

# 163rd SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA, 27 September 2018

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*Provisional Agenda Item 4.2-A*

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## **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**

10. Overview of the Financial Report of the Director for 2018
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**Administrative and Financial Matters** (*cont.*)

11. Amendments to Financial Regulations and Financial Rules of PAHO (if any)
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

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