

## AGENDA

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 CE175/1  
(*Rule 9, Rules of Procedure of the Executive Committee*)
3. **Committee Matters**
  - 3.1 Election of Two Members to the Subcommittee  
on Program, Budget, and Administration on the Expiration  
of the Period of Office on the Executive Committee  
of Argentina and Jamaica
  - 3.2 Appointment of the Award Committee for the PAHO Award  
for Health Services Management and Leadership 2025 CE175/2
4. **Governing Bodies Matters**
  - 4.1 Proposed Dates for Meetings of the Governing Bodies of PAHO  
in 2025: CE175/3
    - a) 19th Session of the Subcommittee on Program, Budget,  
and Administration of the Executive Committee
    - b) 176th Session of the Executive Committee  
(*Article 17.A, PAHO Constitution*)
    - c) 62nd Directing Council of PAHO, 77th 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. Governing Bodies Matters (cont.)****4.2 Proposed Topics for Meetings of the Governing Bodies of PAHO in 2025:**

- a) 19th Session of the Subcommittee on Program, Budget, and Administration of the Executive Committee CE175/4
- b) 176th Session of the Executive Committee CE175/5

**5. Administrative and Financial Matters**

- 5.1 Report on the Master Capital Investment Fund and on the Master Capital Investment Plan Implementation CE175/6

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

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