

SPBA20/WP
Provisional Agenda Item 2.2

17 March 2026

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.)

SPECIAL EVENTS	Time	Venue
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	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
