

164th SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA, 24-28 June 2019

Agenda Item 2.3

CE164/3
3 May 2019
Original: English

DRAFT PROVISIONAL AGENDA OF THE 57th DIRECTING COUNCIL OF PAHO, 71st SESSION OF THE REGIONAL COMMITTEE OF WHO FOR THE AMERICAS

1. Article 12.C of the PAHO Constitution and Rule 7 of the Rules of Procedure of the Directing Council state that the provisional agenda of the Council shall be prepared by the Director of the Pan American Sanitary Bureau and submitted to the Executive Committee for approval.
2. Accordingly, the Director submits for the consideration of the Executive Committee the provisional agenda (Annex A) that she has prepared for the 57th Directing Council of PAHO, 71st Session of the Regional Committee of WHO for the Americas. The decisions taken and resolutions adopted by the Executive Committee at its present session will be reflected in the provisional agenda.
3. In view of the foregoing, the Executive Committee may wish to adopt the proposed resolution contained in Annex B.

Annexes

57th DIRECTING COUNCIL

71st SESSION OF THE REGIONAL COMMITTEE OF WHO FOR THE AMERICAS

Washington, D.C., USA, 30 September-4 October 2019

CE164/3
Annex A

Provisional Agenda Item 2.5

CD57/1
3 May 2019
Original: English

PROVISIONAL AGENDA

1. Opening of the Session

2. Procedural Matters

- 2.1 Appointment of the Committee on Credentials
(Rule 31, Rules of Procedure)
- 2.2 Election of Officers
(Rule 16, Rules of Procedure)
- 2.3 Establishment of a Working Party to Study the
Application of Article 6.B of the PAHO Constitution
(Rule 34, Rules of Procedure)
- 2.4 Establishment of the General Committee
(Rule 32, Rules of Procedure)
- 2.5 Adoption of the Agenda
(Rule 10, Rules of Procedure)

3. Constitutional Matters

- 3.1 Annual Report of the President of the Executive Committee
(Article 9.C, PAHO Constitution)
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3. Constitutional Matters *(cont.)*

- 3.2 Annual Report of the Director of the Pan American Sanitary Bureau
(Article 9.C, PAHO Constitution)
- 3.3 Election of Three Member States to the Executive Committee on the Expiration of the Periods of Office of Brazil, Colombia, and Panama
(Articles 9.B and 15.A, PAHO Constitution)

4. Program Policy Matters

- 4.1 Proposed Strategic Plan of the Pan American Health Organization 2020-2025
(Resolution CE164.R__)
- 4.2 Proposed Program Budget of the Pan American Health Organization 2020-2021
(Resolution CE164.R__)
(Resolution CE164.R__)
- 4.3 PAHO Budget Policy
(Resolution CE164.R__)
- 4.4 Scale of Assessed Contributions for 2020-2021
(Resolution CE164.R__)
- 4.5 PAHO Disease Elimination Initiative: A Policy for an Integrated Sustainable Approach to Communicable Diseases in the Americas
(Resolution CE164.R__)
- 4.6 Plan of Action for the Elimination of Industrially Produced Trans-Fatty Acids 2020-2025
(Resolution CE164.R__)
- 4.7 Plan of Action for Strengthening Information Systems for Health 2019-2023
(Resolution CE164.R__)
- 4.8 Strategy and Plan of Action on Health Promotion within the Context of the Sustainable Development Goals 2019-2030
(Resolution CE164.R__)

4. Program Policy Matters *(cont.)*

- 4.9 Strategy and Plan of Action on Donation and Equitable Access to Organ, Tissue, and Cell Transplants 2019-2030
(Resolution CE164.R__)
- 4.10 Strategy and Plan of Action to Improve Quality of Care in Health Service Delivery 2020-2025
(Resolution CE164.R__)
- 4.11 Strategy and Plan of Action on Ethnicity and Health 2019-2025
(Resolution CE164.R__)
- 4.12 Expanded Textbook and Instructional Materials Program (PALTEX)
(Resolution CE164.R__)

5. Administrative and Financial Matters

- 5.1 Report on the Collection of Assessed Contributions
(Resolution CE164.R__)
- 5.2 Financial Report of the Director and Report of the External Auditor for 2018

6. Awards

- 6.1 PAHO Award for Health Services Management and Leadership 2019
(Resolution CE164.R__)

7. Matters for Information

- 7.1 Report on Strategic Issues between PAHO and WHO
- 7.2 Monitoring of the Resolutions and Mandates of the Pan American Health Organization
- 7.3 Implementation of the International Health Regulations (IHR)
- 7.4 Primary Health Care for Universal Health

7. Matters for Information (*cont.*)

- 7.5 Report of the Commission on Equity and Health Inequalities in the Americas
- 7.6 PAHO's Response to Maintaining an Effective Technical Cooperation Agenda in Venezuela and Neighboring Member States
- 7.7 Strategy and Plan of Action on Adolescent and Youth Health: Final Report
(*Resolution CD48.R5 [2008]*
and *Resolution CD49.R14 [2009]*)
- 7.8 Plan of Action on the Health of Older Persons, Including Active and Healthy Aging: Final Report
(*Resolution CD49.R15 [2009]*)
- 7.9 Progress Reports on Technical Matters:
 - A. Plan of Action for the Elimination of Neglected Infectious Diseases and Post-elimination Actions 2016-2022: Midterm Review
(*Resolution CD55.R9 [2016]*)
 - B. 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]*)
 - C. Chronic Kidney Disease in Agricultural Communities in Central America: Progress Report
(*Resolution CD52.R10 [2013]*)
 - D. Cooperation for Health Development in the Americas: Progress Report
(*Resolution CD52.R15 [2013]*)
 - E. Plan of Action on Immunization: Progress Report
(*Resolution CD54.R8 [2015]*)

7. Matters for Information (*cont.*)

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

- A. Seventy-second World Health Assembly
- B. Forty-ninth Regular Session of the General Assembly of the Organization of American States
- C. Subregional Organizations

8. Other Matters

9. Closure of the Session



Pan American
Health
Organization



World Health
Organization
REGIONAL OFFICE FOR THE Americas

164th SESSION OF THE EXECUTIVE COMMITTEE

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PROPOSED RESOLUTION

PROVISIONAL AGENDA OF THE 57th DIRECTING COUNCIL OF PAHO, 71st SESSION OF THE REGIONAL COMMITTEE OF WHO FOR THE AMERICAS

THE 164th SESSION OF THE EXECUTIVE COMMITTEE,

Having examined the provisional agenda (Document CD57/1) prepared by the Director of the Pan American Sanitary Bureau for the 57th Directing Council of PAHO, 71st Session of the Regional Committee of WHO for the Americas, presented as Annex A to Document CE164/3;

Bearing in mind the provisions of Article 12.C of the Constitution of the Pan American Health Organization and Rule 7 of the Rules of Procedure of the Directing Council,

RESOLVES:

To approve the provisional agenda (Document CD57/1) prepared by the Director for the 57th Directing Council of PAHO, 71st Session of the Regional Committee of WHO for the Americas.
