



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

Provisional Agenda Item 2.2

SPBA3/WP/1 (Eng.)
10 March 2009
ORIGINAL: SPANISH

PRELIMINARY PROGRAM OF MEETINGS Room B – Second Floor

March 2009		Other
Wednesday 11		
8:00	Registration	
9:00-10:30	<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 Program of Meetings <i>Documents SPBA3/1, Rev. 1 and SPBA3/WP/1</i>	
	<i>Item 4.2:</i> New Scale of Quota Contributions <i>Document SPBA3/6</i>	
	<i>Item 4.3:</i> Status of the Implementation of the International Public Sector Accounting Standards (IPSAS) <i>Document SPBA3/7</i>	
	<i>Coffee</i> (meeting adjourned for celebration of International Women's Day)	
11:00-12:30	International Women's Day Celebration	Room A
12:30-2:00		Reception (Lobby)
2:00-5:30	<i>Item 3.4:</i> Draft Proposed Five-year Regional Plan of Action for Implementing the Gender Equality Policy <i>Document SPBA3/5</i>	
	<i>Item 4.1:</i> Interim Financial Report of the Director for 2008 <i>Official Document 335</i>	
	<i>Item 4.4:</i> Changes in Financial Regulations and Rules <i>Document SPBA3/8</i>	
	<i>Coffee</i>	

March 2009		Other
Wednesday 11 (cont.)	<p><i>Item 4.5:</i> PASB Internal Oversight and Evaluation Services <i>Document SPBA3/9</i></p> <p><i>Item 5.1:</i> Amendments to the PASB Staff Rules and Regulations <i>Document SPBA3/11, Rev. 1</i></p> <p><i>Item 5.2</i> Contract Reform in PAHO <i>Document SPBA3/12, Rev. 1</i></p>	
6:30		Reception hosted by the Director
Thursday 12 9:00-12:30	<p><i>Item 6.1:</i> WHO Draft Proposed Program Budget 2010-2011 <i>Document SPBA3/INF/1</i></p> <p><i>Item 3.1:</i> Draft Proposed Program Budget of the Pan American Health Organization for the Financial Period 2010-2011 <i>Document SPBA3/2</i></p> <p><i>Coffee</i></p> <p><i>Item 3.3:</i> Institutional Review of the Latin American and Caribbean Center on Health Sciences Information (BIREME) <i>Document SPBA3/4</i></p>	
12:30-2:30	Lunch	
2:30-5:30	<p><i>Item 6.2:</i> Master Capital Investment Fund <i>Document SPBA3/INF/2</i></p> <p><i>Item 4.6:</i> Projects using the Program Budget Income Exceeding the Authorized Effective Working Regular Budget <i>Document SPBA3/10</i></p> <p><i>Coffee</i></p> <p><i>Item 6.4:</i> PAHO Procurement Mechanisms for Strategic Supplies, including Vaccines <i>Document SPBA3/INF/4</i></p> <p><i>Item 6.3:</i> Institutional Review of the Institute of Nutrition of Central America and Panama (INCAP) <i>Document SPBA3/INF/3</i></p>	

March 2009		Other
Friday 13 9:00-1:00	<i>Item 3.2:</i> Nongovernmental Organizations in Official Relations with PAHO <i>Document SPBA3/3</i> <i>Coffee</i> <i>Item 6.5:</i> Draft Provisional Agenda for the 144th Session of the Executive Committee <i>Document SPBA3/INF/5, Rev. 1</i> <i>Item 7:</i> Other Matters <i>Item 8:</i> Closure of the Session	

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