57th DIRECTING COUNCIL

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

13 September 2019

CD57/WP/1

Preliminary Program of Meetings

Monday, 30 September 2019

<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>07:30 – 09:00</td>
<td>Registration – Foyer, 2nd floor</td>
</tr>
<tr>
<td>08:30 – 09:00</td>
<td>Preliminary Meeting of Heads of Delegation (Room B)</td>
</tr>
<tr>
<td>09:00 – 12:30</td>
<td>Item 1 Opening of the Session (Room A)</td>
</tr>
</tbody>
</table>

(Delegates are requested to take their seats a few minutes before 09:00)

- Hon. Dr. Duane Sands, Minister of Health of Bahamas, Outgoing President of the Directing Council
- Hon. Dr. Carissa F. Etienne, Director of the Pan American Sanitary Bureau
- Hon. Dr. Tedros Adhanom Ghebreyesus, Director-General of the World Health Organization
- Hon. Mr. Luis Almagro Lemes, Secretary General of the Organization of American States (to be confirmed)
- Hon. Mr. Alex M. Azar II, Secretary of Health and Human Services of the United States of America
- Hon. Mr. Luis Alberto Moreno, President of the Inter-American Development Bank

<table>
<thead>
<tr>
<th>Item 2.3</th>
<th>Establishment of a Working Party to Study the Application of Article 6.B of the PAHO Constitution</th>
</tr>
</thead>
<tbody>
<tr>
<td>Item 2.1</td>
<td>Appointment of the Committee on Credentials</td>
</tr>
<tr>
<td><strong>Coffee Break</strong></td>
<td>(First Meeting of the Committee on Credentials – Room 209)</td>
</tr>
<tr>
<td>Item 2.1</td>
<td>First Report of the Committee on Credentials</td>
</tr>
<tr>
<td>Item 2.2</td>
<td>Election of Officers</td>
</tr>
<tr>
<td>Item 2.4</td>
<td>Establishment of the General Committee</td>
</tr>
<tr>
<td>Item 2.5</td>
<td>Adoption of the Agenda</td>
</tr>
</tbody>
</table>

*Document CD57/1*
Monday, 30 September 2019 (cont.)

Item 3.1 Annual Report of the President of the Executive Committee
Document CD57/2

Item 3.2 Annual Report of the Director of the Pan American Sanitary Bureau
Document CD57/3, Rev. 1

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

14:30 – 17:30

Item 2.4 Report of the General Committee *(Room A)*

Item 5.1 Report on the Collection of Assessed Contributions
Document CD57/15 and Add. 1

Official Document 357

**Coffee Break**

Item 4.1 Strategic Plan of the Pan American Health Organization 2020-2025
Official Document 359 and Add. 1

Item 6.1 PAHO Award for Health Services Management and Leadership 2019
Document CD57/16

<table>
<thead>
<tr>
<th>SPECIAL EVENTS</th>
<th>Time</th>
<th>Venue</th>
</tr>
</thead>
<tbody>
<tr>
<td>Official Photo of the Directing Council Heads of Delegation</td>
<td>12:30</td>
<td>Patio</td>
</tr>
<tr>
<td>Side Event: Celebrating 25 years of the Core Health Indicators</td>
<td>12:30 – 14:00</td>
<td>Room B</td>
</tr>
<tr>
<td>Launch of the Photo Exhibit: 10 Practices that Improve Maternal Health</td>
<td>15:30 – 15:45</td>
<td>Lobby, 2nd Floor</td>
</tr>
<tr>
<td>Briefing Session: Scaling up Treatment and Access to Medicines for Viral Hepatitis C through PAHO’s Strategic Fund</td>
<td>17:30 – 18:00</td>
<td>Room A</td>
</tr>
<tr>
<td>Reception hosted by the Director (by invitation only)</td>
<td>19:00 – 21:00</td>
<td>TBD</td>
</tr>
</tbody>
</table>
Tuesday, 1 October 2019

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 4.3  PAHO Budget Policy
Document CD57/5

Item 4.4  Scale of Assessed Contributions for 2020-2021
Document CD57/6

Coffee Break

Item 4.2  Program Budget of the Pan American Health Organization 2020-2021
Official Document 358, Add. I and Add. II

Item 4.5  PAHO Disease Elimination Initiative: A Policy for an Integrated Sustainable Approach to Communicable Diseases in the Americas
Document CD57/7

12:30 – 14:30  Lunch Break

14:30 – 16:30  Consideration of Proposed Resolutions Pending Adoption

Item 4.6  Plan of Action for the Elimination of Industrially Produced Trans-Fatty Acids 2020-2025
Document CD57/8

Item 4.7  Plan of Action for Strengthening Information Systems for Health 2019-2023
Document CD57/9

Coffee Break

Item 4.8  Strategy and Plan of Action on Health Promotion within the Context of the Sustainable Development Goals 2019-2030
Document CD57/10

