AGENDA

1. Opening of the Session

2. Procedural Matters
   2.1 Election of Officers
   2.2 Adoption of the Agenda

3. Program Policy Matters
   3.1 Draft Proposed PAHO Program and Budget 2016-2017
   3.2 Nongovernmental Organizations in Official Relations with PAHO
   3.3 Appointment of One Member to the Audit Committee of PAHO
   3.4 Update on WHO Reform

4. Administrative and Financial Matters
   4.2 Proposal for the Use of the Balance of the IPSAS and Budgetary Surpluses
4. Administrative and Financial Matters (cont.)

4.3 Programming of the Revenue Surplus

4.4 After-service Health Insurance

4.5 Update on the Master Capital Investment Fund and Reassessment of Real Estate Projects in the Master Capital Investment Plan

4.6 Status of Projects Funded from the PAHO Holding Account

4.7 Amendments to the PASB Staff Regulations and Rules

4.8 Report on the Development of the PASB Human Resources Strategy: A People Strategy

4.9 PASB Staffing Statistics

4.10 Draft PASB Information Technology Strategy

4.11 Update on the Appointment of the External Auditor of PAHO for 2016-2017


5. Matters for Information

5.1 WHO Draft Proposed Programme Budget 2016-2017

5.2 Status of the Modernization of the PASB Management Information System

5.3 Draft Provisional Agenda for the 156th Session of the Executive Committee

6. Other Matters

7. Closure of the Session