

# 169th SESSION OF THE EXECUTIVE COMMITTEE

*Virtual Session, 24 September 2021*

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*Provisional Agenda Item 5.2-A*

CE169/10  
12 August 2021  
Original: English

## **PROPOSED TOPICS FOR MEETINGS OF THE GOVERNING BODIES OF PAHO IN 2022: 16th SESSION OF THE SUBCOMMITTEE ON PROGRAM, BUDGET, AND ADMINISTRATION**

### **Procedural Matters**

1. Election of Officers
2. Adoption of the Agenda

### **Program Policy Matters**

3. Outline of the End-of-biennium Assessment of the PAHO Program Budget 2020-2021/First Report on the Implementation of the PAHO Strategic Plan 2020-2025
4. Engagement with non-State Actors
5. Non-State Actors in Official Relations with PAHO
6. Appointment of One Member to the Audit Committee of PAHO

### **Administrative and Financial Matters**

7. Overview of the Financial Report of the Director for 2021
  8. Update on the Appointment of the External Auditor of PAHO for 2024-2025 and 2026-2027
  9. Programming of the Budget Surplus (if any)
  10. Programming of the Revenue Surplus (if any)
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**Administrative and Financial Matters** *(cont.)*

11. Amendments to Financial Regulations and Financial Rules of PAHO (if any)
12. Amendments to the PASB Staff Regulations and Rules (if any)
13. PASB Human Resources Management
14. Update on the Master Capital Investment Fund
15. 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  
*(Resolution CE168.R10) [2021]*

**Matters for Information**

16. Process for the Election of the Director of the Pan American Sanitary Bureau and Nomination of the Regional Director of the World Health Organization for the Americas
17. Report on Strategic Issues between PAHO and WHO
18. Draft Provisional Agenda for the 170th Session of the Executive Committee

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