

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

3.3 Medium-term strategic plan 2008–2013 and Proposed programme budget 2010–2011

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

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