Provisional agenda

1. **Opening of the meeting and adoption of the agenda**
   
   Document EBPBAC2/1

2. **Financial and other matters**

   2.1 Unaudited interim financial report on the accounts of WHO for 2004
   
   Documents A58/26 and A58/26 Add.1

   2.2 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 EBPBAC2/2

   2.3 Special arrangements for settlement of arrears
   
   Documents EBPBAC2/3 and WHA57/2004/REC/1, resolution WHA57.6

   2.4 Real Estate Fund
   
   Document A58/33

   2.5 Interim report of the External Auditor
   
   Document A58/28

3. **Programme management matters**

   3.1 Guiding principles for strategic resource allocations
   
   Documents EB116/5 and EB116/5 Add.1

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1 For these matters, the Committee is acting on behalf of the Executive Board.

2 For these matters, the Committee will report to the Executive Board.
3.2 Progress in implementing the 2004-2005 programme budget

Document EBPBAC2/4

3.3 Progress report on information technology, knowledge management and the Global Management System

Document EBPBAC2/5

4. Closure of the meeting