

**14th SESSION OF THE SUBCOMMITTEE  
ON PROGRAM, BUDGET, AND ADMINISTRATION  
OF THE EXECUTIVE COMMITTEE**

*Washington, D.C., USA, 25-27 March 2020*

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*Provisional Agenda Item 2.2*

SPBA14/1, Rev. 1  
11 March 2019  
Original: English

**PROVISIONAL AGENDA**

*Document Number*

- 1. Opening of the Session**
  - 2. Procedural Matters**
    - 2.1 Election of Officers
    - 2.2 Adoption of the Agenda SPBA14/1, Rev. 1
  - 3. Program Policy Matters**
    - 3.1 Outline of the End-of-biennium Assessment of the PAHO Program and Budget 2018-2019/Final Report on the Implementation of the PAHO Strategic Plan 2014-2019 SPBA14/2
    - 3.2 Engagement with non-State Actors SPBA14/3
    - 3.3 Non-State Actors in Official Relations with PAHO SPBA14/4
    - 3.4 Appointment of One Member to the Audit Committee of PAHO SPBA14/5
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*Document Number*

**4. Administrative and Financial Matters**

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|-----|--|-------------------|
| 4.1 | Overview of the Financial Report of the Director for 2019  | SPBA14/6          |
| 4.2 | Status and Authorized Level of the Working Capital Fund  | SPBA14/7          |
| 4.3 | Programming of the Budget Surplus  | SPBA14/8          |
| 4.4 | Programming of the Revenue Surplus   | SPBA14/9, Rev. 1  |
| 4.5 | Amendments to the Financial Regulations and Financial Rules of PAHO  | SPBA14/10, Rev. 1 |
| 4.6 | Amendments to the PASB Staff Regulations and Rules   | SPBA14/11         |
| 4.7 | PASB Human Resources Management  | SPBA14/12         |
| 4.8 | Update on the Master Capital Investment Fund   | SPBA14/13         |
| 4.9 | Review of the Charge Assessed on the Procurement of Public Health Supplies for Member States:<br>Progress Report | SPBA14/14         |

**5. Matters for Information**

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|-----|--|--------------|
| 5.1 | Report on Strategic Issues between PAHO and WHO                              | SPBA14/INF/1 |
| 5.2 | PASB Management Information System (PMIS):<br>Lessons Learned                | SPBA14/INF/2 |
| 5.3 | Draft Provisional Agenda for the 166th Session<br>of the Executive Committee | SPBA14/INF/3 |

**6. Other Matters**

**7. Closure of the Session**

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