



PAN AMERICAN HEALTH ORGANIZATION
WORLD HEALTH ORGANIZATION



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

Washington, D.C., USA, 17-19 March 2010

Agenda Item 2.2

SPBA4/1, Rev. 2 (Eng.)
18 March 2010
ORIGINAL: ENGLISH

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 SPBA4/1, Rev. 2
3. **Program Policy Matters**
 - 3.1 Program and Budget 2008-2009 End-of-Biennium
Assessment/Interim Strategic Plan 2008-2012
Progress Report SPBA4/2, Rev. 1
 - 3.2 Evaluation of the Regional
Program Budget Policy SPBA4/3, Rev. 1

3. **Program Policy Matters** (*cont.*)

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|-----|---------------------------------------------------------------------------------------|-----------------|
| 3.3 | Nongovernmental Organizations in Official Relations with PAHO | SPBA4/4 |
| 3.4 | PAHO Results-based Management Framework | SPBA4/5, Rev. 2 |
| 3.5 | Modernization of the PASB Corporate Management System | SPBA4/6, Rev. 1 |
| 3.6 | Appointment of Members to the Audit Committee of the Pan American Health Organization | SPBA4/7 |

4. **Administrative and Financial Matters**

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|-----|------------------------------------------------------------------------------------------|-----------------|
| 4.1 | Overview of the Financial Report of the Director for 2008-2009 | SPBA4/8, Rev. 1 |
| 4.2 | Status of Implementation of the International Public Sector Accounting Standards (IPSAS) | SPBA4/9 |
| 4.3 | Update: Use of Holding Account Funds | SPBA4/10 |

5. **Staffing Matters**

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|-----|----------------------------------------------------|----------|
| 5.1 | Amendments to the PASB Staff Rules and Regulations | SPBA4/11 |
| 5.2 | Contract Reform in PAHO | SPBA4/12 |

6. **Matters for Information**

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|-----|---------------------------------------------------------------------------|------------------------|
| 6.1 | Draft Provisional Agenda for the 146th Session of the Executive Committee | SPBA4/INF/1, Rev. 1 |
| 6.2 | Master Capital Investment Fund | SPBA4/INF/2 and Add. I |

6. **Matters for Information** (*cont.*)

6.3 PAHO's Integrity and Conflict Management System SPBA4/INF/3

7. **Other Matters**

8. **Closure of the Session**

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