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**AGENDA**

	Document number
<b>1. Opening of the Session</b>	
<b>2. Procedural Matters</b>	
2.1 Election of Officers	
2.2 Adoption of the Agenda	SPBA18/1
<b>3. Program Policy Matters</b>	
3.1 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	SPBA18/2
3.2 Engagement with non-State Actors	SPBA18/3
3.3 Non-State Actors in Official Relations with PAHO	SPBA18/4
3.4 Appointment of One Member to the Audit Committee of PAHO	SPBA18/5
<b>4. Administrative and Financial Matters</b>	
4.1 Overview of the Financial Report of the Director for 2023	SPBA18/6
4.2 Programming of the Budget Surplus	SPBA18/7
4.3 Programming of the Revenue Surplus	SPBA18/8
4.4 Human Resources Management in the Pan American Sanitary Bureau	SPBA18/9
4.5 Update on the Master Capital Investment Fund and on the Master Capital Investment Plan Implementation	SPBA18/10

## Document number

**4. Administrative and Financial Matters (cont.)**

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| 4.6 | Update on the Status of the Latin American Center for Perinatology, Women and Reproductive Health                                    | SPBA18/11 |
| 4.7 | Report on the Charge Assessed on the Procurement of Public Health Supplies for Member States<br>( <i>Resolution CD58.R4 [2020]</i> ) | SPBA18/12 |

**5. Matters for Information**

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|-----|---|--------------|
| 5.1 | Report on Strategic Issues between PAHO and WHO                           | SPBA18/INF/1 |
| 5.2 | Draft Provisional Agenda for the 174th Session of the Executive Committee | SPBA18/INF/2 |

**6. Other Matters****7. Closure of the Session**

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