

Provisional agenda

1. Opening of the meeting and adoption of the agenda

Document EBPBAC10/1

2. Financial and other matters¹

2.1 Implementation of Programme budget 2008–2009: interim report

Document A62/26

2.2 Unaudited interim financial report on the accounts of WHO for 2008

Document A62/28

2.3 Report of the Internal Auditor

Document A62/27

2.4 Interim report of the External Auditor

Document A62/29

2.5 Status of collection of assessed contributions, including Member States in arrears in the payment of their contributions to an extent that would justify invoking Article 7 of the Constitution

Document A62/30

2.6 Special arrangements for settlement of arrears [if any]

¹ For these matters, the Committee is acting on behalf of the Executive Board.

3. Programme management matters¹

3.1 Management reforms: review of progress

Document EBPBAC10/2

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

3.3 Confirmation of amendments to the Staff Regulations and Staff Rules [if any]

3.4 Independent expert oversight advisory committee

Document EB125/11

4. Adoption of report and closure of meeting

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¹ For these matters, the Committee will report to the Executive Board.