

CD63/WP
Provisional Agenda Item 2.5

2 September 2026

Preliminary Program of Meetings

Monday, 28 September 2026

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

- Hon. Mrs. Lisa Cummins,
Minister of Health and Wellness of Barbados,
Outgoing President of the Directing Council
- Hon. Dr. Jarbas Barbosa da Silva Jr.,
Director of the Pan American Sanitary Bureau
- Secretary of Health and Human Services
of the United States of America (tbc)
- Hon. Mr. Albert R. Ramdin,
Secretary General of the Organization of American States
- Hon. Mr. Ilan Goldfajn,
President of the Inter-American Development Bank

Item 2.1 Appointment of the Committee on Credentials

Coffee Break (First Meeting of the Committee on Credentials – Room 414)

Item 2.1 First Report of the Committee on Credentials

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 CD63/1

Item 3.1 Annual Report of the President of the Executive Committee
Document CD63/2

Item 3.2 Annual Report of the Director of the Pan American Sanitary Bureau
Official Document 377

Monday, 28 September 2026 (cont.)**12:30 – 14:30** **Lunch Break** (First meeting of the General Committee – Room 414)**14:30 – 17:30** Item 2.4 Report of the General CommitteeItem 3.2 Annual Report of the Director of the Pan American Sanitary Bureau (cont.)
Official Document 377Item 4.6 Strengthening and Alignment of the Regional Revolving Funds
of the Pan American Health Organization
Document CD63/9**Coffee Break** (First Meeting of the Working Party to Study the Application
of Article 6.B of the PAHO Constitution – Room 414)Item 4.2 Strategy for Strengthening Health Emergency and Risk Management
for Health Security 2026–2031
Document CD63/5

Special Events	Time	Venue
Meeting of Heads of Delegation	08:30 – 09:00	Room B
Official Photo of Heads of Delegations	12:30	Room A
Briefing Session: Advancing and Accelerating Digital Transformation in the Americas: The Case of the Pan-American Highway for Digital Health	12:30 – 14:00	Room B
Celebrating 50 Years of PAHO's Health Emergencies Program	18:00 – 20:00	Room A and Patio

Tuesday, 29 September 2026

08:00 – 08:30 Second Meeting of the Working Party to Study the Application of Article 6.B of the PAHO Constitution (if necessary) – Room 414

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 2024–2025/Final Report on the Implementation of the PAHO Strategic Plan 2020–2025
Document CD63/4

Item 2.3 First Report of the Working Party to Study the Application of Article 6.B of the PAHO Constitution

Item 5.2 Report on the Collection of Assessed Contributions
Documents CD63/11 and Add. I

Coffee Break (Second Meeting of the Committee on Credentials – Room 414)

Item 5.3 Financial Report of the Director and Report of the External Auditor for 2025
Official Document 376

Item 5.4 Update on the Appointment of the External Auditor of PAHO for 2028–2029
Document CD63/12

Item 5.5 Amendments to the Terms of Reference for the Audit Committee of PAHO
Document CD63/13

12:30 – 14:30 **Lunch Break**

14:30 – 17:30 Consideration of proposed resolutions pending adoption

Item 4.3 Plan of Action on Antimicrobial Resistance 2027–2031
Document CD63/6

Item 4.4 Integrated Management Strategy for the Prevention and Control of Arboviral Diseases 2026–2035
Document CD63/7

Coffee Break

Item 2.1 Second Report of the Committee on Credentials

Item 4.5 Strategy and Plan of Action on Food Safety 2026–2031
Document CD63/8

Item 8.1 Implementation of the International Health Regulations
Document CD63/INF/1

Item 8.2 PAHO Forward: Shared Services Initiative
Document CD63/INF/2

Tuesday, 29 September 2026 *(cont.)*

Special Events	Time	Venue
Director's Breakfast with WHO/EB Members (by invitation only)	07:30 – 08:30	Room 1017
Briefing Session: Accelerating Action in Primary Health Care: Innovative Experiences from the Region	12:30 – 14:00	Room B
PAHO Recognition Ceremony for Communicable Disease Elimination in the Americas	17:00 – 17:30	Room A

Wednesday, 30 September 2026

08:00 – 08:30 Third Meeting of the Committee on Credentials (if necessary) (Room 414)

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 Canada, Ecuador, and Guyana
Document CD63/3

Item 6.1 Election of Two Members to the Advisory Committee
of the Latin American and Caribbean Center on Health
Sciences Information (BIREME)
Document CD63/14

Coffee Break

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

Item 8.3 Strategy and Plan of Action to Improve Quality of Care
in Health Service Delivery 2020–2025: Final Report
Document CD63/INF/3

Item 8.4 Strategy and Plan of Action on Strengthening the Health System
to Address Violence Against Women: Final Report
Document CD63/INF/4

Item 8.5 Plan of Action for the Elimination of Industrially Produced
Trans-Fatty Acids 2020–2025: Final Report
Document CD63/INF/5

12:30 – 14:30 **Lunch Break**

14:30 – 17:30 Consideration of proposed resolutions pending adoption

Item 7.1 PAHO Award for Health Services Management and Leadership 2026
Document CD63/15

Item 5.1 Amendments to the Rules Governing the Election Process for the Position
of Director of the Pan American Sanitary Bureau
Document CD63/10

Item 8.6 Strategy and Plan of Action on Ethnicity and Health 2019–2025: Final Report
Document CD63/INF/6

Coffee Break

Item 8.7 Plan of Action on Workers' Health: Final Report
Document CD63/INF/7

Wednesday, 30 September 2026 (cont.)

- 14:30 – 17:30** Item 8.8 Progress Reports on Technical Matters:
- A. PAHO Disease Elimination Initiative: A Policy for an Integrated Sustainable Approach to Communicable Diseases in the Americas: Progress Report
Document CD63/INF/8(A)
 - B. One Health: A Comprehensive Approach for Addressing Health Threats at the Human-Animal-Environment Interface: Progress Report
Document CD63/INF/8(B)

Special Events	Time	Venue
Meeting of Heads of Delegation	08:30 – 09:00	Room B
Briefing Session: Catalytic Investments to Accelerate Disease Elimination in the Americas: “This is the Moment to Act!”	12:30 – 14:00	Room B

Thursday, 1 October 2026

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 8.8 Progress Reports on Technical Matters: *(cont.)*

- C. Strategy for Building Resilient Health Systems and Post COVID-19 Pandemic Recovery to Sustain and Protect Public Health Gains: Midterm Review
Document CD63/INF/8(C)
- D. Plan of Action for Cervical Cancer Prevention and Control 2018–2030: Progress Report
Document CD63/INF/8(D)
- E. Strategy and Plan of Action on Health Promotion within the Context of the Sustainable Development Goals 2019–2030: Midterm Review
Document CD63/INF/8(E)

Coffee Break

Item 8.8 Progress Reports on Technical Matters: *(cont.)*

- F. Strategy on Regional Genomic Surveillance for Epidemic and Pandemic Preparedness and Response: Midterm Review
Document CD63/INF/8(F)
- G. Policy on the Application of Data Science in Public Health Using Artificial Intelligence and Other Emerging Technologies: Progress Report
Document CD63/INF/8(G)

Item 9 Other Matters

Item 10 Closure of the Session
