

166th SESSION OF THE EXECUTIVE COMMITTEE

Virtual Session, 22-23 June 2020

Provisional Agenda Item 2.3

CE166/3
10 June 2020
Original: English

DRAFT PROVISIONAL AGENDA OF THE 58th DIRECTING COUNCIL OF PAHO, 72nd SESSION OF THE REGIONAL COMMITTEE OF WHO FOR THE AMERICAS

1. Article 12.C of the PAHO Constitution and Rule 7 of the Rules of Procedure of the Directing Council state that the provisional agenda of the Council shall be prepared by the Director of the Pan American Sanitary Bureau and submitted to the Executive Committee for approval.
2. Accordingly, the Director submits for the consideration of the Executive Committee the provisional agenda (Annex A) that she has prepared for the 58th Directing Council of PAHO, 72nd Session of the Regional Committee of WHO for the Americas. The decisions taken and resolutions adopted by the Executive Committee at its present session will be reflected in the provisional agenda.
3. Due to the extraordinary and unprecedented circumstances presented by the COVID-19, the proposed provisional agenda includes only those agenda items that must be decided upon to ensure the Organization's ability to properly discharge its functions and those related to the COVID-19 Pandemic in the Region of the Americas.
4. Additionally, the Executive Committee is requested to consider holding the 58th Directing Council of PAHO, 72nd Session of the Regional Committee of WHO for the Americas, through a virtual platform, limited to two days, from 28 to 29 September 2020.
5. Final Reports and Progress Reports related to policies, strategies and plans of actions due for presentation to the Directing Council in 2020, as per the document Monitoring of the Resolutions and Mandates of the Pan American Health Organization (Document CD57/INF/3), will be posted on the webpage of the 58th Directing Council, for information purposes only (Annex B).
6. In view of the foregoing, the Executive Committee may wish to adopt the proposed resolution contained in Annex C.

Annexes

58th DIRECTING COUNCIL

72nd SESSION OF THE REGIONAL COMMITTEE OF WHO FOR THE AMERICAS

Washington, D.C., USA, 28 September-2 October 2020

CE166/3
Annex A

Provisional Agenda Item 2.5

CD58/1
15 May 2020
Original: English

PROVISIONAL 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)

3. Constitutional Matters

- 3.1 Annual Report of the President of the Executive Committee
(Article 9.C, PAHO Constitution)
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3. Constitutional Matters *(cont.)*

- 3.2 Annual Report of the Director of the Pan American Sanitary Bureau
(Article 9.C, PAHO Constitution)
- 3.3 Election of Three Member States to the Executive Committee on the Expiration of the Periods of Office of Belize, Canada, and Peru
(Articles 9.B and 15.A, PAHO Constitution)

4. Program Policy Matters

- 4.1 Report of the End-of-biennium Assessment of the PAHO Program and Budget 2018-2019/
Final Report on the Implementation of the PAHO Strategic Plan 2014-2019
- 4.2 COVID-19 Pandemic in the Region of the Americas
(Resolution CE166.R__)
- 4.3 PAHO Governance Reform
(Resolution CE166.R__)
- 4.4 Current Financial Situation and Adjustments to the Pan American Health Organization Strategic Priorities
(Resolution CESS1.R2)

5. Administrative and Financial Matters

- 5.1 Report on the Collection of Assessed Contributions
(Resolution CE166.R__)
- 5.2 Financial Report of the Director and Report of the External Auditor for 2019
- 5.3 Status and Authorized Level of the Working Capital Fund
(Resolution CE166.R__)
- 5.4 Programming of the Budget Surplus
- 5.5 Programming of the Revenue Surplus

5. Administrative and Financial Matters (*cont.*)

- 5.6 Amendments to the Financial Regulations and Financial Rules of PAHO
(*Resolution CE166.R__*)
- 5.7 Update on the Appointment of the External Auditor of PAHO for 2022-2023
- 5.8 Review of the Charge Assessed on the Procurement of Public Health Supplies for Member States
(*Resolution CE166.R__*)

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)

7. Matters for Information

- 7.1 Implementation of the International Health Regulations

8. Other Matters

9. Closure of the Session

Annex B

Final Reports and Progress Reports on Policies, Strategies and Plans of Action Due for Presentation to the Directing Council in 2020¹

