



PAN AMERICAN HEALTH ORGANIZATION
WORLD HEALTH ORGANIZATION



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

Washington, D.C., USA, 16-18 March 2011

Provisional Agenda Item 2.2

SPBA5/1, Rev. 1 (Eng.)
10 March 2011
ORIGINAL: ENGLISH

PROVISIONAL 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 SPBA5/1, Rev. 1
3. **Program Policy Matters**
 - 3.1 Draft Proposed Program and Budget 2012-2013
of the Pan American Health Organization SPBA5/2, Rev. 1
and Add. I
 - 3.2 Nongovernmental Organizations in Official Relations
with PAHO SPBA5/3, Rev. 1
4. **Administrative and Financial Matters**
 - 4.1 Overview of the Financial Report of the Director for 2010 SPBA5/4
 - 4.2 Status of the Implementation of the International Public
Sector Accounting Standards (IPSAS) SPBA5/5

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

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| 4.3 | Master Capital Investment Plan | SPBA5/6 |
| 4.4 | Status of Projects Funded from the PAHO Holding Account | SPBA5/7 |
| 4.5 | Amendments to the PASB Staff Rules and Regulations | SPBA5/8, Rev. 1 |

5. **Matters for Information**

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| 5.1 | WHO Medium-term Strategic Plan 2008-2013 and Proposed Programme Budget 2012-2013 | SPBA5/INF/1 |
| 5.2 | Draft Provisional Agenda for the 148th Session of the Executive Committee | SPBA5/INF/2, Rev. 1 |

6. **Other Matters**

7. **Closure of the Session**

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