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 Strategic Plan of the Pan American Health Organization 2020-2025
   3.2 Outline of the Program Budget of the Pan American Health Organization 2020-2021
   3.3 Scale of Assessed Contributions 2020-2021
   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 2018  
5. **Matters for Information**

5.1 Report on Strategic Issues between PAHO and WHO  
5.2 Update on the Master Capital Investment Fund and on the Master Capital Investment Plan Implementation  
5.3 Draft Provisional Agenda for the 164th Session of the Executive Committee  
6. **Other Matters**

7. **Closure of the Session**