



PAN AMERICAN HEALTH ORGANIZATION
WORLD HEALTH ORGANIZATION



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

Washington, D.C., USA, 11-13 March 2009

Agenda Item 2.2

SPBA3/1, Rev. 2 (Eng.)
13 March 2009
ORIGINAL: ENGLISH

AGENDA

Document number

1. Opening of the Session

2. Procedural Matters

2.1. Election of the President, Vice President,
and Rapporteur

2.2 Adoption of the Agenda

SPBA3/1, Rev. 2

3. Program Policy Matters

3.1 Draft Proposed Program Budget of the Pan American
Health Organization for the Financial Period 2010-2011

SPBA3/2

3.2 Nongovernmental Organizations in Official Relations
with PAHO

SPBA3/3

3.3 Institutional Review of the Latin American and Caribbean
Center on Health Sciences Information (BIREME)

SPBA3/4, Rev. 1

3.4 Draft Proposed Five-year Regional Plan of Action for
Implementing the Gender Equality Policy

SPBA3/5

4. Administrative and Financial Matters

- | | | |
|-----|--|--------------------------|
| 4.1 | Interim Financial Report of the Director for 2008 | <i>Official Doc. 335</i> |
| 4.2 | New Scale of Quota Contributions | SPBA3/6 |
| 4.3 | Status of the Implementation of the International Public Sector Accounting Standards (IPSAS) | SPBA3/7 |
| 4.4 | Changes in Financial Regulations and Rules | SPBA3/8 |
| 4.5 | PASB Internal Oversight and Evaluation Services | SPBA3/9 |
| 4.6 | Projects using the Program Budget Income Exceeding the Authorized Effective Working Regular Budget | SPBA3/10 |

5. Staffing Matters

- | | | |
|-----|--|------------------|
| 5.1 | Amendments to the PASB Staff Rules and Regulations | SPBA3/11, Rev. 1 |
| 5.2 | Contract Reform in PAHO | SPBA3/12, Rev. 1 |

6. Matters for Information

- | | | |
|-----|--|---------------------|
| 6.1 | WHO Draft Proposed Program Budget 2010-2011 | SPBA3/INF/1 |
| 6.2 | Master Capital Investment Fund | SPBA3/INF/2 |
| 6.3 | Institutional Review of the Institute of Nutrition of Central America and Panama (INCAP) | SPBA3/INF/3 |
| 6.4 | PAHO Procurement Mechanisms for Strategic Supplies, including Vaccines | SPBA3/INF/4 |
| 6.5 | Draft Provisional Agenda for the 144th Session of the Executive Committee | SPBA3/INF/5, Rev. 2 |

7. Other Matters

8. Closure of the Session