

## 30th PAN AMERICAN SANITARY CONFERENCE

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

Provisional Agenda Item 2.5

23 September 2022

CSP30/WP, Rev. 1

### Preliminary Program of Meetings

Monday, 26 September 2022

08:00 – 09:00 Registration – Blue Room Pre-function

09:00 – 12:30 Item 1 Opening of the Session (Blue Room)

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

- Hon. Dr. Julio Borba,  
Minister of Public Health and Social Welfare of Paraguay,  
Outgoing President of the Pan American Sanitary Conference
- His Excellency Alberto Fernández,  
President of Argentina
- His Excellency Charles Angelo Savarin,  
President of the Commonwealth of Dominica
- Hon. Dr. Carissa F. Etienne,  
Director of the Pan American Sanitary Bureau
- Hon. Mr. Xavier Becerra,  
Secretary of the United States Department of Health and Human Services
- Hon. Dr. Tedros Adhanom Ghebreyesus,  
Director-General of the World Health Organization

Item 2.1 Appointment of the Committee on Credentials

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

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 and Program of Meetings  
*Documents CSP30/1 and CSP30/WP, Rev. 1*

Item 3.1 Annual Report of the President of the Executive Committee  
*Document CSP30/2*

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**Monday, 26 September 2022 (cont.)**

- Item 3.2 Reports of the Pan American Sanitary Bureau:  
 A. Quinquennial Report 2018-2022 of the Director  
 of the Pan American Sanitary Bureau  
*Official Document 366*

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

**14:30 – 18:00** Item 2.4 Report of the General Committee (*Blue Room*)

Item 2.1 First Report of the Committee on Credentials

Item 5.2 Financial Report of the Director and Report of the External Auditor  
 for 2021  
*Official Document 365*

**Coffee Break** (*First Meeting of the Working Party to Study the Application of Article 6.B  
 of the PAHO Constitution – Calvert Room*)

Item 4.3 Policy for Recovering Progress toward the Sustainable Development Goals  
 with Equity through Action on the Social Determinants of Health  
 and Intersectoral Work  
*Document CSP30/8*

Item 7.1 PAHO Award for Health Services Management  
 and Leadership 2022  
*Document CSP30/18*

| <b>SPECIAL EVENTS</b>  | <b>Time</b>   | <b>Venue</b>           |
|--|---------------|------------------------|
| Launch of Photo Exhibition: <i>Pan American Health Organization, celebrating 120 years of solidarity in advancing health and well-being, leaving no one behind</i> | 10:30         | Blue Room Pre-function |
| Official Photo of Heads of Delegations   | 12:30 – 13:00 | Terrace                |
| Side Event: Joint Action to Strengthen the Health Workforce in the Region of the Americas: Americas Health Corps   | 13:00 – 14:10 | Blue Room              |
| Reception offered by the Director, and the United States Department of Health and Human Services<br><i>(by invitation only)</i>                                    | 19:00         | Terrace                |

**Tuesday, 27 September 2022****09:00 – 12:30** *(Delegates are requested to take their seats a few minutes before 09:00)* *(Blue Room)*

- Item 2.3 First Report of the Working Party to Study the Application of Article 6.B of the PAHO Constitution
- Item 3.2 Reports of the Pan American Sanitary Bureau: *(cont.)*  
B. Health in the Americas  
*Document CSP30/3*
- Item 4.1 Program Budget of the Pan American Health Organization 2022-2023: Proposed Amendments  
*Document CSP30/6*
- Item 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  
*Documents CSP30/7 and Add. 1*

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

- Item 4.4 Policy for Improving Mental Health  
*Document CSP30/9*

**12:30 – 14:30** **Lunch Break** *(Second Meeting of the Working Party to Study the Application of Article 6.B of the PAHO Constitution – if necessary – Calvert Room)***14:30 – 18:00** *Consideration of Proposed Resolutions Pending Adoption*

- Item 2.1 Second Report of the Committee on Credentials
- Item 4.5 Policy on Integrated Care for Improved Health Outcomes  
*Document CSP30/10*
- Item 4.6 Policy to Strengthen National Regulatory Systems for Medicines and Other Health Technologies  
*Document CSP30/11*

**Coffee Break**

- Item 2.3 Second Report of the Working Party to Study the Application of Article 6.B of the PAHO Constitution – *if necessary*
- Item 5.1 Report on the Collection of Assessed Contributions  
*Documents CSP30/13 and Add. 1*
- Item 4.7 Strategy on Regional Genomic Surveillance for Epidemic and Pandemic Preparedness and Response  
*Document CSP30/12*

| <b>SPECIAL EVENT</b>  | <b>Time</b>   | <b>Venue</b> |
|---|---------------|--------------|
| Side Event: Update on Monkeypox in the Region of the Americas   | 08:00 – 08:45 | Blue Room    |
| Side Event: Leveraging Lessons Learned from the COVID-19 Pandemic to Address the Region's Mental Health Challenges for the Future | 12:30 – 14:00 | Blue Room    |

