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

3. Program Policy Matters
   3.2 Evaluation of the Regional Program Budget Policy
3. **Program Policy Matters (cont.)**

3.3 Nongovernmental Organizations in Official Relations with PAHO  

3.4 PAHO Results-based Management Framework  

3.5 Modernization of the PASB Corporate Management System  

3.6 Appointment of Members to the Audit Committee of the Pan American Health Organization

4. **Administrative and Financial Matters**


4.2 Status of Implementation of the International Public Sector Accounting Standards (IPSAS)  

4.3 Update: Use of Holding Account Funds

5. **Staffing Matters**

5.1 Amendments to the PASB Staff Rules and Regulations  

5.2 Contract Reform in PAHO

6. **Matters for Information**

6.1 Draft Provisional Agenda for the 146th Session of the Executive Committee  

6.2 Master Capital Investment Fund
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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