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

3. Subcommittee Matters
   3.1 Adoption of the Rules of Procedure for the Subcommittee on Program, Budget and Administration

4. Administrative and Financial Matters
   4.1 Report on Internal Oversight Services
   4.2 Use of Surplus Financial Resources from the 2006-2007 Biennial Program Budget: Preliminary Report and Criteria
   4.4 Status of PAHO’s Engagement with the WHO Global Management System (GSM)
4. **Administrative and Financial Matters** (cont.)

4.5 Programmatic Prioritization and Resource Allocation Criteria SPBA2/7

5. **Program Policy Matters**

5.1 Nongovernmental Organizations in Official Relations with PAHO SPBA2/8

5.2 Update on the Implementation of the Regional Program Budget Policy SPBA2/9

6. **Staffing Matters**

6.1 Amendments to the PASB Staff Rules and Regulation SPBA2/10

6.2 UN Contract Reform Implementation in PAHO: Progress Report SPBA2/11

7. **Governing Bodies Matters**

7.1 Draft Provisional Agenda for 142nd Session of the Executive Committee SPBA2/12 and Add. 1

7.2 Preliminary Daily Timetable for the 48th Directing Council SPBA2/13

8. **Matters for Information**

8.1 Report on the OAS 2009 Scale of Contributions SPBA2/INF/1

8.2 Master Capital Investment Fund SPBA2/INF/2, Rev. 1

8.3 Institutional Strengthening of the Institute of Nutrition of Central America and Panama SPBA2/INF/3

9. **Other Matters**

10. **Closure of the Session**