



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

*Virtual Session, 23-25 March 2022*

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*Agenda Item 2.2*

SPBA16/1, Rev. 1  
23 March 2022  
Original: English

**AGENDA**

*Document Number*

**1. Opening of the Session**

**2. Procedural Matters**

2.1 Election of Officers

2.2 Adoption of the Agenda

SPBA16/1, Rev. 1

**3. Program Policy Matters**

3.1 Program Budget of the Pan American Health  
Organization 2022-2023: Proposed Amendments

SPBA16/2

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

SPBA16/3

3.3 Engagement with non-State Actors

SPBA16/4

3.4 Non-State Actors in Official Relations with PAHO

SPBA16/5

3.5 Appointment of One Member to the Audit Committee  
of PAHO

SPBA16/6

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*Document Number*

**4. Administrative and Financial Matters**

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|-----|---|-----------|
| 4.1 | Overview of the Financial Report of the Director for 2021   | SPBA16/7  |
| 4.2 | Update on the Appointment of the External Auditor of PAHO for 2024-2025 and 2026-2027   | SPBA16/8  |
| 4.3 | Programming of the Budget Surplus   | SPBA16/9  |
| 4.4 | Amendments to Financial Regulations and Financial Rules of PAHO   | SPBA16/10 |
| 4.5 | Amendments to the Pan American Sanitary Bureau Staff Regulations and Rules  | SPBA16/11 |
| 4.6 | Human Resources Management in the Pan American Sanitary Bureau  | SPBA16/12 |
| 4.7 | Update on the Master Capital Investment Fund  | SPBA16/13 |
| 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<br><i>(Resolution CE168.R10 [2021])</i> | SPBA16/14 |

**5. Matters for Information**

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|-----|--|--------------|
| 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 | SPBA16/INF/1 |
| 5.2 | Report on Strategic Issues between PAHO and WHO  | SPBA16/INF/2 |
| 5.3 | Draft Provisional Agenda for the 170th Session of the Executive Committee  | SPBA16/INF/3 |

**6. Other Matters**

**7. Closure of the Session**

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