

166th SESSION OF THE EXECUTIVE COMMITTEE

Virtual Session, 22-23 June 2020

Agenda Item 2.1

CE166/1
22 June 2020
Original: English

AGENDA

Document Number

1. Opening of the Session

2. Procedural Matters

2.1 Adoption of the Agenda and Program of Meetings
(Rule 9, Rules of Procedure of the Executive Committee) CE166/1

2.2 Representation of the Executive Committee at the
58th Directing Council of PAHO, 72nd Session
of the Regional Committee of WHO for the Americas
(Rule 54, Rules of Procedure of the Executive Committee) CE166/2

2.3 Draft Provisional Agenda of the 58th Directing Council
of PAHO, 72nd Session of the Regional Committee
of WHO for the Americas
(Article 12.C, PAHO Constitution)
(Rule 7, Rules of Procedure of the Directing Council) CE166/3

3. Committee Matters

3.1 Appointment of One Member to the Audit Committee
of PAHO CE166/4

4. Program Policy Matters

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

4.2 PAHO Governance Reform CE166/6

Document Number

- 5. Administrative and Financial Matters**
- 5.1 Report on the Collection of Assessed Contributions CE166/7
and Add. I
- 5.2 Financial Report of the Director and Report of
the External Auditor for 2019 CE166/16
- 5.3 Status and Authorized Level of the Working Capital Fund CE166/8
- 5.4 Programming of the Budget Surplus CE166/9
- 5.5 Programming of the Revenue Surplus CE166/10
- 5.6 Update on the Master Capital Investment Fund CE166/11
- 5.7 Amendments to the Financial Regulations
and Financial Rules of PAHO CE166/12
- 5.8 Update on the Appointment of the External Auditor
of PAHO for 2022-2023 CE166/13
- 5.9 Review of the Charge Assessed on the Procurement
of Public Health Supplies for Member States CE166/14
- 6. Personnel Matters**
- 6.1 Amendments to the PASB Staff Regulations and Rules CE166/15
- 7. Other Matters**
- 8. Closure of the Session**

- - -