

173rd SESSION OF THE EXECUTIVE COMMITTEE

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

Agenda Item 2.2

CE173/1, Rev. 3
29 September 2023
Original: English

AGENDA

Document Number

- 1. Opening of the Session**
 - 2. Procedural Matters**
 - 2.1 Election of Officers
(Rule 15, Rules of Procedure of the Executive Committee)
 - 2.2 Adoption of the Agenda CE173/1, Rev. 3
(Rule 9, Rules of Procedure of the Executive Committee)
 - 3. Committee Matters**
 - 3.1 Election of One Member to the Subcommittee
on Program, Budget, and Administration on the Expiration
of the Period of Office on the Executive Committee
of Brazil
 - 3.2 Appointment of the Award Committee for the PAHO Award
for Health Services Management and Leadership 2024 CE173/2
 - 4. Governing Bodies Matters**
 - 4.1 Proposed Dates for Meetings of the Governing Bodies
of PAHO in 2024 CE173/3
 - a) 18th Session of the Subcommittee on Program, Budget,
and Administration of the Executive Committee
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4. Governing Bodies Matters *(cont.)*

4.1 Proposed Dates for Meetings of the Governing Bodies of PAHO in 2024 *(cont.)*

- b) 174th Session of the Executive Committee
(Article 17.A, PAHO Constitution)
- c) 61st Directing Council of PAHO, 76th Session of the Regional Committee of WHO for the Americas
(Article 12.A, PAHO Constitution)
(Rule 1, Rules of Procedure of the Directing Council)

4.2 Proposed Topics for Meetings of the Governing Bodies of PAHO in 2024

- a) 18th Session of the Subcommittee on Program, Budget, and Administration of the Executive Committee
- b) 174th Session of the Executive Committee

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5. Matters for Information

5.1 Report on the Master Capital Investment Fund and on the Master Capital Investment Plan Implementation

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6. Other Matters

7. Closure of the Session
