AGENDA

1. Opening of the Session

2. Procedural Matters
   2.1 Election of the Officers
   2.2 Adoption of the Agenda

3. Program Policy Matters
   3.1 Outline of the Final Report of the PAHO Strategic Plan 2008-2013 and End-of-Biennium Assessment of the Program and Budget 2012-2013
   3.2 Nongovernmental Organizations in Official Relations with PAHO
   3.3 Appointment of One Member to the Audit Committee of PAHO

4. Administrative and Financial Matters
4. Administrative and Financial Matters (cont.)

4.2 Funding of PAHO After-service Health Insurance SPBA8/6

4.3 Status and Authorized Level of the Working Capital Fund SPBA8/7

4.4 Master Capital Investment Plan SPBA8/8

4.5 Status of Projects Funded from the PAHO Holding Account SPBA8/9, Rev. 1 and Add. I

4.6 Amendments to the PASB Staff Rules SPBA8/10, Rev. 1

4.7 PASB Staffing Statistics SPBA8/11

5. Matters for Information

5.1 Update on WHO Reform SPBA8/INF/1

5.2 Project for Modernization of the PASB Management Information System (PMIS): Progress Report SPBA8/INF/2

5.3 Draft Provisional Agenda for the 154th Session of the Executive Committee SPBA8/INF/3

6. Other Matters

7. Closure of the Session