

**17th SESSION OF THE SUBCOMMITTEE  
ON PROGRAM, BUDGET, AND ADMINISTRATION  
OF THE EXECUTIVE COMMITTEE**

*Washington, D.C., USA, 22-24 March 2023*

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*Agenda Item 2.2*

SPBA17/1  
22 March 2023  
Original: English

**AGENDA**

*Document Number*

- 1. Opening of the Session**
  - 2. Procedural Matters**
    - 2.1 Election of Officers
    - 2.2 Adoption of the Agenda SPBA17/1
  - 3. Program Policy Matters**
    - 3.1 Outline of the Proposed Program Budget of the Pan American Health Organization 2024-2025 SPBA17/2
    - 3.2 Scale of Assessed Contributions for 2024-2025 SPBA17/3
    - 3.3 Engagement with non-State Actors SPBA17/4
    - 3.4 Non-State Actors in Official Relations with PAHO SPBA17/5
    - 3.5 Appointment of One Member to the Audit Committee of PAHO SPBA17/6
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*Document Number*

**4. Administrative and Financial Matters**

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|-----|---|-----------|
| 4.1 | Overview of the Financial Report of the Director for 2022   | SPBA17/7  |
| 4.2 | Update on the Appointment of the External Auditor of PAHO for 2024-2025 and 2026-2027   | SPBA17/8  |
| 4.3 | Amendments to the Pan American Sanitary Bureau Staff Regulations and Rules  | SPBA17/9  |
| 4.4 | Human Resources Management in the Pan American Sanitary Bureau  | SPBA17/10 |
| 4.5 | Update on the Master Capital Investment Fund and on the Master Capital Investment Plan Implementation   | SPBA17/11 |
| 4.6 | Report on the Status of the Emergency Loan from the Revolving Fund for Access to Vaccines to the Regional Revolving Fund for Strategic Public Health Supplies<br><i>(Resolution CE168.R10 [2021])</i> | SPBA17/12 |
| 4.7 | Amendments to the Statute of the Latin American and Caribbean Center on Health Sciences Information (BIREME)  | SPBA17/13 |

**5. Matters for Information**

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|-----|---|--------------|
| 5.1 | Report on Strategic Issues between PAHO and WHO                           | SPBA17/INF/1 |
| 5.2 | Draft Provisional Agenda for the 172nd Session of the Executive Committee | SPBA17/INF/2 |

**6. Other Matters**

**7. Closure of the Session**

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