



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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