

171st SESSION OF THE EXECUTIVE COMMITTEE

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

Provisional Agenda Item 2.2

CE171/1, Rev. 1
26 August 2022
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PROVISIONAL 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)

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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

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4. Governing Bodies Matters

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

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

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
- b) 172nd Session of the Executive Committee

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5. Administrative and Financial Matters

5.1 Update on the Master Capital Investment Fund and
on the Master Capital Investment Plan Implementation

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6. Other Matters

7. Closure of the Session
