

**10th SESSION OF THE SUBCOMMITTEE
ON PROGRAM, BUDGET, AND ADMINISTRATION
OF THE EXECUTIVE COMMITTEE**

Washington, D.C., USA, 30 March-1 April 2016

Agenda Item 2.2

SPBA10/1, Rev. 1
30 March 2016
Original: English

AGENDA

Document number

1. Opening of the Session

2. Procedural Matters

2.1 Election of Officers

2.2 Adoption of the Agenda

SPBA10/1, Rev. 1

3. Program Policy Matters

3.1 Outline of the End-of-biennium Assessment of the Program and Budget 2014-2015/First Interim Report on the PAHO Strategic Plan 2014-2019

SPBA10/2

3.2 Interim Assessment of the Implementation of the PAHO Budget Policy

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3.3 Refinement of the Programmatic Priority Stratification Framework of the PAHO Strategic Plan

SPBA10/4

3.4 Nongovernmental Organizations in Official Relations with PAHO

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3.5 Appointment of One Member to the Audit Committee of PAHO

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3.6 PAHO Award for Administration: Changes to the Procedures and Guidelines

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4. Administrative and Financial Matters

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|-----|--|-------------------|
| 4.1 | Overview of the Financial Report of the Director for 2015 | SPBA10/8, Rev. 1 |
| 4.2 | Programming of the Budget Surplus | SPBA10/9 |
| 4.3 | Programming of the Revenue Surplus | SPBA10/10 |
| 4.4 | After-Service Health Insurance | SPBA10/11, Rev. 1 |
| 4.5 | Report on the Master Capital Investment Fund: Review of the Master Capital Investment Plan | SPBA10/12 |
| 4.6 | Amendments to the PASB Staff Regulations and Rules | SPBA10/13 |
| 4.7 | PASB Staffing Statistics | SPBA10/14 |
| 4.8 | Update on the Appointment of the External Auditor of PAHO for 2018-2019 and 2020-2021 | SPBA10/15 |

5. Matters for Information

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| 5.1 | PAHO Program and Budget 2016-2017: Mechanisms for Interim Reporting to Member States | SPBA10/INF/1 |
| 5.2 | Update on WHO Reform | SPBA10/INF/2 |
| 5.3 | Status of the PASB Management Information System (PMIS) | SPBA10/INF/3 |
| 5.4 | Draft Provisional Agenda for the 158th Session of the Executive Committee | SPBA10/INF/4 |

6. Other Matters

7. Closure of the Session
