

# 171st SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA, 30 September 2022

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*Agenda Item 2.2*

CE171/1, Rev. 1  
30 September 2022  
Original: English

## AGENDA

*Document Number*

**1. Opening of the Session**

**2. Procedural Matters**

2.1 Election of Officers  
*(Rule 15, Rules of Procedure of the Executive Committee)*

2.2 Adoption of the Agenda  
*(Rule 9, Rules of Procedure of the Executive Committee)*

CE171/1, Rev. 1

**3. Committee Matters**

3.1 Election of Two Members to the Subcommittee on  
Program, Budget, and Administration on the Expiration  
of the Period of Office on the Executive Committee  
of Costa Rica and Mexico

3.2 Appointment of the Award Committee for the PAHO Award  
for Health Services Management and Leadership 2023

CE171/2

**4. Governing Bodies Matters**

4.1 Proposed Dates for Meetings of the Governing Bodies of  
PAHO in 2023:

CE171/3

a) 17th Session of the Subcommittee on Program, Budget,  
and Administration

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**4. Governing Bodies Matters** *(cont.)*

4.1 Proposed Dates for Meetings of the Governing Bodies of PAHO in 2023: *(cont.)*

- b) 172nd Session of the Executive Committee  
*(Article 17.A, PAHO Constitution)*
- c) 60th Directing Council of PAHO, 75th Session  
of the Regional Committee of WHO for the Americas  
*(Article 12.A, PAHO Constitution)*  
*(Rule 1, Rules of Procedure of the Directing Council)*

4.2 Proposed Topics for Meetings of the Governing Bodies of PAHO in 2023:

- a) 17th Session of the Subcommittee on Program, Budget,  
and Administration CE171/4
- b) 172nd Session of the Executive Committee CE171/5

**5. Administrative and Financial Matters**

- 5.1 Update on the Master Capital Investment Fund and  
on the Master Capital Investment Plan Implementation CE171/6

**6. Other Matters**

**7. Closure of the Session**

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