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CE174/3  
Provisional Agenda Item 2.3

3 June 2024  
Original: English

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**DRAFT PROVISIONAL AGENDA OF THE 61st DIRECTING COUNCIL OF PAHO,  
76th 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 61st Directing Council of PAHO, 76th 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**

**61st Directing Council**  
**76th Session of the Regional Committee of WHO**  
**for the Americas**  
Washington, D.C., 30 September–4 October 2024

CD61/1  
Provisional Agenda Item 2.5

3 June 2024  
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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)*
- 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 Argentina, Bolivia, and Jamaica  
*(Articles 9.B and 15.A, PAHO Constitution)*

#### **4. Program Policy Matters**

- 4.1 Preliminary Report of the End-of-biennium Assessment of the PAHO Program Budget 2022–2023/Second Interim Report on the Implementation of the PAHO Strategic Plan 2020–2025
- 4.2 Strategy and Plan of Action to Decrease the Burden of Sepsis in the Region of the Americas through an Integrated Approach 2025–2029  
*(Resolution CE174.R\_\_ [2024])*
- 4.3 Policy for Strengthening Health Sector Action on Climate Change with Equity  
*(Resolution CE174.R\_\_ [2024])*
- 4.4 Plan of Action for Strengthening Information Systems for Health 2024–2030  
*(Resolution CE174.R\_\_ [2024])*
- 4.5 Policy on Long-term Care  
*(Resolution CE174.R\_\_ [2024])*
- 4.6 Strategy for Strengthening the Essential Public Health Functions to Accelerate Health Systems Transformation 2024–2034  
*(Resolution CE174.R\_\_ [2024])*
- 4.7 Strategy and Plan of Action to Strengthen Tobacco Control in the Region of the Americas 2025–2030  
*(Resolution CE174.R\_\_ [2024])*
- 4.8 Strategy on Integrated Emergency, Critical and Operative Care 2025–2030  
*(Resolution CE174.R\_\_ [2024])*
- 4.9 Strategy on Epidemic Intelligence for Strengthening Early Warning of Health Emergencies 2024–2029  
*(Resolution CE174.R\_\_ [2024])*

#### **5. Administrative and Financial Matters**

- 5.1 Report on the Collection of Assessed Contributions  
*(Resolution CE174.R\_\_ [2024])*
- 5.2 Financial Report of the Director and Report of the External Auditor for 2023

## **5. Administrative and Financial Matters (cont.)**

- 5.3 Programming of the Budget Surplus  
(Resolution CE174.R\_\_ [2024])
- 5.4 Update on the Status of the Latin American Center for Perinatology, Women and Reproductive Health  
(Resolution CE174.R\_\_ [2024])
- 5.5 Report on the Charge Assessed on the Procurement of Public Health Supplies for Member States  
(Resolution CE174.R\_\_ [2024])

## **6. Selection of Member States to Boards and Committees**

- 6.1 Selection of Two Member States from the Region of the Americas Entitled to Designate a Person to Serve on the Policy and Coordination Committee (PCC) of the UNDP/UNFPA/ UNICEF/WHO/World Bank Special Program of Research, Development and Research Training in Human Reproduction
- 6.2 Election of Three 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 2024  
(Resolution CE174.R\_\_ [2024])

## **8. Matters for Information**

- 8.1 Roadmap for Developing the Strategic Plan of the Pan American Health Organization 2026–2031
- 8.2 Report on Strategic Issues between PAHO and WHO
- 8.3 Regional Consultation on the Programme Budget 2026–2027 of the World Health Organization
- 8.4 Implementation of the International Health Regulations
- 8.5 Plan of Action on Entomology and Vector Control 2018–2023: Final Report  
(Resolution CD56.R2 [2018])

**8. Matters for Information (cont.)**

- 8.6 Plan of Action for the Sustainability of Measles, Rubella, and Congenital Rubella Syndrome Elimination in the Americas 2018–2023: Final Report  
(*Resolution CSP29.R11 [2017]*)
- 8.7 Plan of Action for Strengthening Information Systems for Health 2019–2023: Final Report  
(*Resolution CD57.R9 [2019]*)
- 8.8 Plan of Action of Human Resources for Universal Access to Health and Universal Health Coverage 2018–2023: Final Report  
(*Resolution CD56.R5 [2018]*)  
(*Resolution CSP29.R15 [2017]*)
- 8.9 Access and Rational Use of Strategic and High-cost Medicines and Other Health Technologies: Final Report  
(*Resolution CD55.R12 [2016]*)
- 8.10 Progress Reports on Technical Matters:
  - A. Addressing the Causes of Disparities in Health Services Access and Utilization for Lesbian, Gay, Bisexual, and Trans (LGBT) Persons: Progress Report  
(*Resolution CD52.R6 [2013]*)
  - B. Roadmap for the Digital Transformation of the Health Sector in the Region of the Americas: Progress Report  
(*Resolution CD59.R1 [2021]*)
  - C. Strategy on Health-related Law: Progress Report  
(*Resolution CD54.R9 [2015]*)
- 8.11 Resolutions and other Actions of Intergovernmental Organizations of Interest to PAHO:
  - A. Seventy-seventh World Health Assembly
  - B. Fifty-fourth Regular Session of the General Assembly of the Organization of American States
  - C. Subregional Organizations

**9. Other Matters****10. Closure of the Session**

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CE174/3

Annex B  
Original: English

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## **Proposed Resolution**

### **PROVISIONAL AGENDA OF THE 61st DIRECTING COUNCIL OF PAHO, 76th SESSION OF THE REGIONAL COMMITTEE OF WHO FOR THE AMERICAS**

#### **The 174th Session of the Executive Committee,**

(PP1) Having examined the provisional agenda (Document CD61/1) prepared by the Director of the Pan American Sanitary Bureau for the 61st Directing Council of PAHO, 76th Session of the Regional Committee of WHO for the Americas, presented as Annex A to Document CE174/3;

(PP2) Bearing in mind 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 CD61/1) prepared by the Director of the Pan American Sanitary Bureau for the 61st Directing Council of PAHO, 76th Session of the Regional Committee of WHO for the Americas.

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