



Provisional agenda

1. Opening of the meeting and adoption of the agenda

Document [EBPBAC40/1](#)

2. Matters for information or action by the Committee

2.1 Independent Expert Oversight Advisory Committee: annual report

Document [EBPBAC40/2](#)

2.2 Progress towards achieving the United Nations System-wide Action Plan on Gender Equality and the Empowerment of Women

Document [EBPBAC40/3](#)

2.3 Compliance, risk management and ethics: annual report

Document [EBPBAC40/4](#)

2.4 Reports of the Joint Inspection Unit

Document [EBPBAC40/5](#)

3. Matters to be considered by the Seventy-seventh World Health Assembly

3.1 Draft fourteenth general programme of work, 2025–2028

Document [A77/16](#)

3.2 Sustainable financing: WHO investment round

Document [A77/17](#)

3.3 Financing and implementation of the Programme budget 2024–2025

Documents [A77/14](#) and [A77/15](#)

- 3.4 Results Report 2023 (Programme budget 2022–2023: performance assessment) and Financial report and audited financial statements for the year ended 31 December 2023

Documents [A77/19](#), [A77/20](#) and [A77/INF./2](#)

- 3.5 Status of collection of assessed contributions, including Member States in arrears in the payment of their contributions to an extent that would justify invoking Article 7 of the Constitution

Document [A77/21](#)

- 3.6 Special arrangements for settlement of arrears [if any]

- 3.7 Assessment of new Members and Associate Members [if any]

- 3.8 Report of the External Auditor

Document [A77/22](#)

- 3.9 Report of the Internal Auditor

Document [A77/23](#)

- 3.10 External and internal audit recommendations: progress on implementation

Document [A77/24](#)

- 3.11 Secretariat implementation plan on reform

Document [A77/28](#)

- 3.12 Prevention of sexual exploitation, abuse and harassment

Document [A77/4](#)

- 3.13 Process of handling and investigating potential allegations against WHO Directors-General

Document [A77/27](#)

- 3.14 Human resources: annual report

Document [A77/25](#)

- 3.15 Update on the Infrastructure Fund

- Geneva buildings renovation strategy and regional building projects

Document [A77/29](#)

4. Matters for review by, and/or recommendation to the Executive Board

4.1 Evaluation: annual report

Document [EB155/4](#)

4.2 Hosted partnerships

- Proposals for WHO to host formal partnerships [if any]
- Report on hosted partnerships

Document [EB155/5](#)

- Review of hosted partnerships

Document [EB155/6](#)

4.3 Statement by the representative of the WHO staff associations

Document [EB155/INF./1](#)

4.4 Engagement with non-State actors

- Non-State actors in official relations with WHO

Documents [EB155/7](#), [EB155/7 Add.1](#) and [EB155/7 Add.2](#)

4.5 Amendments to the Staff Regulations and Staff Rules [if any]

4.6 Amendments to the Financial Regulations and Financial Rules [if any]

5. Adoption of the report and closure of the meeting

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