

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*)
(*Resolution CE174.R16 [2024]*)

CD61/1, Rev. 1

3. Constitutional Matters

3.1 Annual Report of the President of the Executive Committee
(*Article 9.C, PAHO Constitution*)

CD61/2

3.2 Annual Report of the Director of the Pan American
Sanitary Bureau
(*Article 9.C, PAHO Constitution*)

OD371

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
(*Articles 9.B and 15.A, PAHO Constitution*)

CD61/3

4. Program Policy Matters

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| 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 | CD61/4 |
| 4.2 | Strategy and Plan of Action to Decrease the Burden of Sepsis through an Integrated Approach 2025–2029
<i>(Resolution CE174.R2 [2024])</i> | CD61/5 |
| 4.3 | Policy for Strengthening Equity-Oriented Health Sector Action on Climate Change and Health
<i>(Resolution CE174.R15 [2024])</i> | CD61/6 |
| 4.4 | Plan of Action for Strengthening Information Systems for Health 2024–2030
<i>(Resolution CE174.R3 [2024])</i> | CD61/7 |
| 4.5 | Policy on Long-term Care
<i>(Resolution CE174.R4 [2024])</i> | CD61/8 |
| 4.6 | Strategy for Strengthening the Essential Public Health Functions to Accelerate Health Systems Transformation 2024–2034
<i>(Resolution CE174.R5 [2024])</i> | CD61/9 |
| 4.7 | Strategy and Plan of Action to Strengthen Tobacco Control in the Region of the Americas 2025–2030
<i>(Resolution CE174.R7 [2024])</i> | CD61/10 |
| 4.8 | Strategy on Integrated Emergency, Critical and Operative Care 2025–2030
<i>(Resolution CE174.R6 [2024])</i> | CD61/11 |
| 4.9 | Strategy on Epidemic Intelligence for Strengthening Early Warning of Health Emergencies 2024–2029
<i>(Resolution CE174.R8 [2024])</i> | CD61/12, Rev. 1 |

5. Administrative and Financial Matters

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| 5.1 | Report on the Collection of Assessed Contributions
<i>(Resolution CE174.R1 [2024])</i> | CD61/13,
Add. I and Add. II |
| 5.2 | Financial Report of the Director and Report of the External Auditor for 2023 | OD370 |

5. Administrative and Financial Matters (cont.)

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| 5.3 | Programming of the Budget Surplus
(Resolution CE174.R11 [2024]) | CD61/14 |
| 5.4 | Update on the Status of the Latin American Center for Perinatology,
Women and Reproductive Health
(Resolution CE174.R9 [2024]) | CD61/15 |
| 5.5 | Report on the Charge Assessed on the Procurement of Public Health
Supplies for Member States
(Resolution CE174.R10 [2024]) | CD61/16 |

6. Selection of Member States to Boards and Committees

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| 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 | CD61/17 |
| 6.2 | Election of Three Members to the Advisory Committee
of the Latin American and Caribbean Center on Health
Sciences Information (BIREME) | CD61/18 |

7. Awards

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| 7.1 | PAHO Award for Health Services Management and Leadership 2024
(Resolution CE174.R12 [2024]) | CD61/19 |
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8. Matters for Information

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| 8.1 | Roadmap for Developing the Strategic Plan of the Pan American
Health Organization 2026–2031 | CD61/INF/1 |
| 8.2 | Report on Strategic Issues between PAHO and WHO | CD61/INF/2 |
| 8.3 | Regional Consultation on the Programme Budget 2026–2027
of the World Health Organization | CD61/INF/3 |
| 8.4 | Implementation of the International Health Regulations | CD61/INF/4 |
| 8.5 | Plan of Action on Entomology and Vector Control 2018–2023:
Final Report
(Resolution CD56.R2 [2018]) | CD61/INF/5 |

8. Matters for Information *(cont.)*

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| 8.6 | Plan of Action for the Sustainability of Measles, Rubella, and Congenital Rubella Syndrome Elimination in the Americas 2018–2023: Final Report
<i>(Resolution CSP29.R11 [2017])</i> | CD61/INF/6 |
| 8.7 | Plan of Action for Strengthening Information Systems for Health 2019–2023: Final Report
<i>(Resolution CD57.R9 [2019])</i> | CD61/INF/7 |
| 8.8 | Plan of Action on Human Resources for Universal Access to Health and Universal Health Coverage 2018–2023: Final Report
<i>(Resolution CD56.R5 [2018])</i>
<i>(Resolution CSP29.R15 [2017])</i> | CD61/INF/8 |
| 8.9 | Access and Rational Use of Strategic and High-cost Medicines and Other Health Technologies: Final Report
<i>(Resolution CD55.R12 [2016])</i> | CD61/INF/9 |
| 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
<i>(Resolution CD52.R6 [2013])</i> | CD61/INF/10(A) |
| B. | Roadmap for the Digital Transformation of the Health Sector in the Region of the Americas: Progress Report
<i>(Resolution CD59.R1 [2021])</i> | CD61/INF/10(B) |
| C. | Strategy on Health-related Law: Progress Report
<i>(Resolution CD54.R9 [2015])</i> | CD61/INF/10(C) |
| 8.11 | Resolutions and other Actions of Intergovernmental Organizations of Interest to PAHO: | |
| A. | Seventy-seventh World Health Assembly | CD61/INF/11(A) |
| B. | Fifty-fourth Regular Session of the General Assembly of the Organization of American States | CD61/INF/11(B) |
| C. | Subregional Organizations | CD61/INF/11(C) |

9. Other Matters

10. Closure of the Session
