

165th SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA, 4 October 2019

Provisional Agenda Item 4.2-A

CE165/3
4 September 2019
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PROPOSED TOPICS FOR MEETINGS OF THE GOVERNING BODIES OF PAHO IN 2020: 14th SESSION OF THE SUBCOMMITTEE ON PROGRAM, BUDGET, AND ADMINISTRATION

Procedural Matters

1. Election of Officers
2. Adoption of the Agenda

Program Policy Matters

3. Outline of the End-of-biennium Assessment of the PAHO Program and Budget 2018-2019/Final Report of the Implementation of the PAHO Strategic Plan 2014-2019
4. Engagement with non-State Actors
5. Non-State Actors in Official Relations with PAHO
6. Appointment of One Member to the Audit Committee of PAHO

Administrative and Financial Matters

7. Overview of the Financial Report of the Director for 2019
 8. Programming of the Budget Surplus (if any)
 9. Programming of the Revenue Surplus (if any)
 10. Amendments to Financial Regulations and Financial Rules of PAHO (if any)
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Administrative and Financial Matters *(cont.)*

11. Amendments to the PASB Staff Regulations and Rules (if any)
12. PASB Human Resources Management

Matters for Information

13. Report on Strategic Issues between PAHO and WHO
14. Update on the Master Capital Investment Fund and on the Master Capital Investment Plan Implementation
15. PASB Management Information System (PMIS): Lessons Learned
16. Draft Provisional Agenda for the 166th Session of the Executive Committee
