

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

Provisional Agenda Item 2.2

10 March 2023

SPBA17/WP

### Preliminary Program of Meetings

#### Wednesday, 22 March 2023

**08:30 – 09:00** Registration – Front Desk

**09:00 – 12:00** (*Delegates are requested to take their seats a few minutes before 09:00*) (*Padilha Vidal Room*)

Item 1 Opening of the Session

Item 2.1 Election of Officers

Item 2.2 Adoption of the Agenda  
*Documents SPBA17/1 and SPBA17/WP*

Item 3.5 Appointment of One Member to the Audit Committee of PAHO  
*Document SPBA17/6*

#### Coffee Break

Item 4.1 Overview of the Financial Report of the Director for 2022  
*Document SPBA17/7*

Item 4.2 Update on the Appointment of the External Auditor of PAHO  
for 2024-2025 and 2026-2027  
*Document SPBA17/8*

**12:00 – 14:00** Lunch Break

**14:00 – 16:30** Item 3.2 Scale of Assessed Contributions for 2024-2025  
*Document SPBA17/3*

Item 5.1 Report on Strategic Issues between PAHO and WHO  
*Document SPBA17/INF/1*

#### Coffee Break

Item 4.5 Update on the Master Capital Investment Fund  
and on the Master Capital Investment Plan Implementation  
*Document SPBA17/11*

**Wednesday, 22 March 2023 (cont.)**

<b>SPECIAL EVENTS</b>	<b>Time</b>	<b>Venue</b>
Official Photo of the Subcommittee on Program, Budget, and Administration	12:00	Mezzanine
Work lunch: Meeting of the Working Group on the Selection of One Member to the Audit Committee of PAHO	12:00 – 14:00	Gabriela Mistral Room
Briefing Session: Preventing and Responding to Sexual Exploitation and Abuse in PAHO	16:30 – 17:30	Padilha Vidal Room
Reception hosted by the Director	18:00 – 20:00	(By invitation)

**Thursday, 23 March 2023**

**09:00 – 12:00** *(Delegates are requested to take their seats a few minutes before 09:00) (Padilha Vidal Room)*

Item 3.1 Outline of the Proposed Program Budget of the Pan American Health Organization 2024-2025  
*Document SPBA17/2*

**Coffee Break**

Item 3.3 Engagement with non-State Actors  
*Document SPBA17/4*

Item 3.4 Non-State Actors in Official Relations with PAHO  
*Document SPBA17/5*

**12:00 – 14:00** **Lunch Break**

**14:00 – 17:00** Item 4.3 Amendments to the Pan American Sanitary Bureau Staff Regulations and Rules  
*Document SPBA17/9*

Item 4.4 Human Resources Management in the Pan American Sanitary Bureau  
*Document SPBA17/10*

**Coffee Break**

Item 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  
*Document SPBA17/12*

**Friday, 24 March 2023**

**09:00 – 12:00** *(Delegates are requested to take their seats a few minutes before 09:00) (Padilha Vidal Room)*

Item 3.5 Appointment of One Member to the Audit Committee of PAHO *(cont.)*  
*Document SPBA17/6*

Item 4.7 Amendments to the Statute of the Latin American and Caribbean Center  
on Health Sciences Information (BIREME)  
*Document SPBA17/13*

**Coffee Break**

Item 5.2 Draft Provisional Agenda for the 172nd Session of the Executive Committee  
*Document SPBA17/INF/2*

Item 6 Other Matters

Item 7 Closure of the Session

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