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

Washington, D.C., USA, 11-13 March 2009

AGENDA

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. Program Policy Matters
   3.1 Draft Proposed Program Budget of the Pan American Health Organization for the Financial Period 2010-2011
   3.2 Nongovernmental Organizations in Official Relations with PAHO
   3.3 Institutional Review of the Latin American and Caribbean Center on Health Sciences Information (BIREME)
   3.4 Draft Proposed Five-year Regional Plan of Action for Implementing the Gender Equality Policy
4. **Administrative and Financial Matters**

   4.1 Interim Financial Report of the Director for 2008 *Official Doc. 335*
   
   4.2 New Scale of Quota Contributions SPBA3/6
   
   4.3 Status of the Implementation of the International Public Sector Accounting Standards (IPSAS) SPBA3/7
   
   4.4 Changes in Financial Regulations and Rules SPBA3/8
   
   4.5 PASB Internal Oversight and Evaluation Services SPBA3/9
   
   4.6 Projects using the Program Budget Income Exceeding the Authorized Effective Working Regular Budget SPBA3/10

5. **Staffing Matters**

   5.1 Amendments to the PASB Staff Rules and Regulations SPBA3/11, Rev. 1
   
   5.2 Contract Reform in PAHO SPBA3/12, Rev. 1

6. **Matters for Information**

   6.1 WHO Draft Proposed Program Budget 2010-2011 SPBA3/INF/1
   
   6.2 Master Capital Investment Fund SPBA3/INF/2
   
   6.3 Institutional Review of the Institute of Nutrition of Central America and Panama (INCAP) SPBA3/INF/3
   
   6.4 PAHO Procurement Mechanisms for Strategic Supplies, including Vaccines SPBA3/INF/4
   
   6.5 Draft Provisional Agenda for the 144th Session of the Executive Committee SPBA3/INF/5, Rev. 2

7. **Other Matters**

8. **Closure of the Session**