

CD61/WP, Rev. 1
Provisional Agenda Item 2.5

6 September 2024

Program of Meetings

Monday, 30 September 2024

07:30 – 09:00 Registration – Foyer, 2nd floor

09:00 – 12:30 *(Delegates are requested to take their seats a few minutes before 09:00)* (Room A)

Item 1 Opening of the Session

Item 2.1 Appointment of the Committee on Credentials

Coffee Break *(First Meeting of the Committee on Credentials – Room 712)*

Item 2.2 Election of Officers

Item 2.3 Establishment of a Working Party to Study
the Application of Article 6.B of the PAHO Constitution

Item 2.4 Establishment of the General Committee

Item 2.5 Adoption of the Agenda
Document CD61/1

Item 3.1 Annual Report of the President of the Executive Committee
Document CD61/2

Item 3.2 Annual Report of the Director of the Pan American Sanitary Bureau
Official Document 371

12:30 – 14:30 Lunch Break *(First meeting of the General Committee – Room 712)*

14:30 – 16:00 Item 3.2 Annual Report of the Director of the Pan American Sanitary Bureau *(cont.)*
Official Document 371

Item 2.4 Report of the General Committee

Item 2.1 First Report of the Committee on Credentials

Item 4.3 Policy for Strengthening Equity-Oriented Health Sector Action
on Climate Change and Health
Document CD61/6

Monday, 30 September 2024 (cont.)

Item 4.2 Strategy and Plan of Action to Decrease the Burden of Sepsis
through an Integrated Approach 2025–2029
Document CD61/5

Coffee Break (*First Meeting of the Working Party to Study the Application of Article 6.B
of the PAHO Constitution – Room 712*)

SPECIAL EVENTS	Time	Venue
Meeting of Heads of Delegation (PAHO/WHO)	08:30 – 09:00	Room B
Official Photo of Heads of Delegations	12:30	Patio
Briefing Session: Elimination Initiative: Implementing innovations and best practices for communicable disease elimination in the Americas	12:30 – 14:00	Room B
Briefing Session: Pandemic Accord	16:00 – 17:30	Room A
Reception offered by the Director (<i>by invitation</i>)	18:00	Patio

Tuesday, 1 October 2024

09:00 – 12:30 *(Delegates are requested to take their seats a few minutes before 09:00)* (Room A)

- Item 4.1 Report of the End-of-biennium Assessment of the PAHO Program Budget 2022–2023/Second Interim Report on the Implementation of the PAHO Strategic Plan 2020–2025
Document CD61/4

Coffee Break *(Second Meeting of the Committee on Credentials – Room 712)*

- Item 2.3 First Report of the Working Party to Study the Application of Article 6.B of the PAHO Constitution
- Item 5.1 Report on the Collection of Assessed Contributions
Documents CD61/13 and Add. I
- Item 5.2 Financial Report of the Director and Report of the External Auditor for 2023
Official Document 370
- Item 5.3 Programming of the Budget Surplus
Document CD61/14

12:30 – 14:30

Lunch Break *(Second Meeting of the Working Party to Study the Application of Article 6.B of the PAHO Constitution–if necessary–Room 712)*

14:30 – 17:00

Consideration of proposed resolutions pending adoption

- Item 2.1 Second Report of the Committee on Credentials
- Item 4.4 Plan of Action for Strengthening Information Systems for Health 2024–2030
Document CD61/7
- Item 4.5 Policy on Long-term Care
Document CD61/8

Coffee Break

- Item 2.3 Second Report of the Working Party to Study the Application of Article 6.B of the PAHO Constitution – *if necessary*
- Item 7.1 PAHO Award for Health Services Management and Leadership 2024
Document CD61/19
- Item 4.6 Strategy for Strengthening the Essential Public Health Functions to Accelerate Health Systems Transformation 2024–2034
Document CD61/9
- Item 4.7 Strategy and Plan of Action to Strengthen Tobacco Control in the Region of the Americas 2025–2030
Document CD61/10

Tuesday, 1 October 2024 (cont.)

