



PAN AMERICAN HEALTH ORGANIZATION  
WORLD HEALTH ORGANIZATION

## 153rd SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA, 4 October 2013

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*Provisional Agenda Item 4.2-A*

CE153/2 (Eng.)  
23 September 2013  
ORIGINAL: ENGLISH

### **DRAFT LIST OF PROPOSED TOPICS FOR 2014: EIGHTH SESSION OF THE SUBCOMMITTEE ON PROGRAM, BUDGET, AND ADMINISTRATION**

#### **Procedural Matters**

1. Election of the President, Vice President, and Rapporteur
2. Adoption of the Agenda

#### **Program Policy Matters**

3. Outline of Program and Budget 2012-2013 End-of-Biennium Assessment/  
Final Strategic Plan 2008-2013 Report
4. Nongovernmental Organizations in Official Relations with PAHO
5. Appointment of One Member to the Audit Committee of PAHO

#### **Administrative and Financial Matters**

6. Overview of the Financial Report of the Director for 2013
7. Funding of PAHO After-Service Health Insurance (ASHI)
8. Status and Authorized Level of the Working Capital Fund
9. Amendments to Financial Regulations and Financial Rules (if any)

**Administrative and Financial Matters** (*cont.*)

10. Amendments to the PASB Staff Rules and Regulations
11. PASB Staffing Statistics
12. Status of Projects Funded from the PAHO Holding Account
13. Master Capital Investment Plan

**Information Matters**

14. Update on WHO Reform
15. Modernization of the PASB Management Information System: Progress Report
16. Provisional Agenda for the 154th Session of the Executive Committee

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