



Member State Information session

21 June 2022

Promote **health** | Keep the world **safe** | Serve the **vulnerable**

Agenda

1. Preparations for the first meeting of an agile Member States task group on strengthening WHO Budgetary, programmatic and financing governance
 - *Followed by questions and answers*
2. Programme Budget 2022-2023 - implementation and financing reporting
3. Programme Budget 2024-2025 – development process.
 - *Followed by questions and answers*
4. AOB

Agile Member States task group

Mandate:

- Decision EB151(1)

Decided:

- (1) to establish an agile Member States task group, open to all Member States, on strengthening WHO budgetary, programmatic and financing governance to analyse challenges in governance for transparency, efficiency, accountability and compliance, and come up with recommendations;
- (2) that the task group would report to the Seventy-sixth World Health Assembly, through the 152nd session of the Executive Board and the thirty-seventh meeting of the Programme, Budget and Administration Committee of the Executive Board in January 2023, to recommend long-term improvements;
- (3) to request the Director-General to convene the first meeting of the task group no later than the first week of July 2022, in order for the task group to determine its methods of work and focus, within the mandate identified by the recommendations of the Working Group on Sustainable Financing.

Agile Member States task group

- **Dates:** 12 and 13 July 2022
- **Proposed format:** Hybrid, exploring up to two delegates per MS in the meeting room
- **Registration:** details to be communicated
- **Documentation:** to be posted on the AMSTG website at https://apps.who.int/gb/amstg/e/e_amstg-1.html
- **Officer(s)/leadership/facilitator(s):** to be determined

Agile Member States task group

Expected documentation/ discussions:

- Agenda and Programme of Work
- Determination of **methods of work** and **focus**, within the **mandate** identified by the recommendations of the Working Group on Sustainable Financing
- **Analyse challenges** in governance for transparency, efficiency, accountability and compliance, and **come up with recommendations for long term improvements**



Thank you

WHO

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