Provisional agenda

1. Opening of the meeting and adoption of the agenda
   
   Document EBPBAC21/1

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

   2.1 Implementation and financing of Programme budget 2014–2015: update
   
   Document EB136/33

   2.2 Proposed programme budget 2016–2017
   
   Document EB136/34

   2.3 Strategic budget space allocation
   
   Document EB136/35

   2.4 Draft financial strategy for WHO
   
   Document EB136/36

   2.5 WHO reform
   
   • Framework of engagement with non-State actors
   
   Document EB136/5

   • Overview of reform implementation
   
   Document EB136/7

   2.6 Scale of assessments for 2016–2017
   
   Document EB136/37
2.7 Evaluation
    Document EB136/38

2.8 Real estate: update on the Geneva buildings renovation strategy
    Document EB136/39

2.9 Human resources: update
    Document EB136/45

2.10 Report of the International Civil Service Commission
    Document EB136/46

2.11 Amendments to Staff Regulations and Staff Rules
    Document EB136/47

3. Matters for information or action by the Committee

   3.1 Report of the Independent Expert Oversight Advisory Committee
       Document EBPBAC21/2

   3.2 Report on information technology
       Document EBPBAC21/3

   3.3 Internal control framework: implementation update, including proposals on direct financial cooperation
       Document EBPBAC21/4

   3.4 Report of the Office of Compliance, Risk Management and Ethics
       Document EBPBAC21/5

   3.5 Reports of the Joint Inspection Unit
       Document EBPBAC21/6

4. Adoption of the report and closure of the meeting

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