PROVISIONAL AGENDA

1. Opening of the Session

2. Procedural Matters
   2.1 Election of the President, Vice President, and Rapporteur
   2.2 Adoption of the Agenda

3. Program Policy Matters
   3.1 Draft Proposed Program and Budget 2012-2013 of the Pan American Health Organization
   3.2 Nongovernmental Organizations in Official Relations with PAHO

4. Administrative and Financial Matters
   4.1 Overview of the Financial Report of the Director for 2010
   4.2 Status of the Implementation of the International Public Sector Accounting Standards (IPSAS)
4. **Administrative and Financial Matters (cont.)**

4.3 Master Capital Investment Plan  
SPBA5/6

4.4 Status of Projects Funded from the PAHO Holding Account  
SPBA5/7

4.5 Amendments to the PASB Staff Rules and Regulations  
SPBA5/8, Rev. 1

5. **Matters for Information**

5.1 WHO Medium-term Strategic Plan 2008-2013 and Proposed Programme Budget 2012-2013  
SPBA5/INF/1

5.2 Draft Provisional Agenda for the 148th Session of the Executive Committee  
SPBA5/INF/2, Rev. 1

6. **Other Matters**

7. **Closure of the Session**