15th SESSION OF THE SUBCOMMITTEE
ON PROGRAM, BUDGET, AND ADMINISTRATION
OF THE EXECUTIVE COMMITTEE

Virtual Session, 24-26 March 2021

AGENDA

1. Opening of the Session

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

3. Program Policy Matters
   3.1 Outline of the Program Budget of the Pan American Health Organization 2022-2023
   3.2 Scale of Assessed Contributions for 2022-2023
   3.3 Engagement with non-State Actors
   3.4 Non-State Actors in Official Relations with PAHO
   3.5 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 2020

4.2 Update on the Appointment of the External Auditor of PAHO for 2022-2023

4.3 Amendments to the PASB Staff Regulations and Rules

4.4 PASB Human Resources Management

4.5 Update on the Master Capital Investment Fund

4.6 Update on the Working Capital Fund

(Resolution CD58.R1 [2020])

5. **Matters for Information**

5.1 Report on Strategic Issues between PAHO and WHO

5.2 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

5.3 Draft Provisional Agenda for the 168th Session of the Executive Committee

6. **Other Matters**

7. **Closure of the Session**