

## 58th DIRECTING COUNCIL

### 72nd SESSION OF THE REGIONAL COMMITTEE OF WHO FOR THE AMERICAS

*Virtual Session, 28-29 September 2020*

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*Agenda Item 2.5*

CD58/1  
28 September 2020  
Original: English

#### AGENDA

*Document Number*

#### 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)*

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#### 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)*

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CD58/3

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- 3. Constitutional Matters (cont.)**
- 3.3 Election of Three Member States to the Executive Committee on the Expiration of the Periods of Office of Belize, Canada, and Peru  
*(Articles 9.B and 15.A, PAHO Constitution)* CD58/4
- 4. Program Policy Matters**
- 4.1 Report of the End-of-biennium Assessment of the PAHO Program and Budget 2018-2019/ Final Report on the Implementation of the PAHO Strategic Plan 2014-2019 CD58/5 and Add. I
- 4.2 COVID-19 Pandemic in the Region of the Americas  
*(Resolution CE166.R5 [2020])* CD58/6
- 4.3 PAHO Governance Reform  
*(Resolution CE166.R9 [2020])* CD58/7 and Add. I
- 4.4 Current Financial Situation and Adjustments to the Pan American Health Organization Strategic Priorities  
*(Resolution CESS1.R2 [2020])* CD58/8
- 5. Administrative and Financial Matters**
- 5.1 Report on the Collection of Assessed Contributions  
*(Resolution CE166.R4 [2020])* CD58/9, Add. I and Add. II
- 5.2 Financial Report of the Director and Report of the External Auditor for 2019 OD360
- 5.3 Status and Authorized Level of the Working Capital Fund  
*(Resolution CE166.R1 [2020])* CD58/10
- 5.4 Programming of the Budget Surplus CD58/11
- 5.5 Programming of the Revenue Surplus CD58/12
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- 5. Administrative and Financial Matters (cont.)**
- 5.6 Amendments to the Financial Regulations and Financial Rules of PAHO  
(Resolution CE166.R2 [2020]) CD58/13 and Add. I
- 5.7 Update on the Appointment of the External Auditor of PAHO for 2022-2023 CD58/14
- 5.8 Review of the Charge Assessed on the Procurement of Public Health Supplies for Member States  
(Resolution CE166.R3 [2020]) CD58/15
- 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) CD58/16
- 7. Matters for Information\***
- 7.1 Implementation of the International Health Regulations CD58/INF/1
- 8. Other Matters**
- 9. Closure of the Session**

Annex

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\* Due to the COVID-19 pandemic and according to Resolution CE166.R7, Final and Progress Reports listed in the Annex to this agenda will be published on the webpage of the 58th Directing Council for information purposes only.

## Annex

**Final Reports and Progress Reports on Policies, Strategies and Plans of Action  
Due for Reporting to the Directing Council in 2020**

Matters for Information	Document Number
Plan of Action for the Prevention of Blindness and Visual Impairment: Final Report (Resolution CD53.R8 [2014])	CD58/INF/2
Plan of Action on Health in All Policies: Final Report (Resolution CD53.R2 [2014])	CD58/INF/3
Strategy and Plan of Action on Dementias in Older Persons: Final Report (Resolution CD54.R11 [2015])	CD58/INF/4
Plan of Action for the Prevention of Obesity in Children and Adolescents: Final Report (Resolution CD53.R13 [2014])	CD58/INF/5
Plan of Action for the Prevention and Control of Noncommunicable Diseases: Final Report (Resolution CD52.R9 [2013]) (Resolution CD48.R9 [2008])	CD58/INF/6
Plan of Action on Disabilities and Rehabilitation: Final Report (Resolution CD53.R12 [2014])	CD58/INF/7
Plan of Action for Universal Access to Safe Blood: Final Report (Resolution CD53.R6 [2014])	CD58/INF/8
Plan of Action for the Prevention and Control of Viral Hepatitis: Final Report (Resolution CD54.R7 [2015])	CD58/INF/9
Plan of Action for the Prevention and Control of Tuberculosis: Final Report (Resolution CD54.R10 [2015])	CD58/INF/10
Strategy for Arboviral Disease Prevention and Control: Final Report (Resolution CD55.R6 [2016])	CD58/INF/11

Matters for Information	Document Number
Plan of Action for the Coordination of Humanitarian Assistance: Final Report (Resolution CD53.R9 [2014])	CD58/INF/12
Health, Drinking Water, and Sanitation in Sustainable Human Development: Final Report (Resolution CD43.R15 [2001])	CD58/INF/13
Progress Reports on Technical Matters:	
A. Plan of Action on Workers' Health: Midterm Review (Resolution CD54.R6 [2015])	CD58/INF/14(A)
B. Strategy and Plan of Action to Strengthen Tobacco Control in the Region of the Americas 2018-2022: Midterm Review (Resolution CSP29.R12 [2017]) (Resolution CD50.R6 [2010])	CD58/INF/14(B)
C. Plan of Action for Disaster Risk Reduction 2016-2021: Progress Report (Resolution CD55.R10 [2016])	CD58/INF/14(C)
D. PAHO Gender Equality Policy: Progress Report (Resolution CD46.R16 [2005]) (Resolution CD49.R12 [2009])	CD58/INF/14(D)
E. Strengthening National Regulatory Authorities for Medicines and Biologicals: Progress Report (Resolution CD50.R9 [2010])	CD58/INF/14(E)
F. Resilient Health Systems: Progress Report (Resolution CD55.R8 [2016])	CD58/INF/14(F)
G. Plan of Action for the Strengthening of Vital Statistics 2017-2022: Midterm Review (Resolution CSP29.R4 [2017])	CD58/INF/14(G)

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