

## 59th DIRECTING COUNCIL

### 73rd SESSION OF THE REGIONAL COMMITTEE OF WHO FOR THE AMERICAS

*Virtual Session, 20-24 September 2021*

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*Provisional Agenda Item 2.5*

CD59/1  
24 June 2021  
Original: English

#### PROVISIONAL AGENDA

*Document Number*

**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)*

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**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*) CD59/3
- 3.3 Election of Three Member States to the Executive Committee on the Expiration of the Periods of Office of Barbados, Ecuador, and United States of America  
(*Articles 9.B and 15.A, PAHO Constitution*) CD59/4

**4. Program Policy Matters**

- 4.1 Program Budget of the Pan American Health Organization 2022-2023  
(*Resolution CE168.R6*)  
(*Resolution CE168.R7*) OD363,  
Add. I and Add. II
- 4.2 Scale of Assessed Contributions 2022-2023  
(*Resolution CE168.R5*) CD59/5
- 4.3 Roadmap for the Digital Transformation of the Health Sector in the Region of the Americas  
(*Resolution CE168.R3*) CD59/6
- 4.4 Policy on the Application of Data Science in Public Health Using Artificial Intelligence and Other Emerging Technologies  
(*Resolution CE168.R2*) CD59/7
- 4.5 Increasing Production Capacity for Essential Medicines and Health Technologies  
(*Resolution CE168.R4*) CD59/8
- 4.6 One Health: A Comprehensive Approach for Addressing Health Threats at the Human-Animal-Environment Interface  
(*Resolution CE168.R11*) CD59/9
- 4.7 Reinvigorating Immunization as a Public Good for Universal Health  
(*Resolution CE168.R15*) CD59/10

**4. Program Policy Matters (cont.)**

- 4.8 Strategy for Building Resilient Health Systems and Post COVID-19 Pandemic Recovery to Sustain and Protect Public Health Gains  
(Resolution CE168.R12) CD59/11

**5. Administrative and Financial Matters**

- 5.1 Report on the Collection of Assessed Contributions  
(Resolution CE168.R1) CD59/12  
and Add. I
- 5.2 Financial Report of the Director and Report  
of the External Auditor for 2020 OD362
- 5.3 Appointment of the External Auditor of PAHO  
for 2022-2023 CD59/13

**6. Selection of Member States to Boards and Committees**

- 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 (PCC) of the UNDP/UNFPA/ UNICEF/WHO/World Bank Special Program of Research, Development and Research Training in Human Reproduction CD59/14
- 6.2 Election of Three Members to the Advisory Committee of the Latin American and Caribbean Center on Health Sciences Information (BIREME) CD59/15

**7. Awards**

- 7.1 PAHO Award for Health Services Management and Leadership 2021 CD59/16

*Document Number***8. Matters for Information\***

8.1	Update on COVID-19 in the Region of the Americas	CD59/INF/1
8.2	Report on Strategic Issues between PAHO and WHO	CD59/INF/2
8.3	Draft report of the Working Group on Sustainable Financing established by the Executive Board of the World Health Organization	CD59/INF/3
8.4	Report on Strengthening PAHO and WHO preparedness for and response to health emergencies	CD59/INF/4
8.5	Implementation of the International Health Regulations	CD59/INF/5
8.6	PAHO/WHO Collaborating Centers	CD59/INF/6
8.7	Plan of Action on Immunization: Final Report ( <i>Resolution CD54.R8 [2015]</i> )	CD59/INF/7
8.8	Plan of Action for Malaria Elimination 2016-2020: Final Report ( <i>Resolution CD55.R7 [2016]</i> )	CD59/INF/8
8.9	Plan of Action for the Prevention and Control of HIV and Sexually Transmitted Infections 2016-2021: Final Report ( <i>Resolution CD55.R5 [2016]</i> )	CD59/INF/9
8.10	Plan of Action on Antimicrobial Resistance: Final Report ( <i>Resolution CD54.R15 [2015]</i> )	CD59/INF/10
8.11	Plan of Action on Mental Health: Final Report ( <i>Resolution CD53.R7 [2014]</i> )	CD59/INF/11
8.12	Persistent Organic Pollutants: Final Report ( <i>Resolution CD41.R1 [1999]</i> )	CD59/INF/12

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\* Due to constraints imposed by the virtual platform used for the 59th Directing Council of PAHO, 73rd Session of the Regional Committee of WHO for the Americas, Members States are invited to provide PASB with written comments for items 8.6 to 8.17, which will be reflected in the Final Report.

**8. Matters for Information** (*cont.*)

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|------|---|-------------|
| 8.13 | Influenza Pandemic: Preparation in the Hemisphere:<br>Final Report<br>( <i>Resolution CD44.R8 [2003]</i> )  | CD59/INF/13 |
| 8.14 | Coordination of International Humanitarian Assistance<br>in Health in Case of Disasters: Final Report<br>( <i>Resolution CSP28.R19 [2012]</i> )   | CD59/INF/14 |
| 8.15 | Health, Human Security and Well-being: Final Report<br>( <i>Resolution CD50.R16 [2010]</i> )  | CD59/INF/15 |
| 8.16 | Progress Reports on Technical Matters:  | CD59/INF/16 |
|      | A. Plan of Action of Human Resources for Universal<br>Access to Health and Universal Health Coverage<br>2018-2023: Progress Report<br>( <i>Resolution CD56.R5 [2018]</i> )<br>( <i>Resolution CD52.R13 [2013]</i> )<br>( <i>Resolution CD45.R9 [2004]</i> ) |             |
|      | B. Chronic Kidney Disease in Agricultural Communities<br>in Central America: Progress Report<br>( <i>Resolution CD52.R10 [2013]</i> )   |             |
|      | C. Strategy and Plan of Action on Strengthening<br>the Health System to Address Violence<br>against Women: Progress Report<br>( <i>Resolution CD54.R12 [2015]</i> )   |             |
|      | D. Preventing Violence and Injuries and Promoting Safety:<br>A Call for Action in the Region: Progress Report<br>( <i>Resolution CD48.R11 [2008]</i> )  |             |
|      | E. Plan of Action for the Sustainability of Measles,<br>Rubella, and Congenital Rubella Syndrome Elimination<br>in the Americas 2018-2023: Progress Report<br>( <i>Resolution CSP29.R11 [2017]</i> )  |             |
|      | F. Plan of Action on Entomology and Vector Control<br>2018-2023: Midterm Review<br>( <i>Resolution CD56.R2 [2018]</i> )   |             |

**8. Matters for Information** (*cont.*)

8.16. Progress Reports on Technical Matters: (*cont.*)

G. Cooperation for Health Development  
in the Americas: Progress Report  
(*Resolution CD52.R15 [2013]*)

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

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- A. Seventy-fourth World Health Assembly
- B. Fiftieth Regular Session of the General Assembly  
of the Organization of American States
- C. Subregional Organizations

**9. Other Matters**

**10. Closure of the Session**

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