

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

*Washington, D.C., USA, 19-21 March 2014*

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*Agenda Item 2.2*

SPBA8/1, Rev. 1  
20 March 2014  
Original: English

**AGENDA**

*Document number*

- 1. Opening of the Session**
  - 2. Procedural Matters**
    - 2.1 Election of the Officers
    - 2.2 Adoption of the Agenda SPBA8/1, Rev. 1
  - 3. Program Policy Matters**
    - 3.1 Outline of the Final Report of the PAHO Strategic Plan 2008-2013 and End-of- Biennium Assessment of the Program and Budget 2012-2013 SPBA8/2, Rev. 1
    - 3.2 Nongovernmental Organizations in Official Relations with PAHO SPBA8/3
    - 3.3 Appointment of One Member to the Audit Committee of PAHO SPBA8/4
  - 4. Administrative and Financial Matters**
    - 4.1 Overview of the Financial Report of the Director for 2013 SPBA8/5, Rev. 1
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**4. Administrative and Financial Matters (cont.)**

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|-----|---|----------------------------|
| 4.2 | Funding of PAHO After-service Health Insurance          | SPBA8/6                    |
| 4.3 | Status and Authorized Level of the Working Capital Fund | SPBA8/7                    |
| 4.4 | Master Capital Investment Plan                          | SPBA8/8                    |
| 4.5 | Status of Projects Funded from the PAHO Holding Account | SPBA8/9, Rev. 1 and Add. I |
| 4.6 | Amendments to the PASB Staff Rules                      | SPBA8/10, Rev. 1           |
| 4.7 | PASB Staffing Statistics                                | SPBA8/11                   |

**5. Matters for Information**

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|-----|---|-------------|
| 5.1 | Update on WHO Reform  | SPBA8/INF/1 |
| 5.2 | Project for Modernization of the PASB Management Information System (PMIS): Progress Report | SPBA8/INF/2 |
| 5.3 | Draft Provisional Agenda for the 154th Session of the Executive Committee                   | SPBA8/INF/3 |

**6. Other Matters**

**7. Closure of the Session**

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