

60th Directing Council

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

Agenda Item 2.5

25 September 2023
CD60/WP, Rev. 1

Program of Meetings

Monday, 25 September 2023

07:30 – 09:00 Registration – Foyer, 2nd floor

09:00 – 12:30 Item 1 Opening of the Session (Room A)

(Delegates are requested to take their seats a few minutes before 09:00)

- Hon. Dr. Christopher Tufton,
Minister of Health and Wellness of Jamaica,
Outgoing President of the Directing Council
- Hon. Dr. Jarbas Barbosa Da Silva,
Director of the Pan American Sanitary Bureau
- Hon. Mr. Xavier Becerra,
Secretary of the United States Department of Health and Human Services
- Hon. Ms. Maricarmen Plata,
Secretary for Access to Rights and Equity, Organization of American States
- Hon. Mr. Ilan Goldfajn,
President, Inter-American Development Bank
- Hon. Dr. Tedros Adhanom Ghebreyesus,
Director-General of the World Health Organization

Item 2.1 Appointment of the Committee on Credentials

Coffee Break *(First Meeting of the Committee on Credentials – Room 712)*

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 2.4 Establishment of the General Committee

Item 2.5 Adoption of the Agenda and Program of Meetings
Documents CD60/1, Rev. 2 and CD60/WP, Rev. 1

Item 3.1 Annual Report of the President of the Executive Committee
Document CD60/2

Monday, 25 September 2023 (cont.)

Item 3.2 Annual Report of the Director of the Pan American Sanitary Bureau (*Room A*)
Official Document 368

12:30 – 14:30 **Lunch Break** (*First Meeting of the General Committee – Room 712*)

14:30 – 17:30

Item 2.4 Report of the General Committee

Item 2.1 First Report of the Committee on Credentials

Item 4.3 Policy on the Health Workforce 2030: Strengthening Human Resources for Health to Achieve Resilient Health Systems
Document CD60/6

Coffee Break (*First Meeting of the Working Party to Study the Application of Article 6.B of the PAHO Constitution – Room 712*)

Item 7.1 PAHO Award for Health Services Management and Leadership 2023
Document CD60/14

Item 4.4 Policy on Prevention and Control of Noncommunicable Diseases in Children, Adolescents, and Young Adults
Document CD60/7

SPECIAL EVENTS	Time	Venue
Meeting of Heads of Delegation (PAHO/WHO)	8:30 – 9:00	Room B
Official Photo of Heads of Delegations	12:30	Room A
Briefing Session: Applying COVID-19 Lessons on Pandemic Prevention, Preparedness, and Response	12:30 – 14:00	Room B
Reception offered by the Director (<i>by invitation</i>)	18:00	Patio

Tuesday, 26 September 2023

09:00 – 12:30 *(Delegates are requested to take their seats a few minutes before 09:00)* *(Room A)*

Item 4.2 Scale of Assessed Contributions for 2024–2025
Document CD60/5, Rev. 1

Item 4.1 Program Budget of the Pan American Health Organization 2024–2025
Documents CD60/4, Add. I and Add. II

Coffee Break *(Second Meeting of the Committee on Credentials – Room 712)*

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

Item 5.2 Financial Report of the Director and Report of the External Auditor for 2022
Official Document 367

Item 5.1 Report on the Collection of Assessed Contributions
Documents CD60/10, Add. I and Add. II

12:30 – 14:30

Lunch Break *(Second Meeting of the Working Party to Study the Application
of Article 6.B of the PAHO Constitution—if necessary—Room 712)*

14:30 – 17:30

Consideration of proposed resolutions pending adoption

Item 2.1 Second Report of the Committee on Credentials

Item 4.5 Strategic Communications in Public Health for Behavior Change
Document CD60/8

Coffee Break

Item 2.3 Second Report of the Working Party to Study the Application
of Article 6.B of the PAHO Constitution – *if necessary*

Item 4.6 Strategy for Improving Mental Health and Suicide Prevention
in the Region of the Americas
Document CD60/9

SPECIAL EVENTS	Time	Venue
Director’s Breakfast with WHO/EB Members	7:30 – 8:30	2121 Virginia Avenue Building – Room 8300
Briefing Session: Ending communicable diseases in the Americas: accelerating the Elimination Initiative	12:30 – 14:00	Room B

Wednesday, 27 September 2023

08:00 – 08:30 Third Meeting of the Committee on Credentials *(if necessary)* (Room 712)

09:00 – 12:30 *(Delegates are requested to take their seats a few minutes before 09:00)* (Room A)
Consideration of proposed resolutions pending adoption

