

57th DIRECTING COUNCIL

71st SESSION OF THE REGIONAL COMMITTEE OF WHO FOR THE AMERICAS

Washington, D.C., USA, 30 September-4 October 2019

Agenda Item 2.5

CD57/1, Rev. 2
4 October 2019
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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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3. Constitutional Matters (cont.)	
3.3 Election of Three Member States to the Executive Committee on the Expiration of the Periods of Office of Brazil, Colombia, and Panama <i>(Articles 9.B and 15.A, PAHO Constitution)</i>	CD57/4
4. Program Policy Matters	
4.1 Strategic Plan of the Pan American Health Organization 2020-2025 <i>(Resolution CE164.R18)</i>	OD359 and Add. I
4.2 Program Budget of the Pan American Health Organization 2020-2021 <i>(Resolution CE164.R8)</i> <i>Resolution CE164.R9)</i>	OD358, Add. I and Add. II
4.3 PAHO Budget Policy <i>(Resolution CE164.R6)</i>	CD57/5
4.4 Scale of Assessed Contributions for 2020-2021 <i>(Resolution CE164.R7)</i>	CD57/6
4.5 PAHO Disease Elimination Initiative: A Policy for an Integrated Sustainable Approach to Communicable Diseases in the Americas <i>(Resolution CE164.R2)</i>	CD57/7
4.6 Plan of Action for the Elimination of Industrially Produced Trans-Fatty Acids 2020-2025 <i>(Resolution CE164.R3)</i>	CD57/8
4.7 Plan of Action for Strengthening Information Systems for Health 2019-2023 <i>(Resolution CE164.R4)</i>	CD57/9, Rev. 1
4.8 Strategy and Plan of Action on Health Promotion within the Context of the Sustainable Development Goals 2019-2030 <i>(Resolution CE164.R19)</i>	CD57/10

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4. Program Policy Matters (cont.)	
4.9 Strategy and Plan of Action on Donation and Equitable Access to Organ, Tissue, and Cell Transplants 2019-2030 (Resolution CE164.R10)	CD57/11
4.10 Strategy and Plan of Action to Improve Quality of Care in Health Service Delivery 2020-2025 (Resolution CE164.R12)	CD57/12
4.11 Strategy and Plan of Action on Ethnicity and Health 2019-2025 (Resolution CE164.R14)	CD57/13, Rev. 1
4.12 Expanded Textbook and Instructional Materials Program (PALTEX) (Resolution CE164.R5)	CD57/14
5. Administrative and Financial Matters	
5.1 Report on the Collection of Assessed Contributions (Resolution CE164.R1)	CD57/15 and Add. I
5.2 Financial Report of the Director and Report of the External Auditor for 2018	OD357
6. Awards	
6.1 PAHO Award for Health Services Management and Leadership 2019 (Resolution CE164.R16)	CD57/16
7. Matters for Information	
7.1 Report on Strategic Issues between PAHO and WHO	CD57/INF/1
7.2 Regional Consultation on the Results Framework of the Thirteenth General Programme of Work 2019-2023 of the World Health Organization	CD57/INF/2

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7. Matters for Information <i>(cont.)</i>	
7.3 Monitoring of the Resolutions and Mandates of the Pan American Health Organization	CD57/INF/3
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7.5 Primary Health Care for Universal Health	CD57/INF/5
7.6 Report of the Commission on Equity and Health Inequalities in the Americas	CD57/INF/6
7.7 PAHO's Response to Maintaining an Effective Technical Cooperation Agenda in Venezuela and Neighboring Member States	CD57/INF/7
7.8 Strategy and Plan of Action on Adolescent and Youth Health: Final Report <i>(Resolution CD48.R5 [2008] and Resolution CD49.R14 [2009])</i>	CD57/INF/8
7.9 Plan of Action on the Health of Older Persons, Including Active and Healthy Aging: Final Report <i>(Resolution CD49.R15 [2009])</i>	CD57/INF/9
7.10 Progress Reports on Technical Matters:	CD57/INF/10
A. Plan of Action for the Elimination of Neglected Infectious Diseases and Post-elimination Actions 2016-2022: Midterm Review <i>(Resolution CD55.R9 [2016])</i>	
B. Plan of Action for the Sustainability of Measles, Rubella, and Congenital Rubella Syndrome Elimination in the Americas 2018-2023: Progress Report <i>(Resolution CSP29.R11 [2017])</i>	
C. Chronic Kidney Disease in Agricultural Communities in Central America: Progress Report <i>(Resolution CD52.R10 [2013])</i>	

7. Matters for Information *(cont.)*

7.10 Progress Reports on Technical Matters: *(cont.)*

- D. Cooperation for Health Development in the Americas:
Progress Report
(Resolution CD52.R15 [2013])
- E. Plan of Action on Immunization: Progress Report
(Resolution CD54.R8 [2015])

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

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

7.12 Potential Health Effects of Sargassum

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8. Other Matters

9. Closure of the Session
