

SPBA20/WP

5 March 2026

Provisional Agenda Item 2.2

## Preliminary Program of Meetings

### Wednesday, 18 March 2026

**08:30 – 09:00 Registration**

**09:00 – 12:00** *(Delegates are requested to take their seats a few minutes before 09:00)* (Room B)

Item 1 Opening of the Session

Item 2.1 Election of Officers

Item 2.2 Adoption of the Agenda  
*Document SPBA20/1, Rev. 3*

Item 3.4 Appointment of One Member to the Audit Committee of PAHO  
*Document SPBA20/5*

#### Coffee Break

Item 4.2 Overview of the Financial Report of the Director for 2025  
*Document SPBA20/7*

Item 4.3 Update on the Appointment of the External Auditor of PAHO for 2028–2029  
*Document SPBA20/8*

Item 4.8 Amendments to the Terms of Reference of the Audit Committee of PAHO  
*Document SPBA20/13*

**12:00 – 14:00 Lunch Break**

**14:00 – 16:30** Item 3.1 Outline of the End-of-biennium Assessment of the PAHO Program Budget 2024–2025/Final Report on the Implementation of the PAHO Strategic Plan 2020–2025  
*Document SPBA20/2*

Item 4.1 Amendments to the Rules Governing the Election Process for the Position of Director of the Pan American Sanitary Bureau  
*Document SPBA20/6*

#### Coffee Break

**Wednesday, 18 March 2026 (cont.)**

<b>SPECIAL EVENTS</b>	<b>Time</b>	<b>Venue</b>
Official Photo of Heads of Delegations	12:00	Room A
Work Lunch: Meeting of the Working Group on the Appointment of One Member to the Audit Committee of PAHO	12:00 – 14:00	Room 414
Briefing Session: PAHO Forward: Shared Services Initiative	16:30 – 17:30	Room B

**Thursday, 19 March 2026**

**09:00 – 12:00** *(Delegates are requested to take their seats a few minutes before 09:00)* (Room B)

Item 3.2 Engagement with non-State Actors  
*Document SPBA20/3*

Item 3.3 Non-State Actors in Official Relations with the Pan American Health Organization  
*Document SPBA20/4*

Item 3.4 Appointment of One Member to the Audit Committee of PAHO *(cont.)*  
*Document SPBA20/5*

**Coffee Break**

Item 4.6 Report on the Master Capital Investment Fund and  
on the Master Capital Investment Plan Implementation  
*Document SPBA20/11*

Item 4.7 Report on the Charge Assessed on the Procurement of Public Health Supplies  
for Member States  
*Document SPBA20/12*

**12:00 – 14:00** **Lunch Break**

**14:00 – 17:00** Item 4.4 Amendments to the Pan American Sanitary Bureau  
Staff Regulations and Staff Rules  
*Document SPBA20/9*

Item 4.5 Human Resources Management in the Pan American Sanitary Bureau  
*Document SPBA20/10*

Item 5.2 PAHO Forward: Shared Services Initiative  
*Document SPBA20/INF/2*

Item 5.1 Draft Provisional Agenda for the 178th Session of the Executive Committee  
*Document SPBA20/INF/1*

**Coffee Break**

Item 6 Other Matters

Item 7 Closure of the Session

---