Item 2.1 Third Report of the Committee on Credentials *(if necessary)*

Item 3.3 Election of Three Member States to the Executive Committee on the Expiration of the Periods of Office of Brazil, Cuba, and Suriname
Document CD60/3

Item 6.1 Election of Two Members to the Advisory Committee of the Latin American and Caribbean Center on Health Sciences Information (BIREME)
Document CD60/13

Coffee Break

Item 5.3 Appointment of the External Auditor of PAHO for 2024–2025 and 2026–2027
Document CD60/11

Item 5.4 Amendments to the Statute of the Latin American and Caribbean Center on Health Sciences Information (BIREME)
Document CD60/12

Item 8.1 Update on the COVID-19 Pandemic in the Region of the Americas
Document CD60/INF/1

Item 8.2 Report on Strategic Issues between PAHO and WHO
Document CD60/INF/2

12:30 – 14:30 **Lunch Break**

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

Item 8.3 Implementation of the International Health Regulations
Document CD60/INF/3

Item 8.4 Status of Access to Sexual and Reproductive Health Services
Document CD60/INF/4

Coffee Break

Item 8.5 Plan of Action for the Elimination of Neglected Infectious Diseases and Post-elimination Actions 2016–2022: Final Report
Document CD60/INF/5

Wednesday, 27 September 2023 (cont.)

Item 8.6 Strategy and Plan of Action to Strengthen Tobacco Control in the Region of the Americas 2018–2022: Final Report

Document CD60/INF/6

Item 8.7 Plan of Action for the Strengthening of Vital Statistics 2017–2022: Final Report

Document CD60/INF/7

SPECIAL EVENT	Time	Venue
Briefing Session: Accelerating Action for NCDs through Primary Health Care	12:30 – 14:00	Room B

Thursday, 28 September 2023

09:00 – 12:30 *(Delegates are requested to take their seats a few minutes before 09:00)* *(Room A)*

Consideration of proposed resolutions pending adoption

Item 8.8 Chronic Kidney Disease in Agricultural Communities
in Central America: Final Report
Document CD60/INF/8

Item 8.9 Health and Tourism: Final Report
Document CD60/INF/9

Coffee Break

Item 8.12 Fourteenth General Programme of Work of the World Health Organization,
2025–2028
Document CD60/INF/12

Item 8.10 Progress Reports on Technical Matters:
Document CD60/INF/10

- A. PAHO Disease Elimination Initiative: A Policy for an Integrated Sustainable Approach to Communicable Diseases in the Americas: Progress Report
- B. Strategy and Plan of Action on Donation and Equitable Access to Organ, Tissue, and Cell Transplants 2019–2030: Progress Report
- C. Strategy and Plan of Action to Improve Quality of Care in Health Service Delivery 2020–2025: Midterm Review

12:30 – 14:30 Lunch Break

14:30 – 17:30 *Consideration of proposed resolutions pending adoption*

Item 8.10 Progress Reports on Technical Matters: *(cont.)*
Document CD60/INF/10

- D. Strategy for Universal Access to Health and Universal Health Coverage: Progress Report
- E. Strategy and Plan of Action on Ethnicity and Health 2019–2025: Progress Report
- F. Cooperation for Health Development in the Americas: Progress Report

Coffee Break

Item 8.10 Progress Reports on Technical Matters: *(cont.)*
Document CD60/INF/10

- G. Health and Human Rights: Progress Report

Thursday, 28 September 2023 (cont.)

Item 8.10 Progress Reports on Technical Matters: (cont.)
Document CD60/INF/10

- H. Radiation Protection and Safety of Radiation Sources: International Basic Safety Standards: Progress Report

SPECIAL EVENT	Time	Venue
Briefing Session: Advancing the Health Equity Agenda for the Americas	12:30 – 14:00	Room B

Friday, 29 September 2023

09:00 – 12:30 *(Delegates are requested to take their seats a few minutes before 09:00)* *(Room A)*

Item 8.11 Resolutions and other Actions of Intergovernmental Organizations of Interest to PAHO:

Document CD60/INF/11

- A. Seventy-sixth World Health Assembly
- B. Fifty-second and Fifty-third Regular Sessions of the General Assembly of the Organization of American States
- C. Subregional Organizations

Coffee Break

Item 9 Other Matters

Item 10 Closure of the Session

12:30 – 14:30 **Lunch Break**

14:30 – 17:30 **173rd Session of the Executive Committee – Room B**
