Provisional agenda

1. Opening of the meeting and adoption of the agenda
   Document EBPBAC11/1

2. Strategic directions
   2.1 Management reforms: progress report
       Document EBPBAC11/2

3. Programme and budget matters
   3.1 Eleventh General Programme of Work, 2006–2015
       Document EB126/22
   3.2 Implementation of the Programme budget: management and alignment of resources
       Document EBPBAC11/3

4. Financial matters
   4.1 Scale of assessments
       Document EB126/23
   4.2 Amendments to the Financial Regulations and Financial Rules [if any]

5. Management matters
   5.1 Safety and security of staff and premises and the Capital Master Plan
       Document EB126/24
5.2 Appointment of members of the Independent Expert Oversight Advisory Committee
   Document EB126/25

5.3 Method of work of the governing bodies
   Document EB126/26

6. **Staffing matters**

   6.1 Human resources: annual report
      Document EB126/33

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

   6.3 Report of the International Civil Service Commission
      Document EB126/35

7. **Audit and other matters for information**

   7.1 Report of the Office of Internal Oversight Services
      Document EBPBAC11/4

   7.2 External and internal audit recommendations: progress on implementation
      Document EBPBAC11/5

   7.3 Reports of the Joint Inspection Unit
      Document EBPBAC11/6

8. **Adoption of report and closure of meeting**