



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/WP/1 (Eng.)

8 March 2011

ORIGINAL: SPANISH

### PRELIMINARY PROGRAM OF MEETINGS Room B – Second Floor

March 2011		Other
<b>Wednesday 16</b>		
8:00	Registration	
9:00-12:00	<i>Item 1:</i> Opening of the Session	
	<i>Item 2.1:</i> Election of the President, Vice President, and Rapporteur	
	<i>Item 2.2:</i> Adoption of the Agenda and the Program of Meetings <i>Documents SPBA5/1, Rev. 1, y SPBA5/WP/1</i>	
	<i>Item 4.1:</i> Overview of the Financial Report of the Director for 2010 <i>Document SPBA5/4</i>	
	<i>Coffee</i>	
	<i>Item 4.2:</i> Status of the Implementation of the International Public Sector Accounting Standards (IPSAS) <i>Document SPBA5/5</i>	
12:00-14:00	<b>Lunch</b>	Official Photo
14:00-17:30	<i>Item 4.5:</i> Amendments to the PASB Staff Rules and Regulations <i>Document SPBA5/8, Rev. 1</i>	
	<i>Coffee</i>	

<b>March 2011</b>		<b>Other</b>
<b>Wednesday 16</b> <i>(cont.)</i>	<p><i>Item 4.3:</i> Master Capital Investment Plan <i>Document SPBA5/6</i></p> <p><i>Item 4.4:</i> Status of Projects Funded from the PAHO Holding Account <i>Document SPBA5/7</i></p>	
18:30-20:30		Reception hosted by the Director
<b>Thursday 17</b> 9:00-12:00	<p><i>Item 5.1:</i> WHO Medium-term Strategic Plan 2008-2013 and Proposed Programme Budget 2012-2013 <i>Document SPBA5/INF/1</i></p>	
	<i>Coffee</i>	
	<p><i>Item 3.1:</i> Draft Proposed Program Budget 2012-2013 of the Pan American Health Organization <i>Document SPBA5/2, Rev. 1, y Add. I</i></p>	
12:00-14:00	<b>Lunch</b>	
14:00-17:30	<p><i>Item 3.1:</i> Draft Proposed Program Budget 2012-2013 of the Pan American Health Organization <i>(cont.)</i> <i>Document SPBA5/2, Rev. 1, y Add. I</i></p>	
	<i>Coffee</i>	
	<p><i>Item 5.2:</i> Draft Provisional Agenda for the 148th Session of the Executive Committee <i>Document SPBA5/INF/2, Rev. 1</i></p>	
<b>Friday 18</b> 9:00-13:00	<p><i>Item 3.2:</i> Nongovernmental Organizations in Official Relations with PAHO <i>Document SPBA5/3, Rev. 1</i></p>	
	<i>Coffee</i>	
	<p><i>Item 6:</i> Other Matters</p> <p><i>Item 7:</i> Closure of the Session</p>	