

57th DIRECTING COUNCIL

71st SESSION OF THE REGIONAL COMMITTEE OF WHO FOR THE AMERICAS

30 September 2019

CD57/WP/1, Rev. 2

Preliminary Program of Meetings

Monday, 30 September 2019

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

08:30 – 09:00 Preliminary Meeting of Heads of Delegation (Room B)

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. Duane Sands, Minister of Health of Bahamas, Outgoing President of the Directing Council
- Hon. Dr. Carissa F. Etienne, Director of the Pan American Sanitary Bureau
- Hon. Mr. Alex M. Azar II, Secretary of Health and Human Services of the United States of America
- Hon. Dr. Tedros Adhanom Ghebreyesus, Director-General of the World Health Organization

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

Item 2.1 Appointment of the Committee on Credentials

Coffee Break (First Meeting of the Committee on Credentials – Room 209)

Item 2.1 First Report of the Committee on Credentials

Item 2.2 Election of Officers

Item 2.4 Establishment of the General Committee

Item 2.5 Adoption of the Agenda
Document CD57/1, Rev. 1

Monday, 30 September 2019 (cont.)

- Item 3.1 Annual Report of the President of the Executive Committee
Document CD57/2
- Item 3.2 Annual Report of the Director of the Pan American Sanitary Bureau
Document CD57/3, Rev. 1

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

- 14:30 – 17:30** Item 2.4 Report of the General Committee *(Room A)*
- Item 5.1 Report on the Collection of Assessed Contributions
Document CD57/15 and Add. I
- Item 5.2 Financial Report of the Director and Report of the External Auditor for 2018
Official Document 357

Coffee Break

- Item 4.1 Strategic Plan of the Pan American Health Organization 2020-2025
Official Document 359 and Add. I
- Item 6.1 PAHO Award for Health Services Management and Leadership 2019
Document CD57/16

SPECIAL EVENTS	Time	Venue
Official Photo of the Directing Council Heads of Delegation	12:30	Patio
Side Event: Celebrating 25 years of the Core Health Indicators	12:30 – 14:00	Room B
Launch of the Photo Exhibit: 10 Practices that Improve Maternal Health	15:30 – 15:45	Lobby, 2 nd Floor
Briefing Session: Scaling up Treatment and Access to Medicines for Viral Hepatitis C through PAHO's Strategic Fund	17:30 – 18:00	Room A
Reception hosted by the Director (by invitation only)	18:30 – 21:00	TBD

Tuesday, 1 October 2019**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 4.3 PAHO Budget Policy
*Document CD57/5*Item 4.4 Scale of Assessed Contributions for 2020-2021
*Document CD57/6***Coffee Break**Item 4.2 Program Budget of the Pan American Health Organization 2020-2021
*Official Document 358, Add. I and Add. II*Item 4.5 PAHO Disease Elimination Initiative: A Policy for an Integrated Sustainable Approach to Communicable Diseases in the Americas
*Document CD57/7***12:30 – 14:30 Lunch Break****14:30 – 16:30** *Consideration of Proposed Resolutions Pending Adoption*Item 4.6 Plan of Action for the Elimination of Industrially Produced Trans-Fatty Acids 2020-2025
*Document CD57/8*Item 4.7 Plan of Action for Strengthening Information Systems for Health 2019-2023
*Document CD57/9***Coffee Break**Item 4.8 Strategy and Plan of Action on Health Promotion within the Context of the Sustainable Development Goals 2019-2030
Document CD57/10

SPECIAL EVENTS	Time	Venue
Director's Breakfast with WHO Executive Board Members	07:30 – 08:30	Room 1017
Primary Health Care 30-30-30 Celebration	10:30 – 10:45	Patio
Side Event: Response to Aging Societies	12:30 – 14:00	Room B
Side Event hosted by Argentina and Chile: Mental Health in the Americas: Advances in the approach to mental health in the first level of care	12:30 – 14:00	Room C
Side Event: Launch of the Report of the Commission of the Pan American Health Organization on Equity and Health Inequalities in the Americas	17:00	Room A

