

160th SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA, 26-30 June 2017

Provisional Agenda Item 2.3

CE160/3, Rev. 1
20 June 2017
Original: English

DRAFT PROVISIONAL AGENDA OF THE 29th PAN AMERICAN SANITARY CONFERENCE, 69th SESSION OF THE REGIONAL COMMITTEE OF WHO FOR THE AMERICAS

1. Article 7.F of the PAHO Constitution and Rule 8 of the Rules of Procedure of the Pan American Sanitary Conference state that the provisional agenda of the Conference shall be prepared by the Director of the 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 29th Pan American Sanitary Conference, 69th 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 by the addition of appropriate references under the relevant items.
3. In view of the foregoing, the Executive Committee may wish to adopt the proposed resolution contained in Annex B.

Annexes

29th PAN AMERICAN SANITARY CONFERENCE

69th SESSION OF THE REGIONAL COMMITTEE OF WHO FOR THE AMERICAS

Washington, D.C., USA, 25-29 September 2017

CE160/3, Rev. 1 (Eng.)
Annex A

Provisional Agenda Item 2.5

CSP29/1
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PROVISIONAL AGENDA

1. Opening of the Session

2. Procedural Matters

- 2.1 Appointment of the Committee on Credentials
(Rule 32, Rules of Procedure of the Conference)
 - 2.2 Election of the President, Two Vice Presidents,
and the Rapporteur
(Rule 17, Rules of Procedure of the Conference)
 - 2.3 Establishment of a Working Party to Study the Application
of Article 6.B of the PAHO Constitution
(Rule 35, Rules of Procedure of the Conference)
 - 2.4 Establishment of the General Committee
(Rule 33, Rules of Procedure of the Conference)
 - 2.5 Adoption of the Agenda
(Rule 11, Rules of Procedure of the Conference)
(Resolution CE160.R__)
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3. Constitutional Matters

- 3.1 Annual Report of the President of the Executive Committee
(*Article 4.F, PAHO Constitution*)
- 3.2 Reports of the Pan American Sanitary Bureau
 - a) Quinquennial Report 2013-2017 of the Director of the Pan American Sanitary Bureau
(*Article 4.F, PAHO Constitution*)
 - b) Health in the Americas
- 3.3 Election of the Director of the Pan American Sanitary Bureau and Nomination of the Regional Director of the World Health Organization for the Americas
(*Articles 4.E and 21.A, PAHO Constitution*)
(*Article 52, WHO Constitution*)
(*Rules 56 and 57, Rules of Procedure of the Conference*)
- 3.4 Election of Three Member States to the Executive Committee on the Expiration of the Periods of Office of Guatemala, Trinidad and Tobago, and United States of America
(*Articles 4.D and 15.A, PAHO Constitution*)

4. Program Policy Matters

- 4.1 Strategic Plan of the Pan American Health Organization 2014-2019 (Amended)
(*Resolution CE160.R__*)
- 4.2 PAHO Program and Budget 2018-2019
(*Resolution CE160.R__*)
- 4.3 New Scale of Assessed Contributions
(*Resolution CE160.R__*)
- 4.4 Sustainable Health Agenda for the Americas 2018-2030
(*Resolution CE160.R__*)
- 4.5 Policy on Ethnicity and Health
(*Resolution CE160.R__*)

4. Program Policy Matters (*cont.*)

- 4.6 Plan of Action for the Sustainability of Measles, Rubella and Congenital Rubella Syndrome Elimination in the Americas 2018-2023
(*Resolution CE160.R__*)
- 4.7 Plan of Action for the Strengthening of Vital Statistics 2017-2022
(*Resolution CE160.R__*)
- 4.8 Strategy on Human Resources for Universal Access to Health and Universal Health Coverage
(*Resolution CE160.R__*)
- 4.9 Strategy and Plan of Action to Strengthen Tobacco Control in the Region of the Americas 2018-2022
(*Resolution CE160.R__*)

