

Provisional agenda

1. Opening of the meeting and adoption of the agenda

Document [EBPBAC25/1](#)

2. Matters for information or action by the Committee

2.1 Report of the Independent Expert Oversight Advisory Committee

Document [EBPBAC25/2](#)

2.2 Report on information management and technology

Document [EBPBAC25/3](#)

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

3.1 Financing and implementation of the Programme budget 2016–2017: update

Document [EB140/35](#)

3.2 Proposed programme budget 2018–2019

Document [EB140/36](#)

3.3 Scale of assessments for 2018–2019

Document [EB140/37](#)

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

3.5 Overview of WHO reform implementation

Document [EB140/38](#)

3.6 Engagement with non-State actors

- Report on WHO's implementation of the Framework of Engagement with Non-State Actors

Document [EB140/41](#)

- Non-State actors in official relations with WHO: proposals for admitting non-State actors into official relations with WHO and review of renewals of non-State actors in official relations with WHO

Document [EB140/42](#)

3.7 Human resources: update

Document [EB140/46](#)

- Criteria and principles for secondments from nongovernmental organizations, philanthropic foundations and academic institutions

Document [EB140/47](#)

3.8 Amendments to the Staff Regulations and Staff Rules

Document [EB140/48](#)

3.9 Report of the International Civil Service Commission

Document [EB140/49](#)

4. Adoption of the report and closure of the meeting

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