

59th DIRECTING COUNCIL

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

15 September 2021
CD59/WP/1, Rev. 1

Preliminary Program of Meetings

Monday, 20 September 2021

09:00 – 09:30 Online Registration – Zoom

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

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

- Hon. Dr. Fernando Ruiz Gómez,
Minister of Health and Social Protection of Colombia,
Outgoing President of the Directing Council
- Hon. Mr. Sebastián Piñera,
President of Chile
- Hon. Mr. Carlos Alvarado Quesada,
President of Costa Rica
- Hon. Dr. Carissa F. Etienne,
Director of the Pan American Sanitary Bureau
- Hon. Mr. Xavier Becerra,
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. Mauricio Claver-Carone,
President, Inter-American Development Bank
- Hon. Dr. Tedros Adhanom Ghebreyesus, *(tbc)*
Director-General of the World Health Organization

Item 2.1 Appointment of the Committee on Credentials
(the Committee will meet immediately)

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

Break

Item 2.1 First Report of the Committee on Credentials

Item 2.4 Establishment of the General Committee

Monday, 20 September 2021 (cont.)

- Item 2.5 Adoption of the Agenda
Document CD59/1
- Item 3.1 Annual Report of the President of the Executive Committee
Document CD59/2
- Item 3.2 Annual Report of the Director of the Pan American Sanitary Bureau
Document CD59/3

12:30 – 14:30

Lunch Break (*First Meeting of the Working Party to Study the Application of Article 6.B of the PAHO Constitution*)

14:30 – 17:00

- Item 4.3 Roadmap for the Digital Transformation of the Health Sector in the Region of the Americas
Document CD59/6

Break

- Item 4.4 Policy on the Application of Data Science in Public Health Using Artificial Intelligence and Other Emerging Technologies
Document CD59/7

SPECIAL EVENT	Time	Venue
Official Photo of the Directing Council Heads of Delegation	12:30	Zoom

Tuesday, 21 September 2021

08:30 – 09:15 *Second Meeting of the Working Party to Study the Application of Article 6.B of the PAHO Constitution*

09:00 – 09:30 **Online Registration – Zoom**

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

Item 4.5 Increasing Production Capacity for Essential Medicines and Health Technologies
Document CD59/8

Item 4.6 One Health: A Comprehensive Approach for Addressing Health Threats at the Human-Animal-Environment Interface
Document CD59/9

Break *(Second Meeting of the Committee on Credentials)*

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

Item 5.1 Report on the Collection of Assessed Contributions
Documents CD59/12 and Add. I

Item 5.2 Financial Report of the Director and Report of the External Auditor for 2020
Official Document 362

Item 5.3 Appointment of the External Auditor of PAHO for 2022-2023
Document CD59/13

Item 2.1 Second Report of the Committee on Credentials

12:30 – 14:30 **Lunch Break**

14:30 – 17:00 *Consideration of Proposed Resolutions Pending Adoption*

Item 4.7 Reinvigorating Immunization as a Public Good for Universal Health
Document CD59/10

Break

Item 4.8 Strategy for Building Resilient Health Systems and Post COVID-19 Pandemic Recovery to Sustain and Protect Public Health Gains
Document CD59/11

SPECIAL EVENT	Time	Venue
Side Event: Technology Transfer for the Production of mRNA Vaccines	13:00 - 14:00	Zoom

Wednesday, 22 September 2021**09:00 – 09:30 Online Registration – Zoom****09:30 – 12:30** *(Delegates are requested to login to the virtual platform 30 minutes before 09:30)**Consideration of Proposed Resolutions Pending Adoption*Item 4.2 Scale of Assessed Contributions 2022-2023
*Document CD59/5*Item 4.1 Program Budget of the Pan American Health Organization 2022-2023
*Official Document 363, Add. I, and Add. II***Break**Item 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
*Document CD59/4*Item 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
*Document CD59/14*Item 6.2 Election of Three Members to the Advisory Committee of the Latin American and Caribbean Center on Health Sciences Information (BIREME)
*Document CD59/15***12:30 – 14:30 Lunch Break****14:30 – 17:00** *Consideration of Proposed Resolutions Pending Adoption*Item 7.1 PAHO Award for Health Services Management and Leadership 2021
*Document CD59/16***Break**Item 8.1 Update on COVID-19 in the Region of the Americas
Document CD59/INF/1

SPECIAL EVENT	Time	Venue
Side Event: A comprehensive response to tackle the prolonged crisis resulting from the COVID-19 pandemic: the strategic link between health and the economy	13:00 - 14:00	Zoom

Thursday, 23 September 2021

09:00 – 09:30 Online Registration – Zoom

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

Consideration of Proposed Resolutions Pending Adoption

Item 8.2 Report on Strategic Issues between PAHO and WHO
Document CD59/INF/2

Item 8.3 Draft report of the Working Group on Sustainable Financing established by the Executive Board of the World Health Organization
Document CD59/INF/3

Break

Item 8.4 Report on Strengthening PAHO and WHO Preparedness for and Response to Health Emergencies
Document CD59/INF/4

12:30 – 14:30 Lunch Break

14:30 – 17:00 *Consideration of Proposed Resolutions Pending Adoption*

Item 8.5 Implementation of the International Health Regulations
Document CD59/INF/5

Friday, 24 September 2021

09:00 – 09:30 Online Registration – Zoom

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

Consideration of Proposed Resolutions Pending Adoption

Item 8 Other Matters

Item 9 Closure of the Session

Break

169th Session of the Executive Committee – Zoom
