
CE175/1
Provisional Agenda Item 2.2

22 August 2024
Original: English

PROVISIONAL AGENDA

1. **Opening of the Session**
2. **Procedural Matters**
 - 2.1 Election of Officers
(*Rule 15, Rules of Procedure of the Executive Committee*)
 - 2.2 Adoption of the Agenda CE175/1
(*Rule 9, Rules of Procedure of the Executive Committee*)
3. **Committee Matters**
 - 3.1 Election of Two Members to the Subcommittee
on Program, Budget, and Administration on the Expiration
of the Period of Office on the Executive Committee
of Argentina and Jamaica
 - 3.2 Appointment of the Award Committee for the PAHO Award
for Health Services Management and Leadership 2025 CE175/2
4. **Governing Bodies Matters**
 - 4.1 Proposed Dates for Meetings of the Governing Bodies of PAHO
in 2025: CE175/3
 - a) 19th Session of the Subcommittee on Program, Budget,
and Administration of the Executive Committee
 - b) 176th Session of the Executive Committee
(*Article 17.A, PAHO Constitution*)
 - c) 62nd Directing Council of PAHO, 77th Session
of the Regional Committee of WHO for the Americas
(*Article 12.A, PAHO Constitution*)
(*Rule 1, Rules of Procedure of the Directing Council*)

4. Governing Bodies Matters (cont.)**4.2 Proposed Topics for Meetings of the Governing Bodies of PAHO in 2025:**

- a) 19th Session of the Subcommittee on Program, Budget, and Administration of the Executive Committee CE175/4
- b) 176th Session of the Executive Committee CE175/5

5. Administrative and Financial Matters

- 5.1 Report on the Master Capital Investment Fund and on the Master Capital Investment Plan Implementation CE175/6

6. Other Matters**7. Closure of the Session**
