

**12th SESSION OF THE SUBCOMMITTEE  
ON PROGRAM, BUDGET, AND ADMINISTRATION  
OF THE EXECUTIVE COMMITTEE**

*Washington, D.C., USA, 21-23 March 2018*

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*Agenda Item 2.2*

SPBA12/1, Rev. 2  
22 March 2018  
Original: English

**AGENDA**

*Document Number*

- 1. Opening of the Session**
  - 2. Procedural Matters**
    - 2.1 Election of Officers
    - 2.2 Adoption of the Agenda SPBA12/1, Rev. 2
  - 3. Program Policy Matters**
    - 3.1 Outline of the End-of-biennium Assessment of the PAHO Program and Budget 2016-2017/Second Interim Report on the PAHO Strategic Plan 2014-2019 SPBA12/2
    - 3.2 Evaluation of the PAHO Budget Policy SPBA12/3
    - 3.3 New Scale of Assessed Contributions SPBA12/4
    - 3.4 Engagement with non-State Actors SPBA12/5
    - 3.5 Non-State Actors in Official Relations with PAHO SPBA12/6, Rev. 1
    - 3.6 Appointment of One Member to the Audit Committee of PAHO SPBA12/7
  - 4. Administrative and Financial Matters**
    - 4.1 Overview of the Financial Report of the Director for 2017 SPBA12/8, Rev. 2
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*Document Number*

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

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|-----|---|-------------------|
| 4.2 | Programming of the Budget Surplus                                   | SPBA12/9, Rev. 2  |
| 4.3 | Programming of the Revenue Surplus                                  | SPBA12/10, Rev. 1 |
| 4.4 | Amendments to the Financial Regulations and Financial Rules of PAHO | SBPA12/11         |
| 4.5 | Amendments to the PASB Staff Regulations and Rules                  | SPBA12/12         |
| 4.6 | PASB Human Resources Management                                     | SPBA12/13         |

**5. Matters for Information**

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|-----|---|----------------------|
| 5.1 | Final Evaluation of the Health Agenda for the Americas 2008-2017  | SPBA12/INF/1         |
| 5.2 | Proposed Process for Development of the PAHO Strategic Plan 2020-2025   | SPBA12/INF/2         |
| 5.3 | Report on PAHO-WHO Strategic Issues   | SPBA12/INF/3         |
| 5.4 | Cybersecurity in PAHO   | SPBA12/INF/4         |
| 5.5 | Status of the PASB Management Information System (PMIS)   | SPBA12/INF/5         |
| 5.6 | Update on the Master Capital Investment Fund and on the Master Capital Investment Plan Implementation                                       | SPBA12/INF/6         |
| 5.7 | Update on the Situation and Challenges of Inactivated Poliovirus Vaccine Supply to Maintain Polio Eradication in the Region of the Americas | SPBA12/INF/7         |
| 5.8 | Draft Provisional Agenda for the 162nd Session of the Executive Committee   | SPBA12/INF/8, Rev. 1 |

**6. Other Matters**

**7. Closure of the Session**

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