

## SPECIAL SESSION OF THE EXECUTIVE COMMITTEE

*Virtual Session, 29 May 2020*

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*Provisional Agenda Item 2.1*

CESS1/1  
15 May 2020  
Original: English

### PROVISIONAL AGENDA

*Document Number*

- 1. Opening of the Session**
- 2. Procedural Matters**
  - 2.1 Adoption of the Agenda CESS1/1
- 3. Program Policy Matters**
  - 3.1 Current Financial Situation and Adjustments to the Pan American Health Organization Strategic Priorities CESS1/2
- 4. Administrative and Financial Matters**
  - 4.1 Emergency Loan from the Revolving Fund for Access to Vaccines to the Regional Revolving Fund for Strategic Public Health Supplies CESS1/3
- 5. Other Matters**
- 6. Closure of the Session**

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