<table>
<thead>
<tr>
<th>SPECIAL EVENTS</th>
<th>Time</th>
<th>Venue</th>
</tr>
</thead>
<tbody>
<tr>
<td>Director’s Breakfast with WHO Executive Board Members</td>
<td>07:30 – 08:30</td>
<td>Room 1017</td>
</tr>
<tr>
<td>Primary Health Care 30-30-30 Celebration</td>
<td>10:30 – 10:45</td>
<td>Patio</td>
</tr>
<tr>
<td>Side Event: Response to Aging Societies</td>
<td>12:30 – 14:00</td>
<td>Room B</td>
</tr>
<tr>
<td>Side Event hosted by Argentina and Chile: Mental Health in the Americas: Advances in the approach to mental health in the first level of care</td>
<td>12:30 – 14:00</td>
<td>Room C</td>
</tr>
<tr>
<td>Side Event: Launch of the Report of the Commission of the Pan American Health Organization on Equity and Health Inequalities in the Americas</td>
<td>17:00</td>
<td>Room A</td>
</tr>
</tbody>
</table>
Wednesday, 2 October 2019

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 3.3 Election of Three Member States to the Executive Committee on the Expiration of the Periods of Office of Brazil, Colombia, and Panama
Document CD57/4

Item 4.9 Strategy and Plan of Action on Donation and Equitable Access to Organ, Tissue, and Cell Transplants 2019-2030
Document CD57/11

Item 4.10 Strategy and Plan of Action to Improve Quality of Care in Health Service Delivery 2020-2025
Document CD57/12

Coffee Break

Item 4.11 Strategy and Plan of Action on Ethnicity and Health 2019-2025
Document CD57/13

Item 4.12 Expanded Textbook and Instructional Materials Program (PALTEX)
Document CD57/14

12:30 – 14:30 Lunch Break

14:30 – 17:30

Item 7.1 Report on Strategic Issues between PAHO and WHO
Document CD57/INF/1

Item 7.2 Regional Consultation on the Results Framework of the Thirteenth General Programme of Work 2019-2023 of the World Health Organization
Document CD57/INF/2

Coffee Break

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

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

<table>
<thead>
<tr>
<th>SPECIAL EVENTS</th>
<th>Time</th>
<th>Venue</th>
</tr>
</thead>
<tbody>
<tr>
<td>Side Event hosted by Colombia and PAHO: Health of Migrants</td>
<td>12:30 - 14:00</td>
<td>Room B</td>
</tr>
<tr>
<td>Briefing Session: Critical Public Health Issues in the Region of the Americas</td>
<td>17:30 - 18:00</td>
<td>Room A</td>
</tr>
<tr>
<td>Side Event: Helping Young People to Thrive</td>
<td>18:00 - 19:30</td>
<td>Room B</td>
</tr>
</tbody>
</table>
Thursday, 3 October 2019

08:30 – 09:00  Private Meeting of Heads of Delegation  (Room B)

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

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

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

Coffee Break

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

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

12:30 – 14:30  Lunch Break

14:30 – 17:30  Consideration of Proposed Resolutions Pending Adoption

Item 7.10  Progress Reports on Technical Matters:  
Document CD57/INF/10

A.  Plan of Action for the Elimination of Neglected Infectious Diseases and Post-elimination Actions 2016-2022: Midterm Review


C.  Chronic Kidney Disease in Agricultural Communities in Central America: Progress Report

Coffee Break

Item 7.10  Progress Reports on Technical Matters: (cont.)  
Document CD57/INF/10

D.  Cooperation for Health Development in the Americas: Progress Report

E.  Plan of Action on Immunization: Progress Report

SPECIAL EVENTS

<table>
<thead>
<tr>
<th>Time</th>
<th>Venue</th>
</tr>
</thead>
<tbody>
<tr>
<td>Side Event: Addressing Violence in the Region of the Americas: What more can be done?</td>
<td>12:30 - 14:00</td>
</tr>
</tbody>
</table>
Friday, 4 October 2019

<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>09:00 – 12:30</td>
<td>(Delegates are requested to take their seats a few minutes before 09:00) (Room A)</td>
</tr>
<tr>
<td></td>
<td>Consideration of Proposed Resolutions Pending Adoption</td>
</tr>
<tr>
<td></td>
<td>Item 7.11 Resolutions and other Actions of Intergovernmental Organizations of Interest to PAHO: Document CD57/INF/11</td>
</tr>
<tr>
<td></td>
<td>A. Seventy-second World Health Assembly</td>
</tr>
<tr>
<td></td>
<td>B. Forty-ninth Regular Session of the General Assembly of the Organization of American States</td>
</tr>
<tr>
<td></td>
<td>C. Subregional Organizations</td>
</tr>
<tr>
<td>12:30 – 14:30</td>
<td>Lunch Break</td>
</tr>
<tr>
<td>14:30 – 17:30</td>
<td>165th Session of the Executive Committee – Room B</td>
</tr>
</tbody>
</table>