

58th DIRECTING COUNCIL

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

11 September 2020

CD58/WP/1

Preliminary Program of Meetings

Monday, 28 September 2020

08:00 – 09:00 Online Registration – Zoom

09:00 – 12:30 Item 1 Opening of the Session

(Delegates are requested to login to the virtual platform 30 minutes before 09:00)

- Hon. Dr. Daniel Salas Peraza, Minister of Health of Costa Rica
Outgoing President of the Directing Council
- Hon. Ms. Mia Mottley,
Prime Minister of Barbados
- Hon. Mr. Iván Duque Márquez,
President of Colombia
- Hon. Dr. Carissa F. Etienne,
Director of the Pan American Sanitary Bureau
- Hon. Mr. Alex M. Azar II, Secretary of Health
and Human Services of the United States of America
- Hon. Mr. Luis Almagro Lemes,
Secretary General, Organization of American States
- Hon. Mr. Luis Alberto Moreno,
President, Inter-American Development Bank
- Hon. Dr. Tedros Adhanom Ghebreyesus,
Director-General of the World Health Organization

Item 2.2 Election of Officers

Item 2.3 Establishment of a Working Party to Study the Application of Article 6.B of
the PAHO Constitution

Item 2.1 Appointment of the Committee on Credentials

Break

Item 2.4 Establishment of the General Committee

Item 2.5 Adoption of the Agenda
Document CD58/1

Monday, 28 September 2020 (cont.)

Item 3.1 Annual Report of the President of the Executive Committee
Document CD58/2

Item 3.2 Annual Report of the Director of the Pan American Sanitary Bureau
Document CD58/3

12:30 – 14:00

Lunch Break (Meeting of the Working Party Article 6.B – Zoom)

14:00 – 17:00

Item 5.1 Report on the Collection of Assessed Contributions
Documents CD58/9 and Add. I

Item 5.2 Financial Report of the Director and Report of the External Auditor for 2019
Official Document 360

Item 5.6 Amendments to the Financial Regulations and Financial Rules of PAHO
Document CD58/13

Item 5.3 Status and Authorized Level of the Working Capital Fund
Document CD58/10

Item 5.4 Programming of the Budget Surplus
Document CD58/11

Item 5.5 Programming of the Revenue Surplus
Document CD58/12

Break

Item 4.3 PAHO Governance Reform
Document CD58/7

Item 4.4 Current Financial Situation and Adjustments to the Pan American Health Organization Strategic Priorities
Document CD58/8

Tuesday, 29 September 2020

08:00 – 09:00 Online Registration – Zoom

09:00 – 12:30 *(Delegates are requested to login to the virtual platform 30 minutes before 09:00)*

Consideration of Proposed Resolutions Pending Adoption

Item 5.8 Review of the Charge Assessed on the Procurement of Public Health Supplies for Member States

Document CD58/15

Item 4.2 COVID-19 Pandemic in the Region of the Americas

Document CD58/6

Break

Item 7.1 Implementation of the International Health Regulations

Document CD58/INF/1

Item 3.3 Election of Three Member States to the Executive Committee on the Expiration of the Periods of Office of Belize, Canada, and Peru

Document CD58/4

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

Document CD58/16

12:30 – 14:00 Lunch Break

14:00 – 17:00 Item 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

Documents CD58/5 and Add. I

Item 5.7 Update on the Appointment of the External Auditor of PAHO for 2022-2023

Document CD58/14

Break

Item 8 Other Matters

Item 9 Closure of the Session
