57th DIRECTING COUNCIL
71st SESSION OF THE REGIONAL COMMITTEE OF WHO FOR THE AMERICAS

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

Agenda Item 2.5
CD57/1, Rev. 1
30 September 2019
Original: English

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)

   3.2 Annual Report of the Director of the Pan American
       Sanitary Bureau
       (Article 9.C, PAHO Constitution)
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, Colombia, and Panama

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4. **Program Policy Matters**

4.1 Strategic Plan of the Pan American Health Organization  
2020-2025  
(Resolution CE164.R18)  
OD359 and Add. I

4.2 Program Budget of the Pan American Health Organization 2020-2021  
(Resolution CE164.R8)  
Resolution CE164.R9  
OD358, Add. I and Add. II

4.3 PAHO Budget Policy  
(Resolution CE164.R6)  
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4.4 Scale of Assessed Contributions for 2020-2021  
(Resolution CE164.R7)  
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4.5 PAHO Disease Elimination Initiative: A Policy for an Integrated Sustainable Approach to Communicable Diseases in the Americas  
(Resolution CE164.R2)  
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4.6 Plan of Action for the Elimination of Industrially Produced Trans-Fatty Acids 2020-2025  
(Resolution CE164.R3)  
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4.7 Plan of Action for Strengthening Information Systems for Health 2019-2023  
(Resolution CE164.R4)  
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4.8 Strategy and Plan of Action on Health Promotion within the Context of the Sustainable Development Goals 2019-2030  
(Resolution CE164.R19)  
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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.R10)*

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4.10 Strategy and Plan of Action to Improve Quality of Care in Health Service Delivery 2020-2025

*(Resolution CE164.R12)*

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4.11 Strategy and Plan of Action on Ethnicity and Health 2019-2025

*(Resolution CE164.R14)*

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4.12 Expanded Textbook and Instructional Materials Program (PALTEX)

*(Resolution CE164.R5)*

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5. **Administrative and Financial Matters**

5.1 Report on the Collection of Assessed Contributions

*(Resolution CE164.R1)* and Add. I

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*OD357*

6. **Awards**

6.1 PAHO Award for Health Services Management and Leadership 2019

*(Resolution CE164.R16)*

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7. **Matters for Information**

7.1 Report on Strategic Issues between PAHO and WHO

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7.2 Regional Consultation on the Results Framework of the Thirteenth General Programme of Work 2019-2023 of the World Health Organization

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

7.3 Monitoring of the Resolutions and Mandates of the Pan American Health Organization  
CD57/INF/3

7.4 Implementation of the International Health Regulations (IHR)  
CD57/INF/4

7.5 Primary Health Care for Universal Health  
CD57/INF/5

7.6 Report of the Commission on Equity and Health Inequalities in the Americas  
CD57/INF/6

7.7 PAHO’s Response to Maintaining an Effective Technical Cooperation Agenda in Venezuela and Neighboring Member States  
CD57/INF/7

7.8 Strategy and Plan of Action on Adolescent and Youth Health: Final Report  
CD57/INF/8


7.9 Plan of Action on the Health of Older Persons, Including Active and Healthy Aging: Final Report  
CD57/INF/9

*Resolution CD49.R15 [2009]*

7.10 Progress Reports on Technical Matters:  
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A. Plan of Action for the Elimination of Neglected Infectious Diseases and Post-elimination Actions 2016-2022: Midterm Review  
*Resolution CD55.R9 [2016]*

*Resolution CSP29.R11 [2017]*

C. Chronic Kidney Disease in Agricultural Communities in Central America: Progress Report  
*Resolution CD52.R10 [2013]*
7. Matters for Information (cont.)

7.10 Progress Reports on Technical Matters: (cont.)

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])

7.11 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

7.12 Potential Health Effects of Sargassum

8. Other Matters

9. Closure of the Session