

# 29th PAN AMERICAN SANITARY CONFERENCE

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

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

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Agenda Item 2.5

CSP29/1, Rev. 2  
30 October 2017  
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### AGENDA

*Document Number*

#### 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 Officers  
(*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.R13*)

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#### 3. Constitutional Matters

- 3.1 Annual Report of the President of the Executive  
Committee  
(*Article 4.F, PAHO Constitution*)

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<b>3. Constitutional Matters</b> ( <i>cont.</i> )	
3.2 Reports of the Pan American Sanitary Bureau	
a) Quinquennial Report 2013-2017 of the Director of the Pan American Sanitary Bureau ( <i>Article 4.F, PAHO Constitution</i> )	OD355 and Corr.
b) Health in the Americas	STP642 and Add. I
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 ( <i>Articles 4.E and 21.A, PAHO Constitution</i> ) ( <i>Article 52, WHO Constitution</i> ) ( <i>Rules 56 and 57, Rules of Procedure of the Conference</i> )	CSP29/3
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 ( <i>Articles 4.D and 15.A, PAHO Constitution</i> )	CSP29/4
<b>4. Program Policy Matters</b>	
4.1 Strategic Plan of the Pan American Health Organization 2014-2019 (Amended 2017) ( <i>Resolution CE160.R6</i> )	OD345 and Add. I
4.2 PAHO Program and Budget 2018-2019 ( <i>Resolutions CE160.R8 and CE160.R9</i> )	OD354, Add. I and Add. II
4.3 New Scale of Assessed Contributions ( <i>Resolution CE160.R7</i> )	CSP29/5 and Add. I
4.4 Sustainable Health Agenda for the Americas 2018-2030 ( <i>Resolution CE160.R15</i> )	CSP29/6, Rev. 3 and Add. I
4.5 Policy on Ethnicity and Health ( <i>Resolution CE160.R11</i> )	CSP29/7, Rev. 1
4.6 Plan of Action for the Sustainability of Measles, Rubella, and Congenital Rubella Syndrome Elimination in the Americas 2018-2023 ( <i>Resolution CE160.R2</i> )	CSP29/8

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<b>4. Program Policy Matters</b> ( <i>cont.</i> )	
4.7 Plan of Action for the Strengthening of Vital Statistics 2017-2022	CSP29/9
4.8 Strategy on Human Resources for Universal Access to Health and Universal Health Coverage ( <i>Resolution CE160.R4</i> )	CSP29/10
4.9 Strategy and Plan of Action to Strengthen Tobacco Control in the Region of the Americas 2018-2022 ( <i>Resolution CE160.R10</i> )	CSP29/11
4.10 Update on the Situation and Challenges of Inactivated Poliovirus Vaccine Supply to Maintain Polio Eradication in the Region of the Americas	CSP29/16
<b>5. Administrative and Financial Matters</b>	
5.1 Report on the Collection of Assessed Contributions ( <i>Resolution CE160.R1</i> )	CSP29/12 and Add. I
5.2 Financial Report of the Director and Report of the External Auditor for 2016	<i>OD353</i>
5.3 Appointment of the External Auditor of PAHO for 2018-2021 ( <i>Reg. 14.1, Financial Regulations of PAHO</i> )	CSP29/13
<b>6. Selection of Member States to Boards and Committees</b>	
6.1 Election of Two Members to the Advisory Committee of the Latin American and Caribbean Center on Health Sciences Information (BIREME)	CSP29/14
<b>7. Awards</b>	
7.1 PAHO Award for Health Services Management and Leadership (2017) ( <i>Resolution CE160.R12</i> )	CSP29/15

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<b>8. Matters for Information</b>	
8.1 Update on WHO Reform	CSP29/INF/1
8.2 PAHO/WHO Collaborating Centers	CSP29/INF/2
8.3 Impact of Violence on the Health of the Populations in the Americas: Final Report ( <i>Resolution CD44.R13 [2003]</i> )	CSP29/INF/3
8.4 Regional Strategy and Plan of Action for Cervical Cancer Prevention and Control: Final Report ( <i>Resolution CD48.R10 [2008]</i> )	CSP29/INF/4
8.5 Proposed 10-Year Regional Plan on Oral Health for the Americas: Final Report ( <i>Resolution CD47.R12 [2006]</i> )	CSP29/INF/5
8.6 Implementation of the International Health Regulations (IHR)	CSP29/INF/6
8.7 Progress Reports on Technical Matters:	CSP29/INF/7
A. Plan of Action on Health in All Policies: Progress Report ( <i>Resolution CD53.R2 [2014]</i> )	
B. Chronic Kidney Disease in Agricultural Communities in Central America: Progress Report ( <i>Resolution CD52.R10 [2013]</i> )	
C. Plan of Action for Universal Access to Safe Blood: Midterm Review ( <i>Resolution CD53.R6 [2014]</i> )	
D. Addressing the Causes of Disparities in Health Service Access and Utilization for Lesbian, Gay, Bisexual, and Trans (LGBT) Persons: Progress Report ( <i>Resolution CD52.R6 [2013]</i> )	
E. Health and Human Rights: Progress Report ( <i>Resolution CD50.R8 [2010]</i> )	
F. Plan of Action on Immunization: Midterm Review ( <i>Resolution CD54.R8 [2015]</i> )	

**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: CSP29/INF/8
- A. Seventieth World Health Assembly
  - B. Forty-seventh Regular Session of the General Assembly of the Organization of American States
  - C. Subregional Organizations
- 8.9 Update on the Implementation of the Framework of Engagement with non-State Actors (FENSA) CSP29/INF/9
- 8.10 Draft Concept Note towards WHO's 13th General Programme of Work 2019–2023 CSP29/INF/10

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**9. Other Matters**

**10. Closure of the Session**

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