



PAN AMERICAN HEALTH ORGANIZATION
WORLD HEALTH ORGANIZATION



151st SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA, 21 September 2012

Provisional Agenda Item 4.2-A

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5 September 2012
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DRAFT LIST OF PROPOSED TOPICS FOR 2013: SEVENTH SESSION OF THE SUBCOMMITTEE ON PROGRAM, BUDGET, AND ADMINISTRATION

Procedural Matters

1. Election of the President, Vice President, and Rapporteur
2. Adoption of the Agenda

Program Policy Matters

3. Draft PAHO Strategic Plan 2014-2019
4. Draft PAHO Program and Budget 2014 -2015
5. Nongovernmental Organizations in Official Relations with PAHO
6. Appointment of One Member to the Audit Committee of PAHO
7. Mid-term Evaluation of the Health Agenda for the Americas

Administrative and Financial Matters

8. Overview of the Financial Report of the Director for 2012
9. Amendments to Financial Regulations and Financial Rules (if any)

Administrative and Financial Matters (*cont.*)

10. Amendments to the PASB Staff Rules and Regulations
11. PASB Staffing Statistics
12. Review of the Charge Assessed on the Procurement of Public Health Supplies for Member States
13. Status of Projects Funded from the PAHO Holding Account
14. Master Capital Investment Plan

Information Matters

15. Modernization of the PASB Management Information System: Progress Report
16. Provisional Agenda for the 152nd Session of the Executive Committee

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