

30th PAN AMERICAN SANITARY CONFERENCE

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

Provisional Agenda Item 2.5

13 September 2022

CSP30/WP

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. Mr. Luis Almagro Lemes,
Secretary General, Organization of American States
- Hon. Dr. Tedros Adhanom Ghebreyesus,
Director-General of the World Health Organization

Item 2.3 Establishment of a Working Party to Study the
Application of Article 6.B of the PAHO Constitution

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 2.4 Establishment of the General Committee

Item 2.5 Adoption of the Agenda and Program of Meetings
Documents CSP30/1 and CSP30/WP

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

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

SPECIAL EVENTS	Time	Venue
Launch of Photo Exhibition: <i>PAHO 120-years of Achievements</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 <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

SPECIAL EVENT	Time	Venue
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

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

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

SPECIAL EVENT	Time	Venue
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**
