AGENDA

1. Opening of the Session

2. Election of the President, Vice President, and Rapporteur

3. Adoption of the Agenda and Program of Meetings
   SPBA1/1, Rev. 1

4. International Public Sector Accounting Standards
   SPBA1/3

5. Master Capital Investment Plan
   SPBA1/4

   SPBA1/5

   SPBA1/6

   SPBA1/7

9. Organization of the Forum of Candidates for the Post of Director of the Pan American Sanitary Bureau
   SPBA1/8

10. Nongovernmental Organizations

    10.1 Strengthening Relationships between PAHO and Nongovernmental Organizations
        SPBA1/9

    10.2 Nongovernmental Organizations in Official Relations with PAHO
        SPBA1/10
11. Matters for Information

11.1 Update on the Process for the Appointment of the External Auditor

11.2 Development of a Health Agenda for the Americas

11.3 Report on Voluntary Contributions in PAHO/WHO


11.5 Preliminary Daily Timetable for the 27th Pan American Sanitary Conference

12. Other Matters

13. Closing of the Session