



PAN AMERICAN HEALTH ORGANIZATION
WORLD HEALTH ORGANIZATION



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

Washington, D.C., USA, 14-16 March 2012

Provisional Agenda Item 2.2

SPBA6/WP/1 (Eng.)

5 March 2012

ORIGINAL: ENGLISH

PRELIMINARY PROGRAM OF MEETINGS Room B – Second Floor

March 2012		Other
Wednesday 14		
8:00	Registration	
9:00-12:00	<i>Item 1:</i> Opening of the Session	
	<i>Item 2.1:</i> Election of the President, Vice President, and Rapporteur	
	<i>Item 2.2:</i> Adoption of the Agenda and the Program of Meetings <i>Documents SPBA6/1, Rev. 1 and SPBA6/WP/1</i>	
	<i>Item 4.3:</i> Master Capital Investment Plan <i>Document SPBA6/9</i>	
	<i>Item 4.4:</i> Status of Projects Funded from the PAHO Holding Account <i>Document SPBA6/10</i>	
	Coffee break	
	<i>Item 4.1:</i> Overview of the Financial Report of the Director for 2011 <i>Document SPBA6/7</i>	
	<i>Item 4.2:</i> Surplus from the Implementation of IPSAS in 2010 <i>Document SPBA6/8</i>	
12:00-14:00	Lunch break	Official Photo
14:00-17:00	<i>Item 5.4:</i> Method of Work of the Governing Bodies: Delegation of Functions to the Executive Committee <i>Document SPBA6/INF/4</i>	<i>Briefings on relevant issues (if time permits)</i>

March 2012		Other
Wednesday 14 <i>(cont.)</i>		
	<i>Coffee break</i>	
	<i>Item 3.5:</i> Appointment of One Member to the Audit Committee of PAHO <i>Document SPBA6/6</i>	<i>Briefings on relevant issues (if time permits)</i>
17:30-20:00		Reception hosted by the Director
Thursday 15 9:00-12:00	<i>Item 3.3:</i> Preliminary Program and Budget 2010-2011 End-of-biennium Assessment/Second Interim PAHO Strategic Plan 2008-2012 Progress Report <i>Document SPBA6/4</i> <i>Item 3.2:</i> Proposed PAHO Budget Policy <i>Document SPBA6/3</i>	
	<i>Coffee break</i>	
	<i>Item 3.1:</i> Mid-term Evaluation of the Health Agenda for the Americas <i>Document SPBA6/2</i> <i>Item 5.1:</i> Project for Modernization of the PASB Management Information System: Progress Report <i>Document SPBA6/INF/1</i>	
12:00-14:00	<i>Lunch break</i>	
14:00-17:00	<i>Item 4.5:</i> Amendments to the PASB Staff Rules and Regulations <i>Document SPBA6/11, Rev. 1</i> <i>Item 4.6 :</i> PASB Staffing Statistics <i>Document SPBA6/12</i>	
	<i>Coffee break</i>	
	<i>Item 5.2:</i> Process for the Election of the Director of the Pan American Sanitary Bureau and the Nomination of the Regional Director of the World Health Organization for the Americas <i>Document SPBA6/INF/2</i>	<i>Briefings on relevant issues (if time permits)</i>

March 2012		Other
Friday 16 9:00-13:00	<i>Item 5.3:</i> Draft Provisional Agenda for the 150th Session of the Executive Committee <i>Document SPBA6/INF/3</i> <i>Item 3.4:</i> Nongovernmental Organizations in Official Relations with PAHO <i>Document SPBA6/5</i>	
	<i>Coffee break</i>	
	<i>Item 6:</i> Other Matters <i>Item 7:</i> Closure of the Session	<i>Briefings on relevant issues (if time permits)</i>

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