Provisional agenda

1. Opening of the meeting and adoption of the agenda
   Document EBPBAC19/1

2. Matters for review by, and/or recommendation to, the Executive Board
   2.1 WHO reform
      • Reform implementation plan and report
        Document EB134/5
      • Financing dialogue
        Document EB134/9
      • Strategic resource allocation
        Document EB134/10
      • Financing of administrative and management costs
        Document EB134/11
   2.2 Evaluation
      Documents EB134/38 and EB134/39
   2.3 Real estate: update on the Geneva buildings renovation strategy
      Document EB134/41
   2.4 Hosted health partnerships
      Document EB134/42
2.5 Human resources

Documents EB134/49 and EB134/INF./2

2.6 Report of the International Civil Service Commission

Document EB134/50

2.7 Amendments to the Staff Regulations and Staff Rules

Document EB134/51

3. Matters for information or action by the Committee

3.1 Programmatic matters: update

• Health systems

3.2 Implementation of Programme budget 2012–2013: update

Document EBPBAC19/2

3.3 WHO’s internal management control framework

Document EBPBAC19/3

3.4 Annual report on information technology and telecommunications

Document EBPBAC19/4

3.5 Report of the Office of Internal Oversight Services

Document EBPBAC19/5

3.6 Report of the Independent Expert Oversight Advisory Committee

Document EBPBAC19/6

3.7 Reports of the Joint Inspection Unit

Document EBPBAC19/7

3.8 Periodic review of WHO-hosted partnerships

Document EBPBAC19/8

4. Adoption of the report and closure of the meeting

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