

172nd SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA, 26–30 June 2023

Provisional Agenda Item 2.3

CE172/3
30 May 2023
Original: English

DRAFT PROVISIONAL AGENDA OF THE 60th DIRECTING COUNCIL OF PAHO, 75th SESSION OF THE REGIONAL COMMITTEE OF WHO FOR THE AMERICAS

1. Article 12.C of the Constitution of the Pan American Health Organization (PAHO) and Rule 7 of the Rules of Procedure of the Directing Council state that the provisional agenda of the Council 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 he has prepared for the 60th Directing Council of PAHO, 75th Session of the Regional Committee of the 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

3. 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

60th DIRECTING COUNCIL

75th SESSION OF THE REGIONAL COMMITTEE OF WHO FOR THE AMERICAS

Washington, D.C., USA, 25–29 September 2023

CE172/3
Annex A

Provisional Agenda Item 2.5

CD60/1
30 May 2023
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PROVISIONAL AGENDA

1. Opening of the Session

2. Procedural Matters

- 2.1 Appointment of the Committee on Credentials
(Rule 31, Rules of Procedure)
- 2.2 Election of Officers
(Rule 16, Rules of Procedure)
- 2.3 Establishment of a Working Party to Study the Application
of Article 6.B of the PAHO Constitution
(Rule 34, Rules of Procedure)
- 2.4 Establishment of the General Committee
(Rule 32, Rules of Procedure)
- 2.5 Adoption of the Agenda
(Rule 10, Rules of Procedure)

3. Constitutional Matters

- 3.1 Annual Report of the President of the Executive Committee
(Article 9.C, PAHO Constitution)
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3. Constitutional Matters (*cont.*)

- 3.2 Annual Report of the Director of the Pan American Sanitary Bureau
(*Article 9.C, PAHO Constitution*)
- 3.3 Election of Three Member States to the Executive Committee on the Expiration of the Periods of Office of Brazil, Cuba, and Suriname
(*Articles 9.B and 15.A, PAHO Constitution*)

4. Program Policy Matters

- 4.1 Program Budget of the Pan American Health Organization 2024–2025
(*Resolution CE172.R__*)
- 4.2 Scale of Assessed Contributions 2024–2025
- 4.3 Policy on the Health Workforce 2030: Strengthening Human Resources for Health to Achieve Resilient Health Systems
(*Resolution CE172.R__*)
- 4.4 Policy on Prevention and Control of Noncommunicable Diseases in Children, Adolescents, and Young Adults
(*Resolution CE172.R__*)
- 4.5 Strategic Communications in Public Health for Behavior Change
(*Resolution CE172.R__*)
- 4.6 Strategy for Improving Mental Health and Suicide Prevention in the Region of the Americas
(*Resolution CE172.R__*)

5. Administrative and Financial Matters

- 5.1 Report on the Collection of Assessed Contributions
(*Resolution CE172.R__*)
- 5.2 Financial Report of the Director and Report of the External Auditor for 2022
- 5.3 Appointment of the External Auditor of PAHO for 2024–2025 and 2026–2027
- 5.4 Amendments to the Statute of the Latin American and Caribbean Center on Health Sciences Information (BIREME)

6. Selection of Member States to Boards and Committees

- 6.1 Election of Two Members to the Advisory Committee of the Latin American and Caribbean Center on Health Sciences Information (BIREME)

7. Awards

- 7.1 PAHO Award for Health Services Management and Leadership 2023
(*Resolution CE172.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 Implementation of the International Health Regulations
- 8.4 Status of Access to Sexual and Reproductive Health Services
- 8.5 Plan of Action for the Elimination of Neglected Infectious Diseases and Post-elimination Actions 2016–2022: Final Report
(*Resolution CD55.R9 [2016]*)
- 8.6 Strategy and Plan of Action to Strengthen Tobacco Control in the Region of the Americas 2018–2022: Final Report
(*Resolution CSP29.R12 [2017]*)
- 8.7 Plan of Action for the Strengthening of Vital Statistics 2017–2022: Final Report
(*Resolution CSP29.R4 [2017]*)
- 8.8 Chronic Kidney Disease in Agricultural Communities in Central America: Final Report
(*Resolution CD52.R10 [2013]*)
- 8.9 Health and Tourism: Final Report
(*Resolution CD49.R20 [2009]*)

8. Matters for Information (*cont.*)

8.10 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
(*Resolution CD57.R7 [2019]*)
- B. Strategy and Plan of Action on Donation and Equitable Access to Organ, Tissue, and Cell Transplants 2019–2030: Progress Report
(*Resolution CD57.R11 [2019]*)
- C. Strategy and Plan of Action to Improve Quality of Care in Health Service Delivery 2020–2025: Midterm Review
(*Resolution CD57.R13 [2019]*)
- D. Strategy for Universal Access to Health and Universal Health Coverage: Progress Report
(*Resolution CD53.R14 [2014]*)
- E. Strategy and Plan of Action on Ethnicity and Health 2019–2025: Progress Report
(*Resolution CD57.R14 [2019]*)
- F. Cooperation for Health Development in the Americas: Progress Report
(*Resolution CD52.R15 [2013]*)
- G. Health and Human Rights: Progress Report
(*Resolution CD50.R8 [2010]*)
- H. Radiation Protection and Safety of Radiation Sources: International Basic Safety Standards: Progress Report
(*Resolution CSP28.R15 [2012]*)

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

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

9. Other Matters

10. Closure of the Session

172nd SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA, 26–30 June 2023

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Annex B
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PROPOSED RESOLUTION

PROVISIONAL AGENDA OF THE 60th DIRECTING COUNCIL OF PAHO, 75th SESSION OF THE REGIONAL COMMITTEE OF WHO FOR THE AMERICAS

THE 172nd SESSION OF THE EXECUTIVE COMMITTEE,

(PP1) Having examined the provisional agenda (Document CD60/1) prepared by the Director of the Pan American Sanitary Bureau for the 60th Directing Council of PAHO, 75th Session of the Regional Committee of WHO for the Americas, presented as Annex A to Document CE172/3;

(PP2) Bearing in mind the provisions of Article 12.C of the Constitution of the Pan-American Health Organization and Rule 7 of the Rules of Procedure of the Directing Council,

RESOLVES:

(OP) To approve the provisional agenda (Document CD60/1) prepared by the Director of the Pan American Sanitary Bureau for the 60th Directing Council of PAHO, 75th Session of the Regional Committee of WHO for the Americas.
