169th SESSION OF THE EXECUTIVE COMMITTEE

Virtual Session, 24 September 2021

Provisional Agenda Item 5.2-A

CE169/10
12 August 2021
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PROPOSED TOPICS FOR MEETINGS OF THE GOVERNING BODIES OF PAHO IN 2022:
16th SESSION OF THE SUBCOMMITTEE ON PROGRAM, BUDGET, AND ADMINISTRATION

Procedural Matters

1. Election of Officers
2. Adoption of the Agenda

Program Policy Matters

4. Engagement with non-State Actors
5. Non-State Actors in Official Relations with PAHO
6. Appointment of One Member to the Audit Committee of PAHO

Administrative and Financial Matters

8. Update on the Appointment of the External Auditor of PAHO for 2024-2025 and 2026-2027
9. Programming of the Budget Surplus (if any)
10. Programming of the Revenue Surplus (if any)
Administrative and Financial Matters (cont.)


12. Amendments to the PASB Staff Regulations and Rules (if any)

13. PASB Human Resources Management

14. Update on the Master Capital Investment Fund


Matters for Information

16. Process for the Election of the Director of the Pan American Sanitary Bureau and Nomination of the Regional Director of the World Health Organization for the Americas

17. Report on Strategic Issues between PAHO and WHO

18. Draft Provisional Agenda for the 170th Session of the Executive Committee