14th SESSION OF THE SUBCOMMITTEE
ON PROGRAM, BUDGET, AND ADMINISTRATION
OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA, 25-27 March 2020

Provisional Agenda Item 2.2

SPBA14/1
23 January 2019
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PROVISIONAL 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 2019

4.2 Status and Authorized Level of the Working Capital Fund

4.3 Programming of the Budget Surplus

4.4 Programming of the Revenue Surplus

4.5 Amendments to the Financial Regulations and Financial Rules of PAHO

4.6 Amendments to the PASB Staff Regulations and Rules

4.7 PASB Human Resources Management

4.8 Update on the Master Capital Investment Fund and on the Master Capital Investment Plan Implementation

4.9 Review of the Charge Assessed on the Procurement of Public Health Supplies for Member States: Progress Report

5. **Matters for Information**

5.1 Report on Strategic Issues between PAHO and WHO

5.2 PASB Management Information System (PMIS): Lessons Learned

5.3 Draft Provisional Agenda for the 166th Session of the Executive Committee

6. **Other Matters**

7. **Closure of the Session**