
PROVISIONAL AGENDA

- 1. Opening of the Session**
- 2. Procedural Matters**
 - 2.1 Election of Officers
 - 2.2 Adoption of the Agenda SPBA19/1
- 3. Program Policy Matters**
 - 3.1 Draft Proposed Strategic Plan of the Pan American Health Organization 2026–2031 SPBA19/2
 - 3.2 Outline of the Program Budget of the Pan American Health Organization 2026–2027 SPBA19/3
 - 3.3 Scale of Assessed Contributions for 2026–2027 SPBA19/4
 - 3.4 Engagement with non-State Actors SPBA19/5
 - 3.5 Non-State Actors in Official Relations with the Pan American Health Organization SPBA19/6
 - 3.6 Appointment of One Member to the Audit Committee of PAHO SPBA19/7
- 4. Administrative and Financial Matters**
 - 4.1 Overview of the Financial Report of the Director for 2024 SPBA19/8
 - 4.2 Amendments to the Pan American Sanitary Bureau Staff Regulations and Staff Rules SPBA19/9
 - 4.3 Human Resources Management in the Pan American Sanitary Bureau SPBA19/10
 - 4.4 Report on the Master Capital Investment Fund and on the Master Capital Investment Plan Implementation SPBA19/11

5. Matters for Information

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| 5.1 | Report on Strategic Issues between PAHO and WHO | SPBA19/INF/1 |
| 5.2 | Draft Provisional Agenda for the 176th Session
of the Executive Committee | SPBA19/INF/2 |

6. Other Matters**7. Closure of the Session**
