
CE175/4
Provisional Agenda Item 4.2-A

27 August 2024
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**PROPOSED TOPICS FOR MEETINGS OF THE GOVERNING BODIES OF PAHO IN 2025:
19th 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. Draft Proposed Strategic Plan of the Pan American Health Organization 2026–2031
4. Outline of the Program Budget of the Pan American Health Organization 2026–2027
5. Scale of Assessed Contributions for 2026–2027
6. Engagement with non-State Actors
7. Non-State Actors in Official Relations with the Pan American Health Organization
8. Appointment of One Member to the Audit Committee of PAHO

Administrative and Financial Matters

9. Overview of the Financial Report of the Director for 2024
10. Amendments to the Financial Regulations and Financial Rules of the Pan American Health Organization (if any)
11. Amendments to the Pan American Sanitary Bureau Staff Regulations and Staff Rules (if any)
12. Human Resources Management in the Pan American Sanitary Bureau
13. Report on the Master Capital Investment Fund and on the Master Capital Investment Plan Implementation

Matters for Information

14. Report on Strategic Issues between PAHO and WHO
 15. Draft Provisional Agenda for the 176th Session of the Executive Committee
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