



Pan American
Health
Organization



World Health
Organization
REGIONAL OFFICE FOR THE Americas

**12th SESSION OF THE SUBCOMMITTEE
ON PROGRAM, BUDGET, AND ADMINISTRATION
OF THE EXECUTIVE COMMITTEE**

Washington, D.C., USA, 21-23 March 2018

Agenda Item 2.2

SPBA12/1, Rev. 2
22 March 2018
Original: English

AGENDA

Document Number

1. Opening of the Session

2. Procedural Matters

2.1 Election of Officers

2.2 Adoption of the Agenda

SPBA12/1, Rev. 2

3. Program Policy Matters

3.1 Outline of the End-of-biennium Assessment of the
PAHO Program and Budget 2016-2017/Second Interim
Report on the PAHO Strategic Plan 2014-2019

SPBA12/2

3.2 Evaluation of the PAHO Budget Policy

SPBA12/3

3.3 New Scale of Assessed Contributions

SPBA12/4

3.4 Engagement with non-State Actors

SPBA12/5

3.5 Non-State Actors in Official Relations with PAHO

SPBA12/6, Rev. 1

3.6 Appointment of One Member to the Audit Committee
of PAHO

SPBA12/7

4. Administrative and Financial Matters

4.1 Overview of the Financial Report of the Director for
2017

SPBA12/8, Rev. 2

Document Number

4. Administrative and Financial Matters (cont.)

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|-----|---|-------------------|
| 4.2 | Programming of the Budget Surplus | SPBA12/9, Rev. 2 |
| 4.3 | Programming of the Revenue Surplus | SPBA12/10, Rev. 1 |
| 4.4 | Amendments to the Financial Regulations and Financial Rules of PAHO | SBPA12/11 |
| 4.5 | Amendments to the PASB Staff Regulations and Rules | SPBA12/12 |
| 4.6 | PASB Human Resources Management | SPBA12/13 |

5. Matters for Information

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|-----|---|----------------------|
| 5.1 | Final Evaluation of the Health Agenda for the Americas 2008-2017 | SPBA12/INF/1 |
| 5.2 | Proposed Process for Development of the PAHO Strategic Plan 2020-2025 | SPBA12/INF/2 |
| 5.3 | Report on PAHO-WHO Strategic Issues | SPBA12/INF/3 |
| 5.4 | Cybersecurity in PAHO | SPBA12/INF/4 |
| 5.5 | Status of the PASB Management Information System (PMIS) | SPBA12/INF/5 |
| 5.6 | Update on the Master Capital Investment Fund and on the Master Capital Investment Plan Implementation | SPBA12/INF/6 |
| 5.7 | Update on the Situation and Challenges of Inactivated Poliovirus Vaccine Supply to Maintain Polio Eradication in the Region of the Americas | SPBA12/INF/7 |
| 5.8 | Draft Provisional Agenda for the 162nd Session of the Executive Committee | SPBA12/INF/8, Rev. 1 |

6. Other Matters

7. Closure of the Session

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