AGENDA

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)

3. Committee Matters
   3.1 Election of Three Members to the Subcommittee on Program, Budget, and Administration on the Expiration of the Period of Office on the Executive Committee of Barbados, Ecuador and United States of America
   3.2 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
       (Article 21.A, PAHO Constitution)
       (Rule 56, Rules of Procedure of the Pan American Sanitary Conference)
   3.3 Engagement with non-State Actors
   3.4 Annual Report of the Ethics Office for 2020
3. **Committee Matters (cont.)**

3.5 Annual Report of the Investigations Office for 2020  
CE169/5

3.6 Report of the Audit Committee of PAHO  
CE169/6

3.7 Appointment of the Award Committee for the  
PAHO Award for Health Services Management  
and Leadership 2022  
CE169/7

4. **Administrative and Financial Matters**

4.1 Report of the Office of Internal Audit for 2020  
CE169/8

5. **Governing Bodies Matters**

5.1 Proposed Dates for Meetings of the Governing Bodies  
of PAHO in 2022:  
CE169/9

   a) 16th Session of the Subcommittee on Program, Budget,  
      and Administration

   b) 170th Session of the Executive Committee  
      *(Article 17.A, PAHO Constitution)*

   c) 30th Pan American Sanitary Conference of PAHO,  
      74th Session of the Regional Committee of WHO for  
      the Americas  
      *(Article 7.A, PAHO Constitution)*  
      *(Rule 1, Rules of Procedure of the Pan American  
      Sanitary Conference)*

5.2 Proposed Topics for Meetings of the Governing Bodies  
of PAHO in 2022:

   a) 16th Session of the Subcommittee on Program, Budget,  
      and Administration  
      CE169/10

   b) 170th Session of the Executive Committee  
      CE169/11
6. Matters for Information

6.1 Lessons Learned on PAHO Governance Reform (Resolution CD58.R3 [2020])

7. Other Matters

8. Closure of the Session