

## 157th SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA, 2 October 2015

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Agenda Item 4.2-A

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### REVISED LIST OF PROPOSED TOPICS FOR 2016: 10TH SESSION OF THE SUBCOMMITTEE ON PROGRAM, BUDGET, AND ADMINISTRATION

#### Procedural Matters

1. Election of Officers
2. Adoption of the Agenda

#### Program Policy Matters

3. Outline of the End-of-biennium Assessment of the Program and Budget 2014-2015
4. Program and Budget 2016-2017: Mechanisms for Interim Reporting to Member States [New item]
5. Mid-term Evaluation of the PAHO Budget Policy
6. Refined Program Prioritization Methodology
7. Nongovernmental Organizations in Official Relations with PAHO
8. Appointment of One Member to the Audit Committee of PAHO

#### Administrative and Financial Matters

9. Overview of the Financial Report of the Director for 2015
  10. Proposal for the Use of the Budgetary Surplus
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11. Programming of the Revenue Surplus

**Administrative and Financial Matters** (*cont.*)

12. After-Service Health Insurance (ASHI)
13. Report on the Master Capital Investment Strategy: Review and Reassessment of the Master Capital Investment Plan
14. Amendments to the PASB Staff Rules
15. PASB Staffing Statistics
16. Appointment of the External Auditor for 2018-2019 and 2020-2021
17. Amendments to Financial Regulations and Financial Rules (if any)

**Information Matters**

18. Update on WHO Reform
19. Status of the PASB Management Information System (PMIS)
20. Provisional Agenda for the 158th Session of the Executive Committee

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