

168th SESSION OF THE EXECUTIVE COMMITTEE

Virtual Session, 21-25 June 2021

Agenda Item 2.3

CE168/3, Rev. 1
24 June 2021
Original: English

DRAFT PROVISIONAL AGENDA OF THE 59th DIRECTING COUNCIL OF PAHO, 73rd 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 she has prepared for the 59th Directing Council of PAHO, 73rd Session of the Regional Committee of 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.
3. The Executive Committee is requested to consider holding the 59th Directing Council of PAHO, 73rd Session of the Regional Committee of WHO for the Americas, from 20 to 24 September 2021, and, due to the extraordinary and unprecedented circumstances presented by the COVID-19 pandemic the Officers of the Executive Committee, in consultation with the Pan American Sanitary Bureau, are requested to decide on an in-person or virtual format.
4. Due to the limitations imposed by the virtual platform, the proposed provisional agenda submitted by the Director is limited to those agenda items that must be decided upon to ensure the Organization's ability to properly discharge its functions and those related to the COVID-19 pandemic in the Region of the Americas. Member States will be invited to submit written comments for those items under section 8, Matters for Information, of the proposed provisional agenda related to Final Reports and Progress Reports of policies, strategies and plans of actions, as per the document Monitoring of the Resolutions and Mandates of the Pan American Health Organization (Document CD57/INF/3). Written comments received by PASB prior to or during the session of the Directing Council will be reflected in the Final Report of the session.
5. In view of the foregoing, the Executive Committee may wish to adopt the proposed resolution contained in Annex B.

Annexes

59th DIRECTING COUNCIL

73rd SESSION OF THE REGIONAL COMMITTEE OF WHO FOR THE AMERICAS

Virtual Session, 20-24 September 2021

CE168/3, Rev. 1
Annex A

Provisional Agenda Item 2.5

CD59/1
24 June 2021
Original: English

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. Constitutional Matters *(cont.)*

- 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 Barbados, Ecuador, and United States of America
(Articles 9.B and 15.A, PAHO Constitution)

4. Program Policy Matters

- 4.1 Program Budget of the Pan American Health Organization 2022-2023
(Resolution CE168.R__)
(Resolution CE168.R__)
- 4.2 Scale of Assessed Contributions 2022-2023
(Resolution CE168.R__)
- 4.3 Roadmap for the Digital Transformation of the Health Sector in the Region of the Americas
(Resolution CE168.R__)
- 4.4 Policy on the Application of Data Science in Public Health Using Artificial Intelligence and Other Emerging Technologies
(Resolution CE168.R__)
- 4.5 Increasing Production Capacity for Essential Medicines and Health Technologies
(Resolution CE168.R__)
- 4.6 One Health: A Comprehensive Approach for Addressing Health Threats at the Human-Animal-Environment Interface
(Resolution CE168.R__)
- 4.7 Reinvigorating Immunization as a Public Good for Universal Health
(Resolution CE168.R__)

4. Program Policy Matters (*cont.*)

- 4.8 Strategy for Building Resilient Health Systems and Post COVID-19 Pandemic Recovery to Sustain and Protect Public Health Gains
(*Resolution CE168.R__*)

5. Administrative and Financial Matters

- 5.1 Report on the Collection of Assessed Contributions
(*Resolution CE168.R__*)
- 5.2 Financial Report of the Director and Report of the External Auditor for 2020
- 5.3 Appointment of the External Auditor of PAHO for 2022-2023

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 2021

8. Matters for Information*

- 8.1 Update on COVID-19 in the Region of the Americas
- 8.2 Report on Strategic Issues between PAHO and WHO
- 8.3 Draft report of the Working Group on Sustainable Financing established by the Executive Board of the World Health Organization
- 8.4 Report on Strengthening PAHO and WHO preparedness for and response to health emergencies
- 8.5 Implementation of the International Health Regulations
- 8.6 PAHO/WHO Collaborating Centers
- 8.7 Plan of Action on Immunization: Final Report
(Resolution CD54.R8 [2015])
- 8.8 Plan of Action for Malaria Elimination 2016-2020: Final Report
(Resolution CD55.R7 [2016])
- 8.9 Plan of Action for the Prevention and Control of HIV and Sexually Transmitted Infections 2016-2021: Final Report
(Resolution CD55.R5 [2016])
- 8.10 Plan of Action on Antimicrobial Resistance: Final Report
(Resolution CD54.R15 [2015])
- 8.11 Plan of Action on Mental Health: Final Report
(Resolution CD53.R7 [2014])
- 8.12 Persistent Organic Pollutants: Final Report
(Resolution CD41.R1 [1999])
- 8.13 Influenza Pandemic: Preparation in the Hemisphere: Final Report
(Resolution CD44.R8 [2003])

