

**15th SESSION OF THE SUBCOMMITTEE
ON PROGRAM, BUDGET, AND ADMINISTRATION
OF THE EXECUTIVE COMMITTEE**

Virtual Session, 24-26 March 2021

Agenda Item 2.2

SPBA15/1
24 March 2021
Original: English

AGENDA

Document Number

- 1. Opening of the Session**
 - 2. Procedural Matters**
 - 2.1 Election of Officers
 - 2.2 Adoption of the Agenda SPBA15/1
 - 3. Program Policy Matters**
 - 3.1 Outline of the Program Budget of the Pan American Health Organization 2022-2023 SPBA15/2
 - 3.2 Scale of Assessed Contributions for 2022-2023 SPBA15/3
 - 3.3 Engagement with non-State Actors SPBA15/4
 - 3.4 Non-State Actors in Official Relations with PAHO SPBA15/5
 - 3.5 Appointment of One Member to the Audit Committee of PAHO SPBA15/6
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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 2020 | SPBA15/7 |
| 4.2 | Update on the Appointment of the External Auditor of PAHO for 2022-2023 | SPBA15/8 |
| 4.3 | Amendments to the PASB Staff Regulations and Rules | SPBA15/9 |
| 4.4 | PASB Human Resources Management | SPBA15/10 |
| 4.5 | Update on the Master Capital Investment Fund | SPBA15/11 |
| 4.6 | Update on the Working Capital Fund
<i>(Resolution CD58.R1 [2020])</i> | SPBA15/12 |

5. Matters for Information

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| 5.1 | Report on Strategic Issues between PAHO and WHO | SPBA15/INF/1 |
| 5.2 | 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 | SPBA15/INF/2, Rev. 1 |
| 5.3 | Draft Provisional Agenda for the 168th Session of the Executive Committee | SPBA15/INF/3 |

6. Other Matters

7. Closure of the Session
