16th SESSION OF THE SUBCOMMITTEE
ON PROGRAM, BUDGET, AND ADMINISTRATION
OF THE EXECUTIVE COMMITTEE

Virtual Session, 23-25 March 2022

Agenda Item 2.2

AGENDA

1. Opening of the Session

2. Procedural Matters
   2.1 Election of Officers
   2.2 Adoption of the Agenda

3. Program Policy Matters
   3.1 Program Budget of the Pan American Health Organization 2022-2023: Proposed Amendments
   3.2 Outline of the End-of-biennium Assessment of the PAHO Program Budget 2020-2021/First Interim Report on the Implementation of the PAHO Strategic Plan 2020-2025
   3.3 Engagement with non-State Actors
   3.4 Non-State Actors in Official Relations with PAHO
   3.5 Appointment of One Member to the Audit Committee of PAHO
4. **Administrative and Financial Matters**

4.1 Overview of the Financial Report of the Director for 2021

4.2 Update on the Appointment of the External Auditor of PAHO for 2024-2025 and 2026-2027

4.3 Programming of the Budget Surplus

4.4 Amendments to Financial Regulations and Financial Rules of PAHO

4.5 Amendments to the Pan American Sanitary Bureau Staff Regulations and Rules

4.6 Human Resources Management in the Pan American Sanitary Bureau

4.7 Update on the Master Capital Investment Fund

4.8 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])

5. **Matters for Information**

5.1 Process for the Election of the Director of the Pan American Sanitary Bureau and Nomination of the Regional Director of the World Health Organization for the Americas

5.2 Report on Strategic Issues between PAHO and WHO

5.3 Draft Provisional Agenda for the 170th Session of the Executive Committee
6. Other Matters

7. Closure of the Session

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