



PAN AMERICAN HEALTH ORGANIZATION  
WORLD HEALTH ORGANIZATION



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

Washington, D.C., USA, 20-22 March 2013

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*Provisional Agenda Item 2.2*

SPBA7/1 (Eng.)  
18 January 2013  
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### PROVISIONAL AGENDA

*Document number*

1. **Opening of the Session**
2. **Procedural Matters**
  - 2.1 Election of the President, Vice President, and Rapporteur
  - 2.2 Adoption of the Agenda SPBA7/1
3. **Program Policy Matters**
  - 3.1 Draft Proposed PAHO Strategic Plan 2014-2019 SPBA7/2
  - 3.2 Draft Proposed PAHO Program and Budget 2014 -2015 SPBA7/3
  - 3.3 Mid-term Evaluation of the Health Agenda for the Americas SPBA7/4
  - 3.4 Nongovernmental Organizations in Official Relations with PAHO SPBA7/5
  - 3.5 Appointment of One Member to the Audit Committee of PAHO SPBA7/6

**4. Administrative and Financial Matters**

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|-----|----------------------------------------------------------------------------------------------|----------|
| 4.1 | Overview of the Financial Report of the Director for 2012                                    | SPBA7/7  |
| 4.2 | Amendments to Financial Regulations and Financial Rules                                      | SPBA7/8  |
| 4.3 | Review of the Charge Assessed on the Procurement of Public Health Supplies for Member States | SPBA7/9  |
| 4.4 | Status of Projects Funded from the PAHO Holding Account                                      | SPBA7/10 |
| 4.5 | Master Capital Investment Plan                                                               | SPBA7/11 |
| 4.6 | Amendments to the PASB Staff Rules and Regulations                                           | SPBA7/12 |
| 4.7 | PASB Staffing Statistics                                                                     | SPBA7/13 |

**5. Matters for Information**

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|-----|--------------------------------------------------------------------------------------|-------------|
| 5.1 | Project for Modernization of the PASB Management Information System: Progress Report | SPBA7/INF/1 |
| 5.2 | Draft Provisional Agenda for the 152nd Session of the Executive Committee            | SPBA7/INF/2 |

**6. Other Matters**

**7. Closure of the Session**

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