

CD61/WP, Rev. 2  
Provisional Agenda Item 2.5

24 September 2024

## Preliminary Program of Meetings

### Monday, 30 September 2024

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

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

Item 1 Opening of the Session

- Hon. Dr. Fernando Boyd Galindo,  
Minister of Health of Panama,  
Outgoing President of the Directing Council
- Hon. Dr. Jarbas Barbosa da Silva Jr.,  
Director of the Pan American Sanitary Bureau
- Hon. Ms. Loyce Pace,  
Assistant Secretary for Global Affairs of the United States Department of  
Health and Human Services
- Hon. Mr. Luis Almagro Lemes,  
Secretary General of the Organization of American States
- Hon. Mr. Pablo Ibararán,  
Social Protection and Health Division Chief  
of the 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  
*Document CD61/1*

Item 3.1 Annual Report of the President of the Executive Committee  
*Document CD61/2*

Item 3.2 Annual Report of the Director of the Pan American Sanitary Bureau  
*Official Document 371*

**Monday, 30 September 2024 (cont.)**

<b>12:30 – 14:30</b>	<b>Lunch Break</b> ( <i>First meeting of the General Committee – Room 712</i> )
<b>14:30 – 16:00</b>	Item 3.2 Annual Report of the Director of the Pan American Sanitary Bureau ( <i>cont.</i> ) <i>Official Document 371</i>
	Item 2.4 Report of the General Committee
	Item 2.1 First Report of the Committee on Credentials
	Item 4.3 Policy for Strengthening Equity-Oriented Health Sector Action on Climate Change and Health <i>Document CD61/6</i>
	Item 4.2 Strategy and Plan of Action to Decrease the Burden of Sepsis through an Integrated Approach 2025–2029 <i>Document CD61/5</i>
	<b>Coffee Break</b> ( <i>First Meeting of the Working Party to Study the Application of Article 6.B of the PAHO Constitution – Room 712</i> )

<b>SPECIAL EVENTS</b>	<b>Time</b>	<b>Venue</b>
Meeting of Heads of Delegation (PAHO/WHO)	08:30 – 09:00	Room B
Official Photo of Heads of Delegations	12:30	Patio
Briefing Session: Elimination Initiative: Implementing innovations and best practices for communicable disease elimination in the Americas	12:30 – 14:00	Room B
Briefing Session: Pandemic Accord	16:00 – 17:30	Room A
Reception offered by the Director ( <i>by invitation</i> )	18:00	Patio

**Tuesday, 1 October 2024**

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

- Item 4.1 Report of the End-of-biennium Assessment of the PAHO Program Budget 2022–2023/Second Interim Report on the Implementation of the PAHO Strategic Plan 2020–2025  
*Document CD61/4*

**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 5.1 Report on the Collection of Assessed Contributions  
*Documents CD61/13 and Add. I*
- Item 5.2 Financial Report of the Director and Report of the External Auditor for 2023  
*Official Document 370*
- Item 5.3 Programming of the Budget Surplus  
*Document CD61/14*

**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 – 17:00**

*Consideration of proposed resolutions pending adoption*

- Item 2.1 Second Report of the Committee on Credentials
- Item 4.4 Plan of Action for Strengthening Information Systems for Health 2024–2030  
*Document CD61/7*
- Item 4.5 Policy on Long-term Care  
*Document CD61/8*

**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 7.1 PAHO Award for Health Services Management and Leadership 2024  
*Document CD61/19*
- Item 4.6 Strategy for Strengthening the Essential Public Health Functions to Accelerate Health Systems Transformation 2024–2034  
*Document CD61/9*
- Item 4.7 Strategy and Plan of Action to Strengthen Tobacco Control in the Region of the Americas 2025–2030  
*Document CD61/10*

**Tuesday, 1 October 2024 (cont.)**

<b>SPECIAL EVENTS</b>	<b>Time</b>	<b>Venue</b>
Director's Breakfast with WHO/EB Members	07:30 – 08:30	Room 1017
Briefing Session: Telehealth for All: Bridging gaps, enhancing care, and advancing equity	12:30 – 14:00	Room B
Briefing Session: WHO Investment Round: Celebrating the Americas' contributions to a sustainable WHO	17:00 – 18:30	Room A