**Wednesday, 28 September 2022**

**07:30 – 08:00** Third Meeting of the Committee on Credentials (*if necessary*) (Calvert Room)

**09:00 – 12:30** (*Delegates are requested to take their seats a few minutes before 09:00*) (Blue Room)

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

Item 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  
*Document CSP30/17*

Item 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  
*Document CSP30/5*

Item 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  
*Document CSP30/4*

**Coffee Break**

Item 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 (*cont.*)  
*Document CSP30/4*

**12:30 – 14:30** **Lunch Break**

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

Item 8.1 Update on the COVID-19 Pandemic in the Region of the Americas  
*Document CSP30/INF/1, Rev. 1*

Item 8.2 Report on Strategic Issues between PAHO and WHO  
*Document CSP30/INF/2*

**Coffee Break**

Item 8.3 Regional Consultation on the Programme Budget 2024-2025 of the World Health Organization  
*Document CSP30/INF/3*

Item 8.4 Implementation of the International Health Regulations  
*Document CE170/INF/4*

**Thursday, 29 September 2022**

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**09:00 – 12:30** *(Delegates are requested to take their seats a few minutes before 09:00)* *(Blue Room)*

*Consideration of Proposed Resolutions Pending Adoption*

Item 5.3 Amendments to the Financial Regulations  
and Financial Rules of PAHO  
*Document CSP30/14*

Item 5.4 Programming of the Budget Surplus  
*Document CSP30/15*

Item 5.5 Update on the Appointment of the External Auditor of PAHO  
for 2024-2025 and 2026-2027  
*Document CSP30/16*

**Coffee Break**

Item 8.5 Monitoring of the Resolutions and Mandates  
of the Pan American Health Organization  
*Document CSP30/INF/5*

Item 8.6 Strategy and Plan of Action on Psychoactive Substance Use  
and Public Health: Final Report  
*Document CSP30/INF/6*

Item 8.7 Strategy and Plan of Action on Epilepsy: Final Report  
*Document CSP30/INF/7*

Item 8.8 Plan of Action to Reduce the Harmful Use of Alcohol: Final Report  
*Document CSP30/INF/8*

**12:30 – 14:30 Lunch Break**

**14:30 – 18:00** *Consideration of Proposed Resolutions Pending Adoption*

Item 8.9 Strategy and Plan of Action on Urban Health: Final Report  
*Document CSP30/INF/9*

Item 8.10 Plan of Action for Disaster Risk Reduction 2016-2021: Final Report  
*Document CSP30/INF/10*

Item 8.11 Health Technology Assessment and Incorporation into Health Systems:  
Final Report  
*Document CSP30/INF/11*

**Coffee Break**

Item 8.12 Progress Reports on Technical Matters:  
*Document CSP30/INF/12*

A. Plan of Action for Cervical Cancer Prevention  
and Control 2018-2030: Progress Report

**Thursday, 29 September 2022 (cont.)**

- Item 8.12 Progress Reports on Technical Matters: *(cont.)* *(Blue Room)*  
*Document CSP30/INF/12*
- B. Plan of Action for Women's, Children's, and Adolescents' Health  
2018-2030: Progress Report
  - C. Plan of Action for Strengthening Information Systems for Health  
2019-2023: Progress Report

| <b>SPECIAL EVENT</b>                                      | <b>Time</b>   | <b>Venue</b> |
|---|---------------|--------------|
| Regional Consultation: Intergovernmental Negotiating Body | 12:30 – 14:00 | Blue Room    |

**Friday, 30 September 2022**

**09:00 – 12:30** *(Delegates are requested to take their seats a few minutes before 09:00)* *(Blue Room)*

*Consideration of Proposed Resolutions Pending Adoption*

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

*Document CSP30/INF/12*

D. Plan of Action for the Elimination of Industrially Produced  
Trans-Fatty Acids 2020-2025: Midterm Review

E. Access and Rational Use of Strategic and High-cost Medicines  
and Other Health Technologies:  
Progress Report

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

*Document CE170/INF/13*

A. Seventy-fifth World Health Assembly

B. Fifty-first Regular Session of the General Assembly  
of the Organization of American States

C. Subregional Organizations

Item 9 Other Matters

Item 10 Closure of the Session

**12:30 – 14:30** **Lunch Break**

**14:30 – 18:00** **171st Session of the Executive Committee – Blue Room**

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