



155th SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA, 3 October 2014

Agenda Item 4.2-A

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REVISED LIST OF PROPOSED TOPICS FOR THE NINTH 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 Program and Budget 2016-2017
- ~~4. Preliminary PAHO Program and Budget 2014-2015: Mid-Term Assessment~~
4. Nongovernmental Organizations in Official Relations with PAHO
5. Appointment of One Member to the Audit Committee of PAHO
6. Update on WHO Reform [moved from Program Policy Matters]

Administrative and Financial Matters

7. Overview of the Financial Report of the Director for 2014
 8. Amendments to Financial Regulations and Financial Rules (if any)
 - ~~9. Status and Authorized Level of the Working Capital Fund~~
 9. Proposals for the Use of the Balance IPSAS and Budgetary Surpluses
 10. Programming of the Revenue Surplus
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11. After-Service Health Insurance (ASHI)
12. Master Capital Investment Strategy (Reassessment of the Master Capital Investment Plan)
13. Status of Projects Funded from the PAHO Holding Account
14. Amendments to the PASB Staff Rules and Regulations
15. PASB Human Resources Strategy
16. PASB Staffing Statistics
17. PASB Information Technology Strategy

Information Matters

- ~~18. Update on WHO Reform [moved to Program Policy Matters]~~
18. WHO Proposed Program Budget 2016-2017
19. Status of the Modernization of the PASB Management Information System (PMIS)
20. Provisional Agenda for the 156th Session of the Executive Committee

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