167th SESSION OF THE EXECUTIVE COMMITTEE
Virtual Session, 30 September 2020

Agenda Item 6.2-A

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30 September 2020
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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
9. Update on the Appointment of the External Auditor of PAHO for 2022-2023
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


16. Draft Provisional Agenda for the 168th Session of the Executive Committee