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 Evaluation of the PAHO Budget Policy
   3.3 New Scale of Assessed Contributions
   3.4 Engagement with non-State Actors
   3.5 Non-State Actors in Official Relations with PAHO
   3.6 Appointment of One Member to the Audit Committee of PAHO

4. Administrative and Financial Matters
   4.1 Overview of the Financial Report of the Director for 2017
4. **Administrative and Financial Matters** *(cont.)*

4.2 Programming of the Budget Surplus

4.3 Programming of the Revenue Surplus

4.4 Amendments to the Financial Regulations and Financial Rules of PAHO

4.5 Amendments to the PASB Staff Regulations and Rules

4.6 PASB Human Resources Management

5. **Matters for Information**

5.1 Final Evaluation of the Health Agenda for the Americas 2008-2017

5.2 Proposed Process for Development of the PAHO Strategic Plan 2020-2025

5.3 Report on PAHO-WHO Strategic Issues

5.4 Cybersecurity in PAHO

5.5 Status of the PASB Management Information System (PMIS)

5.6 Update on the Master Capital Investment Fund and on the Master Capital Investment Plan Implementation

5.7 Update on the Situation and Challenges of Inactivated Poliovirus Vaccine Supply to Maintain Polio Eradication in the Region of the Americas

5.8 Draft Provisional Agenda for the 162nd Session of the Executive Committee

6. **Other Matters**

7. **Closure of the Session**