167th SESSION OF THE EXECUTIVE COMMITTEE

Virtual Session, 30 September 2020

PROVISIONAL 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
       (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 Belize and Peru
   3.2 Engagement with non-State Actors
       CE167/2
   3.3 Non-State Actors in Official Relations with PAHO
       CE167/3
   3.4 Annual Report of the Ethics Office for 2019
       CE167/4
   3.5 Annual Report of the Investigations Office for 2019
       CE167/5
   3.6 Report of the Audit Committee of PAHO
       CE167/6
   3.7 Appointment of the Award Committee for the PAHO Award for Health Services Management and Leadership 2021
       CE167/7
4. **Administrative and Financial Matters**

4.1 Report of the Office of Internal Oversight and Evaluation Services for 2019 CE167/8

5. **Personnel Matters**

5.1 PASB Human Resources Management CE167/9

5.2 Statement by the Representative of the PAHO/WHO Staff Association CE167/10

6. **Governing Bodies Matters**

6.1 Proposed Dates for Meetings of the Governing Bodies of PAHO in 2021: CE167/11

   a) 15th Session of the Subcommittee on Program, Budget, and Administration

   b) 168th Session of the Executive Committee
      *(Article 17.A, PAHO Constitution)*

   c) 59th Directing Council of PAHO, 73rd Session of the Regional Committee of WHO for the Americas
      *(Article 12.A, PAHO Constitution)*
      *(Rule 1, Rules of Procedure of the Directing Council)*

6.2 Proposed Topics for Meetings of the Governing Bodies of PAHO in 2021:

   a) 15th Session of the Subcommittee on Program, Budget, and Administration CE167/12

   b) 168th Session of the Executive Committee CE167/13
7. **Matters for Information**

7.1 PASB Management Information System (PMIS): Lessons Learned  
   CE167/INF/1

7.2 PAHO Governance Reform: Internal Assessment of the Approval Process of Projects Funded by Voluntary Contributions  
   CE167/INF/2

7.3 Emergency Loan from the Revolving Fund for Access to Vaccines to the Regional Revolving Fund for Strategic Public Health Supplies  
   (Resolution CESS1.R1 [2020])  
   CE167/INF/3

8. **Other Matters**

9. **Closure of the Session**