AGENDA

1. Opening of the Session

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

3. Program Policy Matters
   3.2 Interim Assessment of the Implementation of the PAHO Budget Policy
   3.3 Refinement of the Programmatic Priority Stratification Framework of the PAHO Strategic Plan
   3.4 Nongovernmental Organizations in Official Relations with PAHO
   3.5 Appointment of One Member to the Audit Committee of PAHO
   3.6 PAHO Award for Administration: Changes to the Procedures and Guidelines
4. **Administrative and Financial Matters**

4.2 Programming of the Budget Surplus  
4.3 Programming of the Revenue Surplus  
4.4 After-Service Health Insurance  
4.5 Report on the Master Capital Investment Fund: Review of the Master Capital Investment Plan  
4.6 Amendments to the PASB Staff Regulations and Rules  
4.7 PASB Staffing Statistics  
4.8 Update on the Appointment of the External Auditor of PAHO for 2018-2019 and 2020-2021

5. **Matters for Information**

5.1 PAHO Program and Budget 2016-2017: Mechanisms for Interim Reporting to Member States  
5.2 Update on WHO Reform  
5.3 Status of the PASB Management Information System (PMIS)  
5.4 Draft Provisional Agenda for the 158th Session of the Executive Committee

6. **Other Matters**

7. **Closure of the Session**