

**14th SESSION OF THE SUBCOMMITTEE
ON PROGRAM, BUDGET, AND ADMINISTRATION
OF THE EXECUTIVE COMMITTEE**

Washington, D.C., USA, 25-27 March 2020

Provisional Agenda Item 2.2

SPBA14/1
23 January 2019
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PROVISIONAL AGENDA

Document Number

- 1. Opening of the Session**
 - 2. Procedural Matters**
 - 2.1 Election of Officers
 - 2.2 Adoption of the Agenda SPBA14/1
 - 3. Program Policy Matters**
 - 3.1 Outline of the End-of-biennium Assessment of the PAHO Program and Budget 2018-2019/Final Report on the Implementation of the PAHO Strategic Plan 2014-2019 SPBA14/2
 - 3.2 Engagement with non-State Actors SPBA14/3
 - 3.3 Non-State Actors in Official Relations with PAHO SPBA14/4
 - 3.4 Appointment of One Member to the Audit Committee of PAHO SPBA14/5
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4. Administrative and Financial Matters

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| 4.1 Overview of the Financial Report of the Director
for 2019 | SPBA14/6 |
| 4.2 Status and Authorized Level of the Working Capital Fund | SPBA14/7 |
| 4.3 Programming of the Budget Surplus | SPBA14/8 |
| 4.4 Programming of the Revenue Surplus | SPBA14/9 |
| 4.5 Amendments to the Financial Regulations and Financial
Rules of PAHO | SPBA14/10 |
| 4.6 Amendments to the PASB Staff Regulations and Rules | SPBA14/11 |
| 4.7 PASB Human Resources Management | SPBA14/12 |
| 4.8 Update on the Master Capital Investment Fund and on the
Master Capital Investment Plan Implementation | SPBA14/13 |
| 4.9 Review of the Charge Assessed on the Procurement of
Public Health Supplies for Member States:
Progress Report | SPBA14/14 |

5. Matters for Information

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| 5.1 Report on Strategic Issues between PAHO and WHO | SPBA14/INF/1 |
| 5.2 PASB Management Information System (PMIS):
Lessons Learned | SPBA14/INF/2 |
| 5.3 Draft Provisional Agenda for the 166th Session
of the Executive Committee | SPBA14/INF/3 |

6. Other Matters

7. Closure of the Session
