

Provisional agenda

1. Opening of the meeting and adoption of the agenda

Document EBPBAC20/1

2. Matters to be considered by the Sixty-seventh World Health Assembly¹

WHO REFORM

2.1 Progress report on reform implementation

- Progress report

Document A67/4

- Reform implementation plan

Document A67/INF./1

2.2 Framework of engagement with non-State actors

Document A67/6

2.3 Follow-up to the financing dialogue

Documents A67/7 and A67/8

2.4 Strategic resource allocation

Document A67/9

2.5 Financing of administrative and management costs

Documents A67/10 and EBPBAC20/INF./1

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

PROGRAMME BUDGET, FINANCIAL AND MANAGEMENT MATTERS

- 2.6 Programme budget 2012–2013: performance assessment

Document A67/42

- 2.7 Financial report and audited financial statements for the year ended 31 December 2013

Documents A67/43 and A67/43 Add.1

- 2.8 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 A67/44

- 2.9 Special arrangements for settlement of arrears [if any]

- 2.10 Assessment of new Members and Associate Members [if any]

- 2.11 Consideration of the financial and administrative implications for the Secretariat of resolutions proposed for adoption by the Executive Board or Health Assembly

Document EBPBAC20/2

- 2.12 Real estate: update on the Geneva buildings renovation strategy

Document A67/52

STAFFING MATTERS

- 2.13 Human resources: annual report

Document A67/47

AUDIT AND OVERSIGHT MATTERS

- 2.14 Report of the External Auditor

Document A67/45

- 2.15 Report of the Internal Auditor

Document A67/46

3. Matters for review by and/or recommendation to the Executive Board¹

3.1 Evaluation: annual report

Document EB135/5

3.2 Annual report of the Independent Expert Oversight Advisory Committee

Document EBPBAC20/3

3.3 External and internal audit recommendations: progress on implementation

Document EBPBAC20/4

3.4 Amendments to the Staff Regulations and Staff Rules

Document EB135/7

4. Adoption of the reports and closure of the meeting

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