

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

*Washington, D.C., USA, 19-21 March 2014*

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*Provisional Agenda Item 2.2*

SPBA8/1  
15 January 2014  
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**PROVISIONAL AGENDA**

*Document number*

- 1. Opening of the Session**
  - 2. Procedural Matters**
    - 2.1 Election of the Officers
    - 2.2 Adoption of the Agenda SPBA8/1
  - 3. Program Policy Matters**
    - 3.1 Outline of the Program and Budget 2012-2013  
End-of-Biennium Assessment/Final Report of the  
Strategic Plan 2008-2013 SPBA8/2
    - 3.2 Nongovernmental Organizations in Official Relations  
with PAHO SPBA8/3
    - 3.3 Appointment of One Member to the Audit Committee  
of PAHO SPBA8/4
  - 4. Administrative and Financial Matters**
    - 4.1 Overview of the Financial Report of the Director for 2013 SPBA8/5
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**4. Administrative and Financial Matters (cont.)**

4.2	Overview of the Financial Report of the Director for 2013	SPBA8/5
4.3	Funding of PAHO After-service Health Insurance	SPBA8/6
4.4	Status and Authorized Level of the Working Capital Fund	SPBA8/7
4.5	Master Capital Investment Plan	SPBA8/8
4.6	Status of Projects Funded from the PAHO Holding Account	SPBA8/9
4.7	Amendments to the PASB Staff Rules	SPBA8/10
4.8	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**

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