

170th SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA (hybrid session), 20-24 June 2022

Provisional Agenda Item 2.3

CE170/3
9 May 2022
Original: English

DRAFT PROVISIONAL AGENDA OF THE 30th PAN AMERICAN SANITARY CONFERENCE OF PAHO, 74th SESSION OF THE REGIONAL COMMITTEE OF WHO FOR THE AMERICAS

1. Article 7.F of the Constitution of the Pan American Health Organization (PAHO) and Rule 8 of the Rules of Procedure of the Pan American Sanitary Conference state that the provisional agenda of the Conference shall be prepared by the Director of the Pan American Sanitary Bureau (PASB) and submitted to the Executive Committee for approval.

2. Accordingly, the Director submits for the consideration of the Executive Committee the provisional agenda (Annex A) that she has prepared for the 30th Pan American Sanitary Conference of PAHO, 74th Session of the Regional Committee of World Health Organization (WHO) for the Americas. The decisions taken and resolutions adopted by the Executive Committee at its present session will be reflected in the provisional agenda.

Action by the Executive Committee

5. In view of the foregoing, the Executive Committee may wish to adopt the proposed resolution contained in Annex B.

Annexes



Pan American
Health
Organization



World Health
Organization

REGIONAL OFFICE FOR THE Americas

30th PAN AMERICAN SANITARY CONFERENCE

74th SESSION OF THE REGIONAL COMMITTEE OF WHO FOR THE AMERICAS

Washington, D.C., USA, 26-30 September 2022

CE170/3
Annex A

Provisional Agenda Item 2.5

CSP30/1
9 May 2022
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PROVISIONAL 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*)
(*Resolution CE170.R__*)

3. Constitutional Matters

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

- 3.2 Reports of the Pan American Sanitary Bureau
 - a) Quinquennial Report 2018-2022 of the Director of the Pan American Sanitary Bureau
(*Article 4.F, PAHO Constitution*)
 - b) Health in the Americas
- 3.3 Election of the Director of the Pan American Sanitary Bureau and Nomination of the Regional Director of the World Health Organization for the Americas
(*Articles 4.E and 21.A, PAHO Constitution*)
(*Article 52, WHO Constitution*)
(*Rules 56 and 57, Rules of Procedure of the Conference*)
- 3.4 Election of Three Member States to the Executive Committee on the Expiration of the Periods of Office of Costa Rica, Haiti, and Mexico
(*Articles 4.D and 15.A, PAHO Constitution*)

4. Program Policy Matters

- 4.1 Program Budget of the Pan American Health Organization 2022-2023: Proposed Amendments
(*Resolution CE170.R__*)
- 4.2 Preliminary Report of the End-of-biennium Assessment of the PAHO Program Budget 2020-2021/First Interim Report on the Implementation of the PAHO Strategic Plan 2020-2025
- 4.3 Policy for Recovering Progress toward the Sustainable Development Goals with Equity through Action on the Social Determinants of Health and Intersectoral Work
(*Resolution CE170.R__*)
- 4.4 Policy for Improving Mental Health
(*Resolution CE170.R__*)
- 4.5 Policy on Integrated Care for Improved Health Outcomes
(*Resolution CE170.R__*)

4. Program Policy Matters *(cont.)*

- 4.6 Policy to Strengthen National Regulatory Systems for Medicines and Other Health Technologies
(Resolution CE170.R__)
- 4.7 Strategy on Regional Genomic Surveillance for Epidemic and Pandemic Preparedness and Response
(Resolution CE170.R__)

5. Administrative and Financial Matters

- 5.1 Report on the Collection of Assessed Contributions
(Resolution CE170.R__)
- 5.2 Financial Report of the Director and Report of the External Auditor for 2021
- 5.3 Amendments to the Financial Regulations and Financial Rules of PAHO
(Resolution CE170.R__)
- 5.4 Programming of the Budget Surplus
(Resolution CE170.R__)
- 5.5 Update on the Appointment of the External Auditor of PAHO for 2024-2025 and 2026-2027

