

Licda. Natasha Dormoi
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PERU/PERÚ

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**UNITED STATES OF AMERICA/
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Head of Delegation – Jefe de Delegación

Mr. Peter Schmeissner
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Office of Global Affairs
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**OTHER MEMBERS NOT SERVING IN THE EXECUTIVE COMMITTEE/
OTROS MIEMBROS QUE NO FORMAN PARTE DEL COMITÉ EJECUTIVO**

**ANTIGUA AND BARBUDA/ANTIGUA Y
BARBUDA**

Dr. Teri-Ann Joseph
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Secretaría de Salud
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**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. Jarbas Barbosa da Silva Jr.
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**Advisors to the Director/
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Dr. Heidi Jiménez
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