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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 CD61/1  
*(Rule 10, Rules of Procedure)*  
*(Resolution CE174.R16 [2024])*
- 3. Constitutional Matters**
  - 3.1 Annual Report of the President of the Executive Committee CD61/2  
*(Article 9.C, PAHO Constitution)*
  - 3.2 Annual Report of the Director of the Pan American Sanitary Bureau OD371  
*(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, the Plurinational State of Bolivia, and Jamaica CD61/3  
*(Articles 9.B and 15.A, PAHO Constitution)*

#### 4. Program Policy Matters

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| 4.1 | 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             | CD61/4  |
| 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<br><i>(Resolution CE174.R2 [2024])</i> | CD61/5  |
| 4.3 | Policy for Strengthening Equity-Oriented Health Sector Action on Climate Change and Health<br><i>(Resolution CE174.R15 [2024])</i>   | CD61/6  |
| 4.4 | Plan of Action for Strengthening Information Systems for Health 2024–2030<br><i>(Resolution CE174.R3 [2024])</i>   | CD61/7  |
| 4.5 | Policy on Long-term Care<br><i>(Resolution CE174.R4 [2024])</i>  | CD61/8  |
| 4.6 | Strategy for Strengthening the Essential Public Health Functions to Accelerate Health Systems Transformation 2024–2034<br><i>(Resolution CE174.R5 [2024])</i>              | CD61/9  |
| 4.7 | Strategy and Plan of Action to Strengthen Tobacco Control in the Region of the Americas 2025–2030<br><i>(Resolution CE174.R7 [2024])</i>                                   | CD61/10 |
| 4.8 | Strategy on Integrated Emergency, Critical and Operative Care 2025–2030<br><i>(Resolution CE174.R6 [2024])</i>   | CD61/11 |
| 4.9 | Strategy on Epidemic Intelligence for Strengthening Early Warning of Health Emergencies 2024–2029<br><i>(Resolution CE174.R8 [2024])</i>                                   | CD61/12 |

#### 5. Administrative and Financial Matters

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| 5.1 | Report on the Collection of Assessed Contributions<br><i>(Resolution CE174.R1 [2024])</i> | CD61/13<br>and Add. I |
| 5.2 | Financial Report of the Director and Report of the External Auditor for 2023              | OD370                 |

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

- 5.3 Programming of the Budget Surplus  
*(Resolution CE174.R11 [2024])* CD61/14
- 5.4 Update on the Status of the Latin American Center for Perinatology,  
Women and Reproductive Health  
*(Resolution CE174.R9 [2024])* CD61/15
- 5.5 Report on the Charge Assessed on the Procurement of Public Health  
Supplies for Member States  
*(Resolution CE174.R10 [2024])* CD61/16

**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 CD61/17
- 6.2 Election of Three Members to the Advisory Committee  
of the Latin American and Caribbean Center on Health  
Sciences Information (BIREME) CD61/18

**7. Awards**

- 7.1 PAHO Award for Health Services Management and Leadership 2024  
*(Resolution CE174.R12 [2024])* CD61/19

**8. Matters for Information**

- 8.1 Roadmap for Developing the Strategic Plan of the Pan American  
Health Organization 2026–2031 CD61/INF/1
- 8.2 Report on Strategic Issues between PAHO and WHO CD61/INF/2
- 8.3 Regional Consultation on the Programme Budget 2026–2027  
of the World Health Organization CD61/INF/3
- 8.4 Implementation of the International Health Regulations CD61/INF/4
- 8.5 Plan of Action on Entomology and Vector Control 2018–2023:  
Final Report  
*(Resolution CD56.R2 [2018])* CD61/INF/5

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

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| 8.6  | Plan of Action for the Sustainability of Measles, Rubella, and Congenital Rubella Syndrome Elimination in the Americas 2018–2023: Final Report<br>(Resolution CSP29.R11 [2017])        | CD61/INF/6     |
| 8.7  | Plan of Action for Strengthening Information Systems for Health 2019–2023: Final Report<br>(Resolution CD57.R9 [2019])   | CD61/INF/7     |
| 8.8  | Plan of Action of Human Resources for Universal Access to Health and Universal Health Coverage 2018–2023: Final Report<br>(Resolution CD56.R5 [2018])<br>(Resolution CSP29.R15 [2017]) | CD61/INF/8     |
| 8.9  | Access and Rational Use of Strategic and High-cost Medicines and Other Health Technologies: Final Report<br>(Resolution CD55.R12 [2016])   | CD61/INF/9     |
| 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<br>(Resolution CD52.R6 [2013]) | CD61/INF/10(A) |
|      | B. Roadmap for the Digital Transformation of the Health Sector in the Region of the Americas: Progress Report<br>(Resolution CD59.R1 [2021])   | CD61/INF/10(B) |
|      | C. Strategy on Health-related Law: Progress Report<br>(Resolution CD54.R9 [2015])  | CD61/INF/10(C) |
| 8.11 | Resolutions and other Actions of Intergovernmental Organizations of Interest to PAHO:  |                |
|      | A. Seventy-seventh World Health Assembly   | CD61/INF/11(A) |
|      | B. Fifty-fourth Regular Session of the General Assembly of the Organization of American States   | CD61/INF/11(B) |
|      | C. Subregional Organizations   | CD61/INF/11(C) |

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

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