

166th SESSION OF THE EXECUTIVE COMMITTEE

Provisional Agenda Item 2.1

22 June 2020
CE166/WP

Preliminary Program of Meetings

Monday, 22 June 2020

09:30 – 12:30 *(Delegates are requested to login to the virtual platform 30 minutes before 09:30)*

- Item 1 Opening of the Session
- Item 2.1 Adoption of the Agenda and Program of Meetings
Documents CE166/1 and CE166/WP
- Item 3.1 Appointment of One Member to the Audit Committee of PAHO
Document CE166/4
- Item 5.1 Report on the Collection of Assessed Contributions
Document CE166/7 and Add. I

Break

- Item 5.2 Financial Report of the Director and Report of the External Auditor for 2019
Document CE166/16
- Item 5.4 Programming of the Budget Surplus
Document CE166/9
- Item 5.5 Programming of the Revenue Surplus
Document CE166/10

12:30 – 14:00 Lunch Break

- 14:00 – 17:00** Item 4.2 PAHO Governance Reform
Document CE166/6
- Item 5.3 Status and Authorized Level of the Working Capital Fund
Document CE166/8
- Item 5.6 Update on the Master Capital Investment Fund
Document CE166/11
- Item 5.7 Amendments to the Financial Regulations and Financial Rules of PAHO
Document CE166/12

Break

Monday, 22 June 2020 (cont.)

- 14:00 – 17:00** Item 5.9 Review of the Charge Assessed on the Procurement of Public Health Supplies for Member States
Document CE166/14
- Item 6.1 Amendments to the PASB Staff Regulations and Rules
Document CE166/15

SPECIAL EVENTS	Time	Venue
Meeting of the Working Group on the Selection of the Audit Committee Member of PAHO	12:30 – 13:30	Virtual Session

Tuesday, 23 June 2020

09:30 – 12:30 *(Delegates are requested to login to the virtual platform 30 minutes before 09:30)*

Consideration of Proposed Resolutions Pending Adoption

Item 4.1 COVID-19 Pandemic in the Region of the Americas
Document CE166/5

Break

Item 5.8 Update on the Appointment of the External Auditor of PAHO
for 2022-2023
Document CE166/13

12:30 – 14:00 **Lunch Break**

14:00 – 17:00 *Consideration of Proposed Resolutions Pending Adoption*

Item 3.1 Appointment of One Member to the Audit Committee of PAHO *(cont.)*
Document CE166/4

Item 2.3 Draft Provisional Agenda of the 58th Directing Council of PAHO, 72nd
Session of the Regional Committee of WHO for the Americas
Document CE166/3

Break

Consideration of Proposed Resolutions Pending Adoption

Item 2.2 Representation of the Executive Committee at the 57th Directing Council
of PAHO, 71st Session of the Regional Committee of WHO for the Americas
Document CE166/2

Item 7 Other Matters

Item 8 Closure of the Session
