



PAN AMERICAN HEALTH ORGANIZATION
WORLD HEALTH ORGANIZATION



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

Washington, D.C., USA, 10-12 March 2008

Provisional Agenda Item 2.2

SPBA2/1 (Eng.)
10 March 2008
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AGENDA

Document No.

1. **Opening of the Session**
2. **Procedural Matters**
 - 2.1. Election of the President, Vice President, and Rapporteur
 - 2.2. Adoption of the Agenda SPBA2/1, Rev. 2
3. **Subcommittee Matters**
 - 3.1. Adoption of the Rules of Procedure for the Subcommittee on Program, Budget and Administration SPBA2/2, Rev. 1
4. **Administrative and Financial Matters**
 - 4.1. Report on Internal Oversight Services SPBA2/3
 - 4.2. Use of Surplus Financial Resources from the 2006-2007 Biennial Program Budget: Preliminary Report and Criteria SPBA2/4
 - 4.3. Biennial Program Budget 2006-2007 of the Pan American Health Organization: Performance Assessment Report SPBA2/5
 - 4.4. Status of PAHO's Engagement with the WHO Global Management System (GSM) SPBA2/6

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4. **Administrative and Financial Matters** (*cont.*)
 - 4.5 Programmatic Prioritization and Resource Allocation Criteria SPBA2/7
5. **Program Policy Matters**
 - 5.1 Nongovernmental Organizations in Official Relations with PAHO SPBA2/8
 - 5.2 Update on the Implementation of the Regional Program Budget Policy SPBA2/9
6. **Staffing Matters**
 - 6.1 Amendments to the PASB Staff Rules and Regulation SPBA2/10
 - 6.2 UN Contract Reform Implementation in PAHO: Progress Report SPBA2/11
7. **Governing Bodies Matters**
 - 7.1 Draft Provisional Agenda for 142nd Session of the Executive Committee SPBA2/12 and Add. 1
 - 7.2 Preliminary Daily Timetable for the 48th Directing Council SPBA2/13
8. **Matters for Information**
 - 8.1 Report on the OAS 2009 Scale of Contributions SPBA2/INF/1
 - 8.2 Master Capital Investment Fund SPBA2/INF/2, Rev. 1
 - 8.3 Institutional Strengthening of the Institute of Nutrition of Central America and Panama SPBA2/INF/3
9. **Other Matters**
10. **Closure of the Session**