

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

Provisional Agenda Item 2.2

11 March 2019
SPBA13/WP/1

Preliminary Program of Meetings

Wednesday, 27 March 2019

8:00 Registration

09:00 – 12:00 *(Delegates are requested to take their seats a few minutes before 09:00)*

Item 1 Opening of the Session

Item 2.1 Election of Officers

Item 2.2 Adoption of the Agenda
Documents SPBA13/1 and SPBA13/WP/1

Item 4.1 Overview of the Financial Report of the Director for 2018
Document SPBA13/8

Coffee Break

Item 5.2 Update on the Master Capital Investment Fund and on the Master Capital Investment Plan Implementation
Document SPBA13/INF/2

12:00 – 14:00 Lunch Break

14:00 – 17:00 Item 3.3 Scale of Assessed Contributions 2020-2021
Document SPBA13/4

Item 5.1 Report on Strategic Issues between PAHO and WHO
Document SPBA13/INF/1

Coffee Break

Item 3.6 Appointment of One Member to the Audit Committee of PAHO
Document SPBA13/7

Item 3.4 Engagement with non-State Actors
Document SPBA13/5

(cont.)

SPECIAL EVENTS	Time	Venue
Official Photo of the Subcommittee on Program, Budget, and Administration	12:00	Room A
Briefing Session: Preparations for the Launch of the Report on Universal Health in the 21st Century: 40 years of Alma-Ata <i>(if time permits)</i>	17:00 – 17:30	Room B
Reception hosted by the Director	18:00 – 20:00	(By invitation)

Thursday, 28 March 2019**09:00 – 12:00** *(Delegates are requested to take their seats a few minutes before 09:00)*

- Item 3.1 Draft Proposed Strategic Plan of the Pan American Health Organization
2020-2025
Document SPBA13/2

Coffee Break

- Item 3.2 Outline of the Program Budget of the Pan American Health Organization
2020-2021
Document SPBA13/3

12:00 – 14:00**Lunch Break****14:00 – 17:00**

- Item 3.5 Non-State Actors in Official Relations with PAHO
Document SPBA13/6

Coffee Break

- Item 4.2 Amendments to the PASB Staff Regulations and Rules
Document SPBA13/9
- Item 4.3 PASB Human Resources Management
Document SPBA13/10

(cont.)

SPECIAL EVENTS	Time	Venue
Working Lunch: Meeting of the Working Group on the Selection of the Audit Committee Member of PAHO	12:00 – 14:00	Room 412
Briefing Session: Update on Public Health Events in the Region <i>(if time permits)</i>	17:00 – 17:30	Room B

Friday, 29 March 2019

09:00 – 12:00 *(Delegates are requested to take their seats a few minutes before 09:00)*

Item 3.6 Appointment of One Member to the Audit Committee of PAHO (*cont.*)
 Document SPBA13/7

Item 5.3 Draft Provisional Agenda for the 164th Session of the Executive Committee
 Document SPBA13/INF/3

Coffee Break

Item 6 Other Matters

Item 7 Closure of the Session
