60th DIRECTING COUNCIL
75th SESSION OF THE REGIONAL COMMITTEE OF WHO FOR THE AMERICAS
Washington, D.C., USA, 25–29 September 2023

Agenda Item 2.5

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)
       (Resolution CE172.R12)

3. Constitutional Matters
   3.1 Annual Report of the President of the Executive Committee
       (Article 9.C, PAHO Constitution)
   3.2 Annual Report of the Director of the Pan American
       Sanitary Bureau
       (Article 9.C, PAHO Constitution)

CD60/1, Rev. 2
25 September 2023
Original: English
3. **Constitutional Matters (cont.)**

3.3 Election of Three Member States to the Executive Committee on the Expiration of the Periods of Office of Brazil, Cuba, and Suriname


CD60/3

4. **Program Policy Matters**

4.1 Program Budget of the Pan American Health Organization 2024–2025

(Resolution CE172.R7)

CD60/4, Add. I and Add. II

4.2 Scale of Assessed Contributions for 2024–2025

CD60/5, Rev. 1

4.3 Policy on the Health Workforce 2030: Strengthening Human Resources for Health to Achieve Resilient Health Systems

(Resolution CE172.R2)

CD60/6

4.4 Policy on Prevention and Control of Noncommunicable Diseases in Children, Adolescents, and Young Adults

(Resolution CE172.R6)

CD60/7

4.5 Strategic Communications in Public Health for Behavior Change

(Resolution CE172.R3)

CD60/8

4.6 Strategy for Improving Mental Health and Suicide Prevention in the Region of the Americas

(Resolution CE172.R5)

CD60/9

5. **Administrative and Financial Matters**

5.1 Report on the Collection of Assessed Contributions

(Resolution CE172.R1)

CD60/10, Add. I and Add. II


OD367

5.3 Appointment of the External Auditor of PAHO for 2024–2025 and 2026–2027

CD60/11
5. **Administrative and Financial Matters** *(cont.)*

5.4 Amendments to the Statute of the Latin American and Caribbean Center on Health Sciences Information (BIREME) *(Resolution CE172.R10)*

6. **Selection of Member States to Boards and Committees**

6.1 Election of Two Members to the Advisory Committee of the Latin American and Caribbean Center on Health Sciences Information (BIREME)

7. **Awards**

7.1 PAHO Award for Health Services Management and Leadership 2023 *(Resolution CE172.R8)*

8. **Matters for Information**


8.2 Report on Strategic Issues between PAHO and WHO

8.3 Implementation of the International Health Regulations

8.4 Status of Access to Sexual and Reproductive Health Services


8. **Matters for Information (cont.)**

8.8 Chronic Kidney Disease in Agricultural Communities in Central America: Final Report  
*(Resolution CD52.R10 [2013])*  
CD60/INF/8

8.9 Health and Tourism: Final Report  
*(Resolution CD49.R20 [2009])*  
CD60/INF/9

8.10 Progress Reports on Technical Matters:  
CD60/INF/10

A. PAHO Disease Elimination Initiative: A Policy for an Integrated Sustainable Approach to Communicable Diseases in the Americas: Progress Report  
*(Resolution CD57.R7 [2019])*  

*(Resolution CD57.R11 [2019])*  

C. Strategy and Plan of Action to Improve Quality of Care in Health Service Delivery 2020–2025: Midterm Review  
*(Resolution CD57.R13 [2019])*  

*(Resolution CD53.R14 [2014])*  

*(Resolution CD57.R14 [2019])*  

F. Cooperation for Health Development in the Americas: Progress Report  
*(Resolution CD52.R15 [2013])*  

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

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

8.11 Resolutions and other Actions of Intergovernmental Organizations of Interest to PAHO:  
CD60/INF/11

A. Seventy-sixth World Health Assembly
8. Matters for Information (cont.)

8.11 Resolutions and other Actions of Intergovernmental Organizations of Interest to PAHO: (cont.)

B. Fifty-second and Fifty-third Regular Sessions of the General Assembly of the Organization of American States

C. Subregional Organizations

8.12 Fourteenth General Programme of Work of the World Health Organization, 2025–2028

9. Other Matters

10. Closure of the Session