

Provisional agenda

1. Opening of the meeting and adoption of the agenda

Document EBPBAC15/1

2. Matters for information or action by the Committee

2.1 General management: update

Document EBPBAC15/2

2.2 Report of the Office of Internal Oversight Services

Document EBPBAC15/3

2.3 Report of the Independent Expert Oversight Advisory Committee

Document EBPBAC15/4

2.4 Reports of the Joint Inspection Unit

Document EBPBAC15/5

3. Matters for review by, and/or recommendation to, the Executive Board

3.1 Amendments to the Financial Regulations and Financial Rules [if any]

3.2 Human resources: annual report

Documents EB130/26 and EB130/26 Add.1

3.3 Report of the International Civil Service Commission

Document EB130/27

3.4 Amendments to Staff Rules and Staff Regulations

Document EB130/28

3.5 Membership of the Independent Expert Oversight Advisory Committee

Document EB130/30

4. Adoption of report and closure of meeting

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