**Wednesday, 2 October 2024**

**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 Argentina, the Plurinational State of Bolivia, and Jamaica  
*Document CD61/3*

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 of the UNDP/UNFPA/ UNICEF/WHO/World Bank Special Program of Research, Development and Research Training in Human Reproduction  
*Document CD61/17*

Item 6.2 Election of Three Members to the Advisory Committee of the Latin American and Caribbean Center on Health Sciences Information (BIREME)  
*Document CD61/18*

**Coffee Break**

Item 4.8 Strategy on Integrated Emergency, Critical and Operative Care 2025–2030  
*Document CD61/11*

Item 4.9 Strategy on Epidemic Intelligence for Strengthening Early Warning of Health Emergencies 2024–2029  
*Document CD61/12*

**12:30 – 14:30**

**Lunch Break**

**14:30 – 17:30**

*Consideration of Proposed Resolutions Pending Adoption*

Item 8.2 Report on Strategic Issues between PAHO and WHO  
*Document CD61/INF/2*

Item 8.3 Regional Consultation on the Programme Budget 2026–2027 of the World Health Organization  
*Document CD61/INF/3*

Item 8.1 Roadmap for Developing the Strategic Plan of the Pan American Health Organization 2026–2031  
*Document CD61/INF/1*

**Coffee Break**

**Wednesday, 2 October 2024 (cont.)**

- Item 5.4 Update on the Status of the Latin American Center for Perinatology, Women and Reproductive Health (Room A)  
*Document CD61/15*
- Item 5.5 Report on the Charge Assessed on the Procurement of Public Health Supplies for Member States  
*Document CD61/16*

<b>SPECIAL EVENT</b>	<b>Time</b>	<b>Venue</b>
Briefing Session: Cervical Cancer Elimination: Advancing the call to action in the Americas	12:30 – 14:00	Room B

**Thursday, 3 October 2024**

**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 8.4 Implementation of the International Health Regulations  
*Document CD61/INF/4*

Item 8.5 Plan of Action on Entomology and Vector Control 2018–2023: Final Report  
*Document CD61/INF/5*

**Coffee Break**

Item 8.6 Plan of Action for the Sustainability of Measles, Rubella, and Congenital Rubella Syndrome Elimination in the Americas 2018–2023: Final Report  
*Document CD61/INF/6*

Item 8.7 Plan of Action for Strengthening Information Systems for Health 2019–2023: Final Report  
*Document CD61/INF/7*

**12:30 – 14:30**

**Lunch Break**

**14:30 – 17:30**

*Consideration of proposed resolutions pending adoption*

Item 8.8 Plan of Action of Human Resources for Universal Access to Health and Universal Health Coverage 2018–2023: Final Report  
*Document CD61/INF/8*

Item 8.9 Access and Rational Use of Strategic and High-cost Medicines and Other Health Technologies: Final Report  
*Document CD61/INF/9*

**Coffee Break**

Item 8.10 Progress Reports on Technical Matters:

- A. Addressing the Causes of Disparities in Health Services Access and Utilization for Lesbian, Gay, Bisexual, and Trans (LGBT) Persons: Progress Report  
*Document CD61/INF/10(A)*
- B. Roadmap for the Digital Transformation of the Health Sector in the Region of the Americas: Progress Report  
*Document CD61/INF/10(B)*
- C. Strategy on Health-related Law: Progress Report  
*Document CD61/INF/10(C)*

**Friday, 4 October 2024**

**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:

A. Seventy-seventh World Health Assembly

*Document CD61/INF/11(A)*

B. Fifty-fourth Regular Session of the General Assembly of the Organization of American States

*Document CD61/INF/11(B)*

C. Subregional Organizations

*Document CD61/INF/11(C)*

Item 9 Other Matters

Item 10 Closure of the Session

**12:30 – 14:30**

**Lunch Break**

**14:30 – 17:30**

**175th Session of the Executive Committee – Room B**

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