



30th PAN AMERICAN SANITARY CONFERENCE

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

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

Provisional Agenda Item 2.5

CSP30/1
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PROVISIONAL AGENDA

Document Number

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.R14)

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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*) OD366
- b) Health in the Americas CSP30/3
- 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*) CSP30/4
- 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*) CSP30/5
- 4. Program Policy Matters**
- 4.1 Program Budget of the Pan American Health Organization 2022-2023: Proposed Amendments
(*Resolution CE170.R9*) CSP30/6
- 4.2 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 CSP30/7 and Add. I
- 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.R12*) CSP30/8
- 4.4 Policy for Improving Mental Health
(*Resolution CE170.R2*) CSP30/9
- 4.5 Policy on Integrated Care for Improved Health Outcomes
(*Resolution CE170.R3*) CSP30/10

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- 4. Program Policy Matters (cont.)**
- 4.6 Policy to Strengthen National Regulatory Systems for Medicines and Other Health Technologies
(Resolution CE170.R4) CSP30/11
- 4.7 Strategy on Regional Genomic Surveillance for Epidemic and Pandemic Preparedness and Response
(Resolution CE170.R5) CSP30/12
- 5. Administrative and Financial Matters**
- 5.1 Report on the Collection of Assessed Contributions
(Resolution CE170.R1) CSP30/13 and Add. I
- 5.2 Financial Report of the Director and Report of the External Auditor for 2021 OD365
- 5.3 Amendments to the Financial Regulations and Financial Rules of PAHO
(Resolution CE170.R7) CSP30/14
- 5.4 Programming of the Budget Surplus
(Resolution CE170.R8) CSP30/15
- 5.5 Update on the Appointment of the External Auditor of PAHO for 2024-2025 and 2026-2027 CSP30/16
- 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 Coordinating Board of the UNICEF/UNDP/World Bank/WHO Special Programme for Research and Training in Tropical Diseases CSP30/17
- 7. Awards**
- 7.1 PAHO Award for Health Services Management and Leadership 2022
(Resolution CE170.R10) CSP30/18
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8. Matters for Information

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| 8.1 | Update on the COVID-19 Pandemic in the Region of the Americas
<i>(Resolution CD58.R9 [2020])</i> | CSP30/INF/1 |
| 8.2 | Report on Strategic Issues between PAHO and WHO | CSP30/INF/2 |
| 8.3 | Regional Consultation on the Programme Budget 2024-2025 of the World Health Organization | CSP30/INF/3 |
| 8.4 | Implementation of the International Health Regulations | CSP30/INF/4 |
| 8.5 | Monitoring of the Resolutions and Mandates of the Pan American Health Organization
<i>(Resolution CD55.R11 [2016])</i> | CSP30/INF/5 |
| 8.6 | Strategy and Plan of Action on Psychoactive Substance Use and Public Health: Final Report
<i>(Resolution CD50.R2 [2010])</i>
<i>(Resolution CD51.R7 [2011])</i> | CSP30/INF/6 |
| 8.7 | Strategy and Plan of Action on Epilepsy: Final Report
<i>(Resolution CD51.R8 [2011])</i> | CSP30/INF/7 |
| 8.8 | Plan of Action to Reduce the Harmful Use of Alcohol: Final Report
<i>(Resolution CD51.R14 [2011])</i> | CSP30/INF/8 |
| 8.9 | Strategy and Plan of Action on Urban Health: Final Report
<i>(Resolution CD51.R4 [2011])</i> | CSP30/INF/9 |
| 8.10 | Plan of Action for Disaster Risk Reduction 2016-2021: Final Report
<i>(Resolution CD55.R10 [2016])</i> | CSP30/INF/10 |
| 8.11 | Health Technology Assessment and Incorporation into Health Systems: Final Report
<i>(Resolution CSP28.R9 [2012])</i> | CSP30/INF/11 |
| 8.12 | Progress Reports on Technical Matters: | CSP30/INF/12 |
| A. | Plan of Action for Cervical Cancer Prevention and Control 2018-2030: Progress Report
<i>(Resolution CD56.R9 [2018])</i> | |

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:

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- 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
