



Pan American
Health
Organization



World Health
Organization
REGIONAL OFFICE FOR THE Americas

**13th SESSION OF THE SUBCOMMITTEE
ON PROGRAM, BUDGET, AND ADMINISTRATION
OF THE EXECUTIVE COMMITTEE**

Washington, D.C., USA, 27-29 March 2019

Agenda Item 2.2

SPBA13/1
27 March 2019
Original: English

AGENDA

Document Number

1. Opening of the Session

2. Procedural Matters

2.1 Election of Officers

2.2 Adoption of the Agenda

SPBA13/1

3. Program Policy Matters

3.1 Draft Proposed Strategic Plan of the Pan American
Health Organization 2020-2025

SPBA13/2

3.2 Outline of the Program Budget of the Pan American
Health Organization 2020-2021

SPBA13/3

3.3 Scale of Assessed Contributions 2020-2021

SPBA13/4

3.4 Engagement with non-State Actors

SPBA13/5

3.5 Non-State Actors in Official Relations with PAHO

SPBA13/6

3.6 Appointment of One Member to the Audit Committee
of PAHO

SPBA13/7

4. Administrative and Financial Matters

- | | |
|--|-----------|
| 4.1 Overview of the Financial Report of the Director
for 2018 | SPBA13/8 |
| 4.2 Amendments to the PASB Staff Regulations and Rules | SPBA13/9 |
| 4.3 PASB Human Resources Management | SPBA13/10 |

5. Matters for Information

- | | |
|--|--------------|
| 5.1 Report on Strategic Issues between PAHO and WHO | SPBA13/INF/1 |
| 5.2 Update on the Master Capital Investment Fund and on
the Master Capital Investment Plan Implementation | SPBA13/INF/2 |
| 5.3 Draft Provisional Agenda for the 164th Session
of the Executive Committee | SPBA13/INF/3 |

6. Other Matters

7. Closure of the Session

- - -