SPECIAL EVENTS	Time	Venue
Director's Breakfast with WHO/EB Members	07:30 – 08:30	Room 1017
Briefing Session: Telehealth for All: Bridging gaps, enhancing care, and advancing equity	12:30 – 14:00	Room B
Briefing Session: WHO Investment Round: Celebrating the Americas' contributions to a sustainable WHO	17:00 – 18:30	Room A

Wednesday, 2 October 2024

08:00 – 08:30 Third Meeting of the Committee on Credentials (*if necessary*) (Room 712)

09:00 – 12:30 (*Delegates are requested to take their seats a few minutes before 09:00*) (Room A)
Consideration of proposed resolutions pending adoption

Item 2.1 Third Report of the Committee on Credentials (*if necessary*)

Item 3.3 Election of Three Member States to the Executive Committee on the Expiration of the Periods of Office of Argentina, the Plurinational State of Bolivia, and Jamaica
Document CD61/3

Item 6.1 Selection of Two Member States from the Region of the Americas Entitled to Designate a Person to Serve on the Policy and Coordination Committee of the UNDP/UNFPA/ UNICEF/WHO/World Bank Special Program of Research, Development and Research Training in Human Reproduction
Document CD61/17

Item 6.2 Election of Three Members to the Advisory Committee of the Latin American and Caribbean Center on Health Sciences Information (BIREME)
Document CD61/18

Coffee Break

Item 4.8 Strategy on Integrated Emergency, Critical and Operative Care 2025–2030
Document CD61/11

Item 4.9 Strategy on Epidemic Intelligence for Strengthening Early Warning of Health Emergencies 2024–2029
Document CD61/12

12:30 – 14:30

Lunch Break

14:30 – 17:30

Consideration of Proposed Resolutions Pending Adoption

Item 8.2 Report on Strategic Issues between PAHO and WHO
Document CD61/INF/2

Item 8.3 Regional Consultation on the Programme Budget 2026–2027 of the World Health Organization
Document CD61/INF/3

Item 8.1 Roadmap for Developing the Strategic Plan of the Pan American Health Organization 2026–2031
Document CD61/INF/1

Coffee Break

Wednesday, 2 October 2024 (cont.)

- Item 5.4 Update on the Status of the Latin American Center for Perinatology, Women and Reproductive Health (Room A)
Document CD61/15
- Item 5.5 Report on the Charge Assessed on the Procurement of Public Health Supplies for Member States
Document CD61/16

SPECIAL EVENT	Time	Venue
Briefing Session: Cervical Cancer Elimination: Advancing the call to action in the Americas	12:30 – 14:00	Room B

Thursday, 3 October 2024

09:00 – 12:30 (Delegates are requested to take their seats a few minutes before 09:00) (Room A)

Consideration of proposed resolutions pending adoption

Item 8.4 Implementation of the International Health Regulations
Document CD61/INF/4

Item 8.5 Plan of Action on Entomology and Vector Control 2018–2023: Final Report
Document CD61/INF/5

Coffee Break

Item 8.6 Plan of Action for the Sustainability of Measles, Rubella, and Congenital Rubella Syndrome Elimination in the Americas 2018–2023: Final Report
Document CD61/INF/6

Item 8.7 Plan of Action for Strengthening Information Systems for Health 2019–2023: Final Report
Document CD61/INF/7

12:30 – 14:30

Lunch Break

14:30 – 17:30

Consideration of proposed resolutions pending adoption

Item 8.8 Plan of Action of Human Resources for Universal Access to Health and Universal Health Coverage 2018–2023: Final Report
Document CD61/INF/8

Item 8.9 Access and Rational Use of Strategic and High-cost Medicines and Other Health Technologies: Final Report
Document CD61/INF/9

Coffee Break

Item 8.10 Progress Reports on Technical Matters:

- A. Addressing the Causes of Disparities in Health Services Access and Utilization for Lesbian, Gay, Bisexual, and Trans (LGBT) Persons: Progress Report
Document CD61/INF/10(A)
- B. Roadmap for the Digital Transformation of the Health Sector in the Region of the Americas: Progress Report
Document CD61/INF/10(B)
- C. Strategy on Health-related Law: Progress Report
Document CD61/INF/10(C)

Friday, 4 October 2024

09:00 – 12:30 *(Delegates are requested to take their seats a few minutes before 09:00)* (Room A)

Item 8.11 Resolutions and other Actions of Intergovernmental Organizations
of Interest to PAHO:

A. Seventy-seventh World Health Assembly

Document CD61/INF/11(A)

B. Fifty-fourth Regular Session of the General Assembly
of the Organization of American States

Document CD61/INF/11(B)

C. Subregional Organizations

Document CD61/INF/11(C)

Item 9 Other Matters

Item 10 Closure of the Session

12:30 – 14:30

Lunch Break

14:30 – 17:30

175th Session of the Executive Committee – Room B