* Due to constraints imposed by the virtual platform used for the 59th Directing Council of PAHO, 73rd Session of the Regional Committee of WHO for the Americas, Member States are invited to provide PASB with written comments for items 8.5 to 8.17, which will be reflected in the Final Report.

8. Matters for Information (*cont.*)

- 8.14 Coordination of International Humanitarian Assistance in Health in Case of Disasters: Final Report
(*Resolution CSP28.R19 [2012]*)
- 8.15 Health, Human Security and Well-being: Final Report
(*Resolution CD50.R16 [2010]*)
- 8.16 Progress Reports on Technical Matters:
- A. Plan of Action of Human Resources for Universal Access to Health and Universal Health Coverage 2018-2023: Progress Report
(*Resolution CD56.R5 [2018]*)
(*Resolution CD52.R13 [2013]*)
(*Resolution CD45.R9 [2004]*)
 - B. Chronic Kidney Disease in Agricultural Communities in Central America: Progress Report
(*Resolution CD52.R10 [2013]*)
 - C. Strategy and Plan of Action on Strengthening the Health System to Address Violence against Women: Progress Report
(*Resolution CD54.R12 [2015]*)
 - D. Preventing Violence and Injuries and Promoting Safety: A Call for Action in the Region: Progress Report
(*Resolution CD48.R11 [2008]*)
 - E. Plan of Action for the Sustainability of Measles, Rubella, and Congenital Rubella Syndrome Elimination in the Americas 2018-2023: Progress Report
(*Resolution CSP29.R11 [2017]*)
 - F. Plan of Action on Entomology and Vector Control 2018-2023: Midterm Review
(*Resolution CD56.R2 [2018]*)
 - G. Cooperation for Health Development in the Americas: Progress Report
(*Resolution CD52.R15 [2013]*)

8. Matters for Information (*cont.*)

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

- A. Seventy-fourth World Health Assembly
- B. Fiftieth Regular Session of the General Assembly of the Organization of American States
- C. Subregional Organizations

9. Other Matters

10. Closure of the Session

168th SESSION OF THE EXECUTIVE COMMITTEE

Virtual Session, 21-25 June 2021

CE168/3, Rev. 1
Annex B
Original: English

PROPOSED RESOLUTION

PROVISIONAL AGENDA OF THE 59th DIRECTING COUNCIL OF PAHO, 73rd SESSION OF THE REGIONAL COMMITTEE OF WHO FOR THE AMERICAS

THE 168th SESSION OF THE EXECUTIVE COMMITTEE,

(PP1) Having examined the provisional agenda (Document CD59/1) prepared by the Director of the Pan American Sanitary Bureau for the 59th Directing Council of PAHO, 73rd Session of the Regional Committee of WHO for the Americas, presented as Annex A to Document CE168/3, Rev. 1;

(PP2) Bearing in mind the provisions of Article 12.C of the Constitution of the Pan American Health Organization and Rule 7 of the Rules of Procedure of the Directing Council;

(PP3) Considering the extraordinary and unprecedented circumstances presented by the COVID-19 pandemic,

RESOLVES:

(OP)1. To approve the provisional agenda (Document CD59/1) prepared by the Director of the Pan American Sanitary Bureau for the 59th Directing Council of PAHO, 73rd Session of the Regional Committee of WHO for the Americas.

(OP)2. To hold the 59th Directing Council of PAHO, 73rd Session of the Regional Committee of WHO for the Americas, from 20 to 24 September 2021, and to request the Officers of the Executive Committee, in consultation with the Pan American Sanitary Bureau, to decide on an in-person or virtual format.

- - -
