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. Program Policy Matters
   3.1 Mid-term Evaluation of the Health Agenda for the Americas
   3.2 Proposed PAHO Budget Policy
   3.3 Preliminary Program and Budget 2010-2011 End-of-biennium Assessment/Second Interim PAHO Strategic Plan 2008-2012 Progress Report
   3.4 Nongovernmental Organizations in Official Relations with PAHO
   3.5 Appointment of One Member to the Audit Committee of PAHO
4. **Administrative and Financial Matters**


4.2 Surplus from the Implementation of IPSAS in 2010 SPBA6/8

4.3 Master Capital Investment Plan SPBA6/9

4.4 Status of Projects Funded from the PAHO Holding Account SPBA6/10

4.5 Amendments to the PASB Staff Rules and Regulations SPBA6/11, Rev. 1

4.6 PASB Staffing Statistics SPBA6/12

5. **Matters for Information**

5.1 Project for Modernization of the PASB Management Information System: Progress Report SPBA6/INF/1

5.2 Process for the Election of the Director of the Pan American Sanitary Bureau and the Nomination of the Regional Director of the World Health Organization for the Americas SPBA6/INF/2

5.3 Draft Provisional Agenda for the 150th Session of the Executive Committee SPBA6/INF/3

5.4 Method of Work of the Governing Bodies: Delegation of Functions to the Executive Committee SPBA6/INF/4

6. **Other Matters**

7. **Closure of the Session**