163rd SESSION OF THE EXECUTIVE COMMITTEE
Washington, D.C., USA, 27 September 2018

Provisional Agenda Item 4.2-A

PROPOSED TOPICS FOR 2019:
13th SESSION OF THE SUBCOMMITTEE
ON PROGRAM, BUDGET, AND ADMINISTRATION

Procedural Matters
1. Election of Officers
2. Adoption of the Agenda

Program Policy Matters
3. Draft Proposed Strategic Plan of the Pan American Health Organization 2020-2025
4. Outline of the Program and Budget of the Pan American Health Organization 2020-2021
5. PAHO Budget Policy (if necessary)
6. Scale of Assessed Contributions 2020-2021
7. Engagement with non-State Actors
8. Non-State Actors in Official Relations with PAHO
9. Appointment of One Member to the Audit Committee of PAHO

Administrative and Financial Matters
Administrative and Financial Matters (cont.)


12. Amendments to the PASB Staff Regulations and Rules (if any)

13. PASB Human Resources Management

Matters for Information

14. Report on Strategic Issues between PAHO and WHO

15. Update on the Master Capital Investment Fund and on the Master Capital Investment Plan Implementation

16. Draft Provisional Agenda for the 164th Session of the Executive Committee