

60th DIRECTING COUNCIL

75th SESSION OF THE REGIONAL COMMITTEE OF WHO FOR THE AMERICAS

Washington, D.C., USA, 25–29 September 2023

Agenda Item 2.5

CD60/1, Rev. 2
25 September 2023
Original: English

AGENDA

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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)
(Resolution CE172.R12)

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3. Constitutional Matters

- 3.1 Annual Report of the President of the Executive Committee
(Article 9.C, PAHO Constitution) CD60/2
 - 3.2 Annual Report of the Director of the Pan American
Sanitary Bureau
(Article 9.C, PAHO Constitution) OD368
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- 3.3 Election of Three Member States to the Executive Committee on the Expiration of the Periods of Office of Brazil, Cuba, and Suriname
(Articles 9.B and 15.A, PAHO Constitution) CD60/3

4. Program Policy Matters

- 4.1 Program Budget of the Pan American Health Organization 2024–2025
(Resolution CE172.R7) CD60/4, Add. I and Add. II
- 4.2 Scale of Assessed Contributions for 2024–2025 CD60/5, Rev. 1
- 4.3 Policy on the Health Workforce 2030: Strengthening Human Resources for Health to Achieve Resilient Health Systems
(Resolution CE172.R2) CD60/6
- 4.4 Policy on Prevention and Control of Noncommunicable Diseases in Children, Adolescents, and Young Adults
(Resolution CE172.R6) CD60/7
- 4.5 Strategic Communications in Public Health for Behavior Change
(Resolution CE172.R3) CD60/8
- 4.6 Strategy for Improving Mental Health and Suicide Prevention in the Region of the Americas
(Resolution CE172.R5) CD60/9

5. Administrative and Financial Matters

- 5.1 Report on the Collection of Assessed Contributions
(Resolution CE172.R1) CD60/10, Add. I and Add. II
- 5.2 Financial Report of the Director and Report of the External Auditor for 2022 OD367
- 5.3 Appointment of the External Auditor of PAHO for 2024–2025 and 2026–2027 CD60/11

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- 5. Administrative and Financial Matters (cont.)**
- 5.4 Amendments to the Statute of the Latin American and Caribbean Center on Health Sciences Information (BIREME) (Resolution CE172.R10) CD60/12
- 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) CD60/13
- 7. Awards**
- 7.1 PAHO Award for Health Services Management and Leadership 2023 (Resolution CE172.R8) CD60/14
- 8. Matters for Information**
- 8.1 Update on the COVID-19 Pandemic in the Region of the Americas (Resolution CD58.R9 [2020]) CD60/INF/1
- 8.2 Report on Strategic Issues between PAHO and WHO CD60/INF/2
- 8.3 Implementation of the International Health Regulations CD60/INF/3
- 8.4 Status of Access to Sexual and Reproductive Health Services CD60/INF/4
- 8.5 Plan of Action for the Elimination of Neglected Infectious Diseases and Post-elimination Actions 2016–2022: Final Report (Resolution CD55.R9 [2016]) CD60/INF/5
- 8.6 Strategy and Plan of Action to Strengthen Tobacco Control in the Region of the Americas 2018–2022: Final Report (Resolution CSP29.R12 [2017]) CD60/INF/6
- 8.7 Plan of Action for the Strengthening of Vital Statistics 2017–2022: Final Report (Resolution CSP29.R4 [2017]) CD60/INF/7

8. Matters for Information (*cont.*)

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|------|---|-------------|
| 8.8 | Chronic Kidney Disease in Agricultural Communities in Central America: Final Report
(<i>Resolution CD52.R10 [2013]</i>) | CD60/INF/8 |
| 8.9 | Health and Tourism: Final Report
(<i>Resolution CD49.R20 [2009]</i>) | CD60/INF/9 |
| 8.10 | Progress Reports on Technical Matters: | CD60/INF/10 |
| | A. PAHO Disease Elimination Initiative: A Policy for an Integrated Sustainable Approach to Communicable Diseases in the Americas: Progress Report
(<i>Resolution CD57.R7 [2019]</i>) | |
| | B. Strategy and Plan of Action on Donation and Equitable Access to Organ, Tissue, and Cell Transplants 2019–2030: Progress Report
(<i>Resolution CD57.R11 [2019]</i>) | |
| | C. Strategy and Plan of Action to Improve Quality of Care in Health Service Delivery 2020–2025: Midterm Review
(<i>Resolution CD57.R13 [2019]</i>) | |
| | D. Strategy for Universal Access to Health and Universal Health Coverage: Progress Report
(<i>Resolution CD53.R14 [2014]</i>) | |
| | E. Strategy and Plan of Action on Ethnicity and Health 2019–2025: Progress Report
(<i>Resolution CD57.R14 [2019]</i>) | |
| | F. Cooperation for Health Development in the Americas: Progress Report
(<i>Resolution CD52.R15 [2013]</i>) | |
| | G. Health and Human Rights: Progress Report
(<i>Resolution CD50.R8 [2010]</i>) | |
| | H. Radiation Protection and Safety of Radiation Sources: International Basic Safety Standards: Progress Report
(<i>Resolution CSP28.R15 [2012]</i>) | |
| 8.11 | Resolutions and other Actions of Intergovernmental Organizations of Interest to PAHO: | CD60/INF/11 |
| | A. Seventy-sixth World Health Assembly | |

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8. Matters for Information (*cont.*)

8.11 Resolutions and other Actions of Intergovernmental
Organizations of Interest to PAHO: (*cont.*)

B. Fifty-second and Fifty-third Regular Sessions of the
General Assembly of the Organization of American States

C. Subregional Organizations

8.12 Fourteenth General Programme of Work of the World Health
Organization, 2025–2028

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9. Other Matters

10. Closure of the Session
