

# 166th SESSION OF THE EXECUTIVE COMMITTEE

*Virtual Session, 22-23 June 2020*

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*Provisional Agenda Item 2.1*

CE166/1\*  
5 May 2020  
Original: English

## PROVISIONAL AGENDA

*Document Number*

### 1. Opening of the Session

### 2. Procedural Matters

2.1 Adoption of the Agenda and Program of Meetings  
*(Rule 9, Rules of Procedure of the Executive Committee)* CE166/1

2.2 Representation of the Executive Committee at the  
58th Directing Council of PAHO, 72nd Session  
of the Regional Committee of WHO for the Americas  
*(Rule 54, Rules of Procedure of the Executive Committee)* CE166/2

2.3 Draft Provisional Agenda of the 58th Directing Council  
of PAHO, 72nd Session of the Regional Committee  
of WHO for the Americas  
*(Article 12.C, PAHO Constitution)*  
*(Rule 7, Rules of Procedure of the Directing Council)* CE166/3

### 3. Committee Matters

3.1 Appointment of One Member to the Audit Committee  
of PAHO CE166/4

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\* The document number of item 5.2 has changed from OD360 to CE166/16.

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*Document Number***4. Program Policy Matters**

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|-----|---|---------|
| 4.1 | COVID-19 Pandemic in the Region of the Americas | CE166/5 |
| 4.2 | PAHO Governance Reform                          | CE166/6 |

**5. Administrative and Financial Matters**

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|-----|---|-----------------------|
| 5.1 | Report on the Collection of Assessed Contributions  | CE166/7<br>and Add. I |
| 5.2 | Financial Report of the Director and Report of<br>the External Auditor for 2019                 | CE166/16              |
| 5.3 | Status and Authorized Level of the Working Capital Fund   | CE166/8               |
| 5.4 | Programming of the Budget Surplus   | CE166/9               |
| 5.5 | Programming of the Revenue Surplus  | CE166/10              |
| 5.6 | Update on the Master Capital Investment Fund  | CE166/11              |
| 5.7 | Amendments to the Financial Regulations<br>and Financial Rules of PAHO                          | CE166/12              |
| 5.8 | Update on the Appointment of the External Auditor<br>of PAHO for 2022-2023                      | CE166/13              |
| 5.9 | Review of the Charge Assessed on the Procurement<br>of Public Health Supplies for Member States | CE166/14              |

**6. Personnel Matters**

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| 6.1 | Amendments to the PASB Staff Regulations and Rules | CE166/15 |
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**7. Other Matters****8. Closure of the Session**

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