Wednesday, 2 October 2019**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 3.3 Election of Three Member States to the Executive Committee on the Expiration of the Periods of Office of Brazil, Colombia, and Panama
Document CD57/4
- Item 4.9 Strategy and Plan of Action on Donation and Equitable Access to Organ, Tissue, and Cell Transplants 2019-2030
Document CD57/11
- Item 4.10 Strategy and Plan of Action to Improve Quality of Care in Health Service Delivery 2020-2025
Document CD57/12

Coffee Break

- Item 4.11 Strategy and Plan of Action on Ethnicity and Health 2019-2025
Document CD57/13
- Item 4.12 Expanded Textbook and Instructional Materials Program (PALTEX)
Document CD57/14

12:30 – 14:30 **Lunch Break****14:30 – 17:30**

- Item 7.1 Report on Strategic Issues between PAHO and WHO
Document CD57/INF/1
- Item 7.2 Regional Consultation on the Results Framework of the Thirteenth General Programme of Work 2019-2023 of the World Health Organization
Document CD57/INF/2

Coffee Break

- Item 7.3 Monitoring of the Resolutions and Mandates of the Pan American Health Organization
Document CD57/INF/3
- Item 7.4 Implementation of the International Health Regulations (IHR)
Document CD57/INF/4

SPECIAL EVENTS	Time	Venue
Side Event hosted by Colombia and PAHO: Health of Migrants	12:30 - 14:00	Room B
Briefing Session: Critical Public Health Issues in the Region of the Americas	17:30 - 18:00	Room A
Side Event: Helping Young People to Thrive	18:00 - 19:30	Room C

Thursday, 3 October 2019**08:30 – 09:00** *Private Meeting of Heads of Delegation* (Room B)**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 7.5 Primary Health Care for Universal Health
*Document CD57/INF/5*Item 7.6 Report of the Commission on Equity and Health Inequalities in
the Americas
*Document CD57/INF/6*Item 7.7 PAHO's Response to Maintaining an Effective Technical Cooperation
Agenda in Venezuela and Neighboring Member States
*Document CD57/INF/7***Coffee Break**Item 7.8 Strategy and Plan of Action on Adolescent and Youth Health: Final Report
*Document CD57/INF/8*Item 7.9 Plan of Action on the Health of Older Persons, Including Active and
Healthy Aging: Final Report
*Document CD57/INF/9***12:30 – 14:30** **Lunch Break****14:30 – 17:30** *Consideration of Proposed Resolutions Pending Adoption*Item 7.10 Progress Reports on Technical Matters:
Document CD57/INF/10

- A. Plan of Action for the Elimination of Neglected Infectious Diseases and Post-elimination Actions 2016-2022: Midterm Review
- B. Plan of Action for the Sustainability of Measles, Rubella, and Congenital Rubella Syndrome Elimination in the Americas 2018-2023: Progress Report
- C. Chronic Kidney Disease in Agricultural Communities in Central America: Progress Report

Coffee BreakItem 7.10 Progress Reports on Technical Matters: *(cont.)*
Document CD57/INF/10

- D. Cooperation for Health Development in the Americas: Progress Report
- E. Plan of Action on Immunization: Progress Report

SPECIAL EVENTS	Time	Venue
Side Event: Addressing Violence in the Region of the Americas: What more can be done?	12:30 - 14:00	Room B

Friday, 4 October 2019

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 7.11 Resolutions and other Actions of Intergovernmental Organizations of Interest to PAHO:

Document CD57/INF/11

- A. Seventy-second World Health Assembly
- B. Forty-ninth Regular Session of the General Assembly of the Organization of American States
- C. Subregional Organizations

Coffee Break

Item 7.12 Potential Health Effects of Sargassum

Document CD57/INF/12

Item 8 Other Matters

Item 9 Closure of the Session

12:30 – 14:30 **Lunch Break**

14:30 – 17:30 **165th Session of the Executive Committee – Room B**
