



PAN AMERICAN HEALTH ORGANIZATION  
WORLD HEALTH ORGANIZATION



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

Washington, D.C., USA, 26-28 March 2007

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*Provisional Agenda Item 3*

SPBA1/1 (Eng.)  
28 March 2007  
ORIGINAL: ENGLISH

## AGENDA

	<i>Document No.</i>
1. Opening of the Session	
2. Election of the President, Vice President, and Rapporteur	
3. Adoption of the Agenda and Program of Meetings	SPBA1/1, Rev. 1
4. International Public Sector Accounting Standards	SPBA1/3
5. Master Capital Investment Plan	SPBA1/4
6. Draft Strategic Plan for the Pan American Sanitary Bureau, 2008-2012	SPBA1/5
7. Draft Proposed Program Budget of the Pan American Health Organization for the Financial Period 2008-2009	SPBA1/6
8. Interim Financial Report of the Director, 2006	SPBA1/7
9. Organization of the Forum of Candidates for the Post of Director of the Pan American Sanitary Bureau	SPBA1/8
10. Nongovernmental Organizations	
10.1 Strengthening Relationships between PAHO and Nongovernmental Organizations	SPBA1/9
10.2 Nongovernmental Organizations in Official Relations with PAHO	SPBA1/10

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	<i>Document No.</i>
11. Matters for Information	
11.1 Update on the Process for the Appointment of the External Auditor	SPBA1/INF/1
11.2 Development of a Health Agenda for the Americas	SPBA1/INF/2
11.3 Report on Voluntary Contributions in PAHO/WHO	SPBA1/INF/3
11.4 WHO Draft Medium-term Strategic Plan 2008-2013 including the Draft Proposed Programme Budget 2008-2009	SPBA1/INF/4
11.5 Preliminary Daily Timetable for the 27th Pan American Sanitary Conference	SPBA1/INF/5
12. Other Matters	
13. Closing of the Session	

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