



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

Agenda Item 2.2

SPBA6/1, Rev. 2 (Eng.)
14 March 2012
ORIGINAL: ENGLISH

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

SPBA6/1, Rev. 2

3. Program Policy Matters

3.1 Mid-term Evaluation of the Health Agenda for the Americas

SPBA6/2

3.2 Proposed PAHO Budget Policy

SPBA6/3

3.3 Preliminary Program and Budget 2010-2011 End-of-biennium
Assessment/Second Interim PAHO Strategic Plan 2008-2012
Progress Report

SPBA6/4

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

SPBA6/6

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4. Administrative and Financial Matters

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|-----|---|------------------|
| 4.1 | Overview of the Financial Report of the Director for 2011 | SPBA6/7 |
| 4.2 | Surplus from the Implementation of IPSAS in 2010 | SPBA6/8 |
| 4.3 | Master Capital Investment Plan | SPBA6/9 |
| 4.4 | Status of Projects Funded from the PAHO Holding Account | SPBA6/10 |
| 4.5 | Amendments to the PASB Staff Rules and Regulations | SPBA6/11, Rev. 1 |
| 4.6 | PASB Staffing Statistics | SPBA6/12 |

5. Matters for Information

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| 5.1 | Project for Modernization of the PASB Management Information System: Progress Report | SPBA6/INF/1 |
| 5.2 | 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 | SPBA6/INF/2 |
| 5.3 | Draft Provisional Agenda for the 150th Session of the Executive Committee | SPBA6/INF/3 |
| 5.4 | Method of Work of the Governing Bodies: Delegation of Functions to the Executive Committee | SPBA6/INF/4 |

6. Other Matters

7. Closure of the Session

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