Agenda Item 2.2

SPBA7/1, Rev. 1 (Eng.)
20 March 2013
ORIGINAL: ENGLISH

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 PAHO Strategic Plan 2014-2019

   3.2 Draft Proposed PAHO Program and Budget 2014-2015

   3.3 Mid-term Evaluation of the Health Agenda for the Americas, 2012

   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**

4.1 Overview of the Financial Report of the Director for 2012   SPBA7/7, Rev. 1

4.2 Amendments to the Financial Regulations and Financial Rules   SPBA7/8

4.3 Review of the Charge Assessed on the Procurement of Public Health Supplies for Member States   SPBA7/9

4.4 Status of Projects Funded from the PAHO Holding Account   SPBA7/10

4.5 Master Capital Investment Plan   SPBA7/11

4.6 Amendments to the PASB Staff Rules and Regulations   SPBA7/12

4.7 PASB Staffing Statistics   SPBA7/13

5. **Matters for Information**

5.1 Project for Modernization of the PASB Management Information System (PMIS): Progress Report   SPBA7/INF/1

5.2 Draft Provisional Agenda for the 152nd Session of the Executive Committee   SPBA7/INF/2

6. **Other Matters**

7. **Closure of the Session**

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