5. Administrative and Financial Matters

- 5.1 Report on the Collection of Assessed Contributions
(*Resolution CE160.R__*)
- 5.2 Financial Report of the Director and Report of the External Auditor for 2016
- 5.3 Appointment of the External Auditor of PAHO for 2018-2021

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) [on the expiration of terms of office of Panama and Trinidad and Tobago]

7. Awards

- 7.1 PAHO Award for Health Services Management and Leadership (2017)
(*Resolution CE160.R__*)

8. Matters for Information

- 8.1 Update on WHO Reform
- 8.2 PAHO/WHO Collaborating Centers
- 8.3 Impact of Violence on the Health of the Populations in the Americas: Final Report
(*Resolution CD44.R13 [2003]*)
- 8.4 Regional Strategy and Plan of Action for Cervical Cancer Prevention and Control: Final Report
(*Resolution CD48.R10 [2008]*)
- 8.5 Proposed 10-Year Regional Plan on Oral Health for the Americas: Final Report
(*Resolution CD47.R12 [2006]*)
- 8.6 Implementation of the International Health Regulations (IHR)
- 8.7 Progress Reports on Technical Matters:
 - A. Plan of Action on Health in All Policies: Progress Report
(*Resolution CD53.R2 [2014]*)
 - B. Chronic Kidney Disease in Agricultural Communities in Central America: Progress Report
(*Resolution CD52.R10 [2013]*)
 - C. Plan of Action for Universal Access to Safe Blood: Midterm Review
(*Resolution CD53.R6 [2014]*)
 - D. Addressing the Causes of Disparities in Health Service Access and Utilization for Lesbian, Gay, Bisexual and Trans (LGBT) Persons: Progress Report
(*Resolution CD52.R6 [2013]*)
 - E. Health and Human Rights: Progress Report
(*Resolution CD50.R8 [2010]*)
 - F. Plan of Action on Immunization: Midterm Review
(*Resolution CD54.R8 [2015]*)

8. Matters of Information (*cont.*)

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

- G. Strategy and Plan of Action on Epilepsy:
Midterm Review
(*Resolution CD51.R8 [2011]*)
- H. Plan of Action on Mental Health: Midterm Review
(*Resolution CD53.R7 [2014]*)
- I. Plan of Action on Disabilities and Rehabilitation:
Midterm Review
(*Resolution CD53.R12 [2014]*)
- J. Plan of Action for the Coordination of Humanitarian
Assistance: Midterm Review
(*Resolution CD53.R9 [2014]*)
- K. Cooperation for Health Development in the Americas:
Progress Report
(*Resolution CD52.R15 [2013]*)
- L. Review of the Charge Assessed on the Procurement of
Public Health Supplies for Member States:
Progress Report
(*Resolution CD52.R12 [2013]*)
- M. Status of the Pan American Centers

8.8 Resolutions and Other Actions of Intergovernmental
Organizations of Interest to PAHO:

- A. Seventieth World Health Assembly
- B. Forty-seventh Regular Session of the General Assembly
of the Organization of American States
- C. Subregional Organizations

9. Other Matters

10. Closure of the Session

160th SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA, 26-30 June 2017

CE160/3, Rev. 1
Annex B
Original: English

PROPOSED RESOLUTION

PROVISIONAL AGENDA OF THE 29th PAN AMERICAN SANITARY CONFERENCE, 69th SESSION OF THE REGIONAL COMMITTEE OF WHO FOR THE AMERICAS

THE 160th SESSION OF THE EXECUTIVE COMMITTEE,

Having examined the provisional agenda (Document CSP29/1) prepared by the Director for the 29th Pan American Sanitary Conference, 69th Session of the Regional Committee of WHO for the Americas, presented as Annex A to Document CE160/3, Rev.1;

Bearing in mind the provisions of Article 7.F of the Constitution of the Pan American Health Organization and Rule 8 of the Rules of Procedure of the Conference,

RESOLVES:

To approve the provisional agenda (Document CSP29/1) prepared by the Director for the 29th Pan American Sanitary Conference, 69th Session of the Regional Committee of WHO for the Americas.

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