

**NINTH SESSION OF THE SUBCOMMITTEE
ON PROGRAM, BUDGET, AND ADMINISTRATION
OF THE EXECUTIVE COMMITTEE**

Washington, D.C., USA, 18-20 March 2015

Agenda Item 2.2

SPBA9/1, Rev. 1
18 March 2015
Original: English

AGENDA

Document number

1. Opening of the Session

2. Procedural Matters

2.1 Election of Officers

2.2 Adoption of the Agenda

SPBA9/1, Rev. 1

3. Program Policy Matters

3.1 Draft Proposed PAHO Program and Budget 2016-2017

SPBA9/2 and Corr.

3.2 Nongovernmental Organizations in Official Relations with PAHO

SPBA9/3

3.3 Appointment of One Member to the Audit Committee of PAHO

SPBA9/4

3.4 Update on WHO Reform

SPBA9/5

4. Administrative and Financial Matters

4.1 Overview of the Financial Report of the Director for 2014

SPBA9/6, Rev. 1

4.2 Proposal for the Use of the Balance of the IPSAS
and Budgetary Surpluses

SPBA9/7, Rev. 1

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4. Administrative and Financial Matters (cont.)

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| 4.3 | Programming of the Revenue Surplus | SPBA9/8 |
| 4.4 | After-service Health Insurance | SPBA9/9 |
| 4.5 | Update on the Master Capital Investment Fund and Reassessment of Real Estate Projects in the Master Capital Investment Plan | SPBA9/10 |
| 4.6 | Status of Projects Funded from the PAHO Holding Account | SPBA9/11 |
| 4.7 | Amendments to the PASB Staff Regulations and Rules | SPBA9/12 |
| 4.8 | Report on the Development of the PASB Human Resources Strategy: A People Strategy | SPBA9/13 |
| 4.9 | PASB Staffing Statistics | SPBA9/14 |
| 4.10 | Draft PASB Information Technology Strategy | SPBA9/15 |
| 4.11 | Update on the Appointment of the External Auditor of PAHO for 2016-2017 | SPBA9/16 |
| 4.12 | Amendments to Financial Regulations and Financial Rules of PAHO | SPBA9/17 |

5. Matters for Information

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| 5.1 | WHO Draft Proposed Programme Budget 2016-2017 | SPBA9/INF/1 |
| 5.2 | Status of the Modernization of the PASB Management Information System | SPBA9/INF/2 |
| 5.3 | Draft Provisional Agenda for the 156th Session of the Executive Committee | SPBA9/INF/3, Rev. 1 |

6. Other Matters

7. Closure of the Session
