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

4. Program Policy Matters

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

5.1 Report on the Collection of Assessed Contributions
CE166/7
and Add. I

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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 and Financial Rules of PAHO
CE166/12

5.8 Update on the Appointment of the External Auditor of PAHO for 2022-2023
CE166/13

5.9 Review of the Charge Assessed on the Procurement of Public Health Supplies for Member States
CE166/14

6. Personnel Matters

6.1 Amendments to the PASB Staff Regulations and Rules
CE166/15

7. Other Matters

8. Closure of the Session