
Provisional agenda

1. Opening of the meeting and adoption of the agenda

Document EBPBAC24/1

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

2.1 WHO reform: framework of engagement with non-State actors

[Documents A69/6](#), A69/INF./2 and EB138/2016/REC/1, decision EB138(3)

2.2 Reform of WHO's work in health emergency management

[Documents A69/30](#) and A69/30 Add.1

2.3 Unified programmatic and financial report as at 31 December 2015

[Document A69/45](#)

2.4 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 A69/48](#)

2.5 Special arrangements for settlement of arrears [if any]

2.6 Assessment of new Members and Associate Members [if any]

2.7 Report of the External Auditor

[Document A69/50](#)

2.8 Report of the Internal Auditor

[Document A69/51](#)

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

2.9 Human resources: annual report

[Document A69/52](#)

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

3.1 Evaluation: annual report

[Document EB139/9](#)

3.2 Annual report of the Independent Expert Oversight Advisory Committee

[Document EBPBAC24/2](#)

3.3 External and internal audit recommendations: progress on implementation

[Document EBPBAC24/3](#)

3.4 Reports of the Joint Inspection Unit

[Document EBPBAC24/4](#)

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.