



PAN AMERICAN HEALTH ORGANIZATION
WORLD HEALTH ORGANIZATION



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

Washington, D.C., USA, 20-22 March 2013

Agenda Item 2.2

SPBA7/1, Rev. 1 (Eng.)
20 March 2013
ORIGINAL: ENGLISH

AGENDA

Document number

1. **Opening of the Session**
2. **Procedural Matters**
 - 2.1 Election of the President, Vice President, and Rapporteur
 - 2.2 Adoption of the Agenda SPBA7/1, Rev. 1
3. **Program Policy Matters**
 - 3.1 Draft Proposed PAHO Strategic Plan 2014-2019 SPBA7/2
 - 3.2 Draft Proposed PAHO Program and Budget 2014-2015 SPBA7/3
 - 3.3 Mid-term Evaluation of the Health Agenda for the Americas, 2012 SPBA7/4
 - 3.4 Nongovernmental Organizations in Official Relations with PAHO SPBA7/5
 - 3.5 Appointment of One Member to the Audit Committee of PAHO SPBA7/6

4. Administrative and Financial Matters

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| 4.1 | Overview of the Financial Report of the Director for 2012 | SPBA7/7, Rev. 1 |
| 4.2 | Amendments to the Financial Regulations and Financial Rules | SPBA7/8 |
| 4.3 | Review of the Charge Assessed on the Procurement of Public Health Supplies for Member States | SPBA7/9 |
| 4.4 | Status of Projects Funded from the PAHO Holding Account | SPBA7/10 |
| 4.5 | Master Capital Investment Plan | SPBA7/11 |
| 4.6 | Amendments to the PASB Staff Rules and Regulations | SPBA7/12 |
| 4.7 | PASB Staffing Statistics | SPBA7/13 |

5. Matters for Information

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| 5.1 | Project for Modernization of the PASB Management Information System (PMIS): Progress Report | SPBA7/INF/1 |
| 5.2 | Draft Provisional Agenda for the 152nd Session of the Executive Committee | SPBA7/INF/2 |

6. Other Matters

7. Closure of the Session