AGENDA

1. Opening of the Session

2. Procedural Matters

   2.1 Appointment of the Committee on Credentials
       (Rule 32, Rules of Procedure of the Conference)
   
   2.2 Election of Officers
       (Rule 17, Rules of Procedure of the Conference)
   
   2.3 Establishment of a Working Party to Study the Application of Article 6.B of the PAHO Constitution
       (Rule 35, Rules of Procedure of the Conference)
   
   2.4 Establishment of the General Committee
       (Rule 33, Rules of Procedure of the Conference)
   
   2.5 Adoption of the Agenda
       (Rule 11, Rules of Procedure of the Conference)

3. Constitutional Matters

   3.1 Annual Report of the President of the Executive Committee
       (Article 4.F, PAHO Constitution)
3. **Constitutional Matters (cont.)**

3.2 Reports of the Pan American Sanitary Bureau

   
   b) Health in the Americas


3.4 Election of Three Member States to the Executive Committee on the Expiration of the Periods of Office of Guatemala, Trinidad and Tobago, and United States of America (Articles 4.D and 15.A, PAHO Constitution)

4. **Program Policy Matters**


   OD345 and Add. I

4.2 PAHO Program and Budget 2018-2019 (Resolutions CE160.R8 and CE160.R9) 

   OD354, Add. I and Add. II

4.3 New Scale of Assessed Contributions (Resolution CE160.R7) 

   CSP29/5 and Add. I

4.4 Sustainable Health Agenda for the Americas 2018-2030 (Resolution CE160.R15) 

   CSP29/6, Rev. 3 and Add. I

4.5 Policy on Ethnicity and Health (Resolution CE160.R11) 

   CSP29/7, Rev. 1

4.6 Plan of Action for the Sustainability of Measles, Rubella, and Congenital Rubella Syndrome Elimination in the Americas 2018-2023 (Resolution CE160.R2) 

   CSP29/8
4. **Program Policy Matters** *(cont.)*

   CSP29/9  

4.8 Strategy on Human Resources for Universal Access to Health and Universal Health Coverage  
   *(Resolution CE160.R4)*  
   CSP29/10  

4.9 Strategy and Plan of Action to Strengthen Tobacco Control in the Region of the Americas 2018-2022  
   *(Resolution CE160.R10)*  
   CSP29/11  

4.10 Update on the Situation and Challenges of Inactivated Poliovirus Vaccine Supply to Maintain Polio Eradication in the Region of the Americas  
   CSP29/16

5. **Administrative and Financial Matters**

5.1 Report on the Collection of Assessed Contributions  
   *(Resolution CE160.R1)*  
   CSP29/12 and Add. I  

   OD353  

5.3 Appointment of the External Auditor of PAHO for 2018-2021  
   *(Reg. 14.1, Financial Regulations of PAHO)*  
   CSP29/13

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)  
   CSP29/14

7. **Awards**

7.1 PAHO Award for Health Services Management and Leadership (2017)  
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H. **Plan of Action on Mental Health**: Midterm Review
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I. **Plan of Action on Disabilities and Rehabilitation**: Midterm Review
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J. **Plan of Action for the Coordination of Humanitarian Assistance**: Midterm Review
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K. **Cooperation for Health Development in the Americas**: Progress Report
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L. **Review of the Charge Assessed on the Procurement of Public Health Supplies for Member States**: Progress Report
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M. **Status of the Pan American Centers**

8.8 **Resolutions and Other Actions of Intergovernmental Organizations of Interest to PAHO**: CSP29/INF/8

A. **Seventieth World Health Assembly**

B. **Forty-seventh Regular Session of the General Assembly of the Organization of American States**

C. **Subregional Organizations**

8.9 **Update on the Implementation of the Framework of Engagement with non-State Actors (FENSA)** CSP29/INF/9

8.10 **Draft Concept Note towards WHO’s 13th General Programme of Work 2019–2023** CSP29/INF/10
9. Other Matters

10. Closure of the Session