

SPBA18/WP

12 March 2024

Provisional Agenda Item 2.2

**PRELIMINARY PROGRAM OF MEETINGS****Wednesday, 20 March 2024****08:30 – 09:00 Registration****09:00 – 12:00** (*Delegates are requested to take their seats a few minutes before 09:00*) (Room B)

- Item 1 Opening of the Session
- Item 2.1 Election of Officers
- Item 2.2 Adoption of the Agenda  
*Document SPBA18/1*
- Item 3.4 Appointment of One Member to the Audit Committee of PAHO  
*Document SPBA18/5*

**Coffee Break**

- Item 4.1 Overview of the Financial Report of the Director for 2023  
*Document SPBA18/6*
- Item 4.2 Programming of the Budget Surplus  
*Document SPBA18/7*

**12:00 – 14:00\* Lunch Break**

- 14:00 – 17:30** Item 4.3 Programming of the Revenue Surplus  
*Document SPBA18/8*
- Item 4.5 Update on the Master Capital Investment Fund  
and on the Master Capital Investment Plan Implementation  
*Document SPBA18/10*

**Coffee Break**

- Item 4.6 Update on the Status of the Latin American Center for  
Perinatology, Women and Reproductive Health  
*Document SPBA18/11*
- Item 4.7 Report on the Charge Assessed on the Procurement  
of Public Health Supplies for Member States  
*Document SPBA18/12*

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\* Briefing Session from 14:00 to 15:00. Please see Special Events for further details.

**Wednesday, 20 March 2024 (cont.)**

<b>SPECIAL EVENTS</b>	<b>Time</b>	<b>Venue</b>
Official Photo of Heads of Delegations	12:00	Room A
Work Lunch: Meeting of the Working Group on the Appointment of One Member to the Audit Committee of PAHO	12:00 – 14:00	Room 412
Briefing Session: Evaluation of the Pan American Health Organization results-based management framework implementation	14:00 – 15:00	Room B
Reception hosted by the Director <i>(by invitation)</i>	18:00 – 20:00	Room 1017

**Thursday, 21 March 2024**

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

- Item 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  
*Document SPBA18/2*

**Coffee Break**

- Item 3.2 Engagement with non-State Actors  
*Document SPBA18/3*
- Item 3.3 Non-State Actors in Official Relations with PAHO  
*Document SPBA18/4*
- Item 3.4 Appointment of One Member to the Audit Committee of PAHO *(cont.)*  
*Document SPBA18/5*

**12:00 – 14:00** **Lunch Break**

- 14:00 – 17:00** Item 4.4 Human Resources Management in the Pan American Sanitary Bureau  
*Document SPBA18/9*
- Item 5.1 Report on Strategic Issues between PAHO and WHO  
*Document SPBA18/INF/1*

**Coffee Break**

- Item 5.2 Draft Provisional Agenda for the 174th Session of the Executive Committee  
*Document SPBA18/INF/2*
- Item 6 Other Matters
- Item 7 Closure of the Session
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