AGENDA

1. Opening of the Session

2. Procedural Matters
   2.1 Election of Officers
   2.2 Adoption of the Agenda

3. Program Policy Matters
   3.2 Engagement with non-State Actors
   3.3 Non-State Actors in Official Relations with PAHO
   3.4 Appointment of One Member to the Audit Committee of PAHO

4. Administrative and Financial Matters
   4.1 Overview of the Financial Report of the Director for 2023
   4.2 Programming of the Budget Surplus
   4.3 Programming of the Revenue Surplus
   4.4 Human Resources Management in the Pan American Sanitary Bureau
   4.5 Update on the Master Capital Investment Fund and on the Master Capital Investment Plan Implementation
4. **Administrative and Financial Matters (cont.)**

4.6 Update on the Status of the Latin American Center for Perinatology, Women and Reproductive Health

4.7 Report on the Charge Assessed on the Procurement of Public Health Supplies for Member States *(Resolution CD58.R4 [2020])*

5. **Matters for Information**

5.1 Report on Strategic Issues between PAHO and WHO

5.2 Draft Provisional Agenda for the 174th Session of the Executive Committee

6. **Other Matters**

7. **Closure of the Session**