

173rd SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA, 29 September 2023

Provisional Agenda Item 4.2-A

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13 September 2023
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**PROPOSED TOPICS FOR MEETINGS
OF THE GOVERNING BODIES OF PAHO IN 2024:
18th SESSION OF THE SUBCOMMITTEE
ON PROGRAM, BUDGET, AND ADMINISTRATION
OF THE EXECUTIVE COMMITTEE**

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 2022–2023/Second Interim 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 2023
 8. Amendments to the Financial Regulations and Financial Rules of PAHO (if any)
 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 the Pan American Sanitary Bureau Staff Regulations and Rules (if any)
12. Human Resources Management in the Pan American Sanitary Bureau
13. Update on the Master Capital Investment Fund and on the Master Capital Investment Plan Implementation
14. Update on the Status of the Latin American Center for Perinatology, Women, and Reproductive Health
15. Report on the Charge Assessed on the Procurement of Public Health Supplies for Member States
(Resolution CD58.R4) [2020]

Matters for Information

16. Report on Strategic Issues between PAHO and WHO
17. Draft Provisional Agenda for the 174th Session of the Executive Committee

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