6. Selection of Member States to Boards and Committees

- 6.1 Selection of One Member State from the Region of the Americas Entitled to Designate a Person to Serve on the Joint Coordination Board of the UNICEF/UNDP/World Bank/WHO Special Program for Research and Training in Tropical Diseases

7. Awards

- 7.1 PAHO Award for Health Services Management and Leadership 2022
(Resolution CE170.R__)

8. Matters for Information

- 8.1 Update on the COVID-19 Pandemic in the Region of the Americas
(*Resolution CD58.R9 [2020]*)
- 8.2 Report on Strategic Issues between PAHO and WHO
- 8.3 Regional Consultation on the Programme Budget 2024–2025 of the World Health Organization
- 8.4 Implementation of the International Health Regulations
- 8.5 Monitoring of the Resolutions and Mandates of the Pan American Health Organization
(*Resolution CD55.R11 [2016]*)
- 8.6 Strategy and Plan of Action on Psychoactive Substance Use and Public Health: Final Report
(*Resolution CD50.R2 [2010]*)
(*Resolution CD51.R7 [2011]*)
- 8.7 Strategy and Plan of Action on Epilepsy: Final Report
(*Resolution CD51.R8 [2011]*)
- 8.8 Plan of Action to Reduce the Harmful Use of Alcohol: Final Report
(*Resolution CD51.R14 [2011]*)
- 8.9 Strategy and Plan of Action on Urban Health: Final Report
(*Resolution CD51.R4 [2011]*)
- 8.10 Plan of Action for Disaster Risk Reduction 2016-2021: Final Report
(*Resolution CD55.R10 [2016]*)
- 8.11 Health Technology Assessment and Incorporation into Health Systems: Final Report
(*Resolution CSP28.R9 [2012]*)
- 8.12 Progress Reports on Technical Matters:
 - A. Plan of Action for Cervical Cancer Prevention and Control 2018-2030: Progress Report
(*Resolution CD56.R9 [2018]*)

8. Matters for Information (*cont.*)

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

- B. Plan of Action for Women's, Children's, and Adolescents' Health 2018-2030: Progress Report
(*Resolution CD56.R8 [2018]*)
- C. Plan of Action for Strengthening Information Systems for Health 2019-2023: Progress Report
(*Resolution CD57.R9 [2019]*)
- D. Plan of Action for the Elimination of Industrially Produced Trans-Fatty Acids 2020-2025: Midterm Review
(*Resolution CD57.R12 [2019]*)
- E. Access and Rational Use of Strategic and High-cost Medicines and Other Health Technologies: Progress Report
(*Resolution CD55.R12 [2016]*)

8.13 Resolutions and other Actions of Intergovernmental Organizations of Interest to PAHO:

- A. Seventy-fifth World Health Assembly
- B. Fifty-first Regular Session of the General Assembly of the Organization of American States
- C. Subregional Organizations

9. Other Matters

10. Closure of the Session

170th SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA (hybrid session), 20-24 June 2022

CE170/3
Annex B
Original: English

PROPOSED RESOLUTION

PROVISIONAL AGENDA OF THE 30th PAN AMERICAN SANITARY CONFERENCE OF PAHO, 74th SESSION OF THE REGIONAL COMMITTEE OF WHO FOR THE AMERICAS

THE 170th SESSION OF THE EXECUTIVE COMMITTEE,

(PP1) Having examined the provisional agenda (Document CSP30/1) prepared by the Director of the Pan American Sanitary Bureau for the 30th Pan American Sanitary Conference of PAHO, 74th Session of the Regional Committee of WHO for the Americas, presented as Annex A to Document CE170/3;

(PP2) Bearing in mind the provisions of Article 7.F of the Constitution of the Pan American Health Organization and Rule 8 of the Rules of Procedure of the Pan American Sanitary Conference,

RESOLVES:

(OP)1. To approve the provisional agenda (Document CSP30/1) prepared by the Director of the Pan American Sanitary Bureau for the 30th Pan American Sanitary Conference of PAHO, 74th Session of the Regional Committee of WHO for the Americas.

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