

167th SESSION OF THE EXECUTIVE COMMITTEE

Virtual Session, 30 September 2020

Agenda Item 6.2-A

CE167/12, Rev.1
30 September 2020
Original: English

REVISED LIST OF PROPOSED TOPICS FOR MEETINGS OF THE GOVERNING BODIES OF PAHO IN 2021: 15th SESSION OF THE SUBCOMMITTEE ON PROGRAM, BUDGET, AND ADMINISTRATION

Procedural Matters

1. Election of Officers
2. Adoption of the Agenda

Program Policy Matters

3. Outline of the Program Budget of the Pan American Health Organization 2022-2023
4. Scale of Assessed Contributions for 2022-2023
5. Engagement with non-State Actors
6. Non-State Actors in Official Relations with PAHO
7. Appointment of One Member to the Audit Committee of PAHO

Administrative and Financial Matters

8. Overview of the Financial Report of the Director for 2020
 9. ~~Amendments to Financial Regulations and Financial Rules of PAHO (if any)~~
 9. Update on the Appointment of the External Auditor of PAHO for 2022-2023
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Administrative and Financial Matters *(cont.)*

10. Amendments to the PASB Staff Regulations and Rules ~~(if any)~~
11. PASB Human Resources Management
12. Update on the Master Capital Investment Fund
13. Update on the Working Capital Fund
(Resolution CD58.R1 [2020])

Matters for Information

14. Report on Strategic Issues between PAHO and WHO
15. Report on the Status of the Emergency Loan from the Revolving Fund for Access to Vaccines to the Regional Revolving Fund for Strategic Public Health Supplies
16. Draft Provisional Agenda for the 168th Session of the Executive Committee

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