Matters for Information
Plan of Action for the Prevention of Blindness and Visual Impairment: Final Report (<i>Resolution CD53.R8 [2014]</i>)
Plan of Action on Health in All Policies: Final Report (<i>Resolution CD53.R2 [2014]</i>)
Strategy and Plan of Action on Dementias in Older Persons: Final Report (<i>Resolution CD54.R11 [2015]</i>)
Plan of Action for the Prevention of Obesity in Children and Adolescents: Final Report (<i>Resolution CD53.R13 [2014]</i>)
Plan of Action for the Prevention and Control of Noncommunicable Diseases: Final Report (<i>Resolution CD52.R9 [2013]</i>) (<i>Resolution CD48.R9 [2008]</i>)
Plan of Action on Disabilities and Rehabilitation: Final Report (<i>Resolution CD53.R12 [2014]</i>)
Plan of Action for Universal Access to Safe Blood: Final Report (<i>Resolution CD53.R6 [2014]</i>)
Plan of Action for the Prevention and Control of Viral Hepatitis: Final Report (<i>Resolution CD54.R7 [2015]</i>)
Plan of Action for the Prevention and Control of Tuberculosis: Final Report (<i>Resolution CD54.R10 [2015]</i>)
Strategy for Arboviral Disease Prevention and Control: Final Report (<i>Resolution CD55.R6 [2016]</i>)

¹ These items will be posted on the webpage of the 58th Directing Council, for information purposes only.

Matters for Information	
	Plan of Action for the Coordination of Humanitarian Assistance: Final Report (<i>Resolution CD53.R9 [2014]</i>)
	Health, Drinking Water, and Sanitation in Sustainable Human Development: Final Report (<i>Resolution CD43.R15 [2001]</i>)
	Progress Reports on Technical Matters:
A.	Plan of Action on Workers' Health: Midterm Review (<i>Resolution CD54.R6 [2015]</i>)
B.	Strategy and Plan of Action to Strengthen Tobacco Control in the Region of the Americas 2018-2022: Midterm Review (<i>Resolution CSP29.R12 [2017]</i>) (<i>Resolution CD50.R6 [2010]</i>)
C.	Plan of Action for Disaster Risk Reduction 2016-2021: Progress Report (<i>Resolution CD55.R10 [2016]</i>)
D.	PAHO Gender Equality Policy: Progress Report (<i>Resolution CD46.R16 [2005]</i>) (<i>Resolution CD49.R12 [2009]</i>)
E.	Strengthening National Regulatory Authorities for Medicines and Biologicals: Progress Report (<i>Resolution CD50.R9 [2010]</i>)
F.	Resilient Health Systems: Progress Report (<i>Resolution CD55.R8 [2016]</i>)
G.	Plan of Action for the Strengthening of Vital Statistics 2017-2022: Midterm Review (<i>Resolution CSP29.R4 [2017]</i>)

166th SESSION OF THE EXECUTIVE COMMITTEE

Virtual Session, 22-23 June 2020

CE166/3
Annex C
Original: English

PROPOSED RESOLUTION

PROVISIONAL AGENDA OF THE 58th DIRECTING COUNCIL OF PAHO, 72nd SESSION OF THE REGIONAL COMMITTEE OF WHO FOR THE AMERICAS

THE 166th SESSION OF THE EXECUTIVE COMMITTEE,

(PP1) Having examined the provisional agenda (Document CD58/1) prepared by the Director of the Pan American Sanitary Bureau for the 58th Directing Council of PAHO, 72nd Session of the Regional Committee of WHO for the Americas, presented as Annex A to Document CE166/3;

(PP2) Bearing in mind the provisions of Article 12.C of the Constitution of the Pan American Health Organization and Rule 7 of the Rules of Procedure of the Directing Council,

(PP3) Considering the extraordinary and unprecedented circumstances presented by the COVID-19 pandemic,

RESOLVES:

(OP)1. To approve the provisional agenda (Document CD58/1) prepared by the Director of the Pan American Sanitary Bureau for the 58th Directing Council of PAHO, 72nd Session of the Regional Committee of WHO for the Americas.

(OP)2. To hold the 58th Directing Council of PAHO, 72nd Session of the Regional Committee of WHO for the Americas, through a virtual platform on the 28 and 29 of September 2020.

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