

# 171st SESSION OF THE EXECUTIVE COMMITTEE

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

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*Provisional Agenda Item 4.2-A*

CE171/4  
1 August 2022  
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## **PROPOSED TOPICS FOR MEETINGS OF THE GOVERNING BODIES OF PAHO IN 2023: 17th SESSION OF THE SUBCOMMITTEE ON PROGRAM, BUDGET, AND ADMINISTRATION**

### **Procedural Matters**

1. Election of Officers
2. Adoption of the Agenda

### **Program Policy Matters**

3. Outline of the Proposed Program Budget of the Pan American Health Organization 2024-2025
4. Scale of Assessed Contributions for 2024-2025
5. Engagement with non-State Actors
6. Non-State Actors in Official Relations with PAHO
7. Appointment of One Member to the Audit Committee of PAHO

### **Administrative and Financial Matters**

8. Overview of the Financial Report of the Director for 2022
  9. Update on the Appointment of the External Auditor of PAHO for 2024-2025 and 2026-2027
  10. Amendments to Financial Regulations and Financial Rules of PAHO (if any)
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**Administrative and Financial Matters** *(cont.)*

11. Amendments to the Pan American Sanitary Bureau Staff Regulations and Rules (if any)
12. Human Resources Management in the Pan American Sanitary Bureau
13. Update on the Master Capital Investment Fund and on the Master Capital Investment Plan Implementation
14. Report on the Status of the Emergency Loan from the Revolving Fund for Access to Vaccines to the Regional Revolving Fund for Strategic Public Health Supplies  
*(Resolution CE168.R10) [2021]*
15. Latin American and Caribbean Center for Health Sciences Information (BIREME)

**Matters for Information**

16. Report on Strategic Issues between PAHO and WHO
17. Draft Provisional Agenda for the 172nd Session of the Executive Committee

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