Provisional agenda

1. Opening of the meeting, including election of Vice-Chairman, and adoption of the agenda
   Document EBPBAC9/1

2. Strategic directions
   2.1 Management reforms: review of progress
   Document EBPBAC9/2

3. Matters for review by, and/or recommendation to, the Executive Board
   3.1 Programme budget 2006–2007: performance assessment
   Documents EB124/19 and EBPBAC9/3
   3.2 Programme budget 2008–2009: update
   Document EBPBAC9/4
   Document EB124/20
   3.4 Scale of assessments for 2010–2011
   Document EB124/21
   3.5 Amendments to the Financial Regulations and Financial Rules
   Document EB124/22
   3.6 Partnerships
   Document EB124/23
3.7 Multilingualism: implementation of action plan
   Document EB124/24

3.8 Human resources: annual report (including employment and participation of women in the work of WHO)
   Document EB124/30

3.9 Report of the International Civil Service Commission
   Document EB124/31

3.10 Amendments to Staff Rules and Staff Regulations
   Document EB124/34

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

4.1 Report of the Office of Internal Oversight Services
   Document EBPBAC9/5

4.2 External and internal audit recommendations: progress on implementation
   Document EBPBAC9/6

4.3 Independent Expert Oversight Advisory Committee
   Document EBPBAC9/7

4.4 Reports of the Joint Inspection Unit
   Documents EBPBAC9/8

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

   = = =