Provisional Agenda Item 4.2-A

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
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

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