



# WORLD HEALTH ORGANIZATION

**PROGRAMME, BUDGET AND ADMINISTRATION  
COMMITTEE OF THE EXECUTIVE BOARD  
Second meeting  
14 May 2005**

**EBPBAC2/1  
11 March 2005**

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## Provisional agenda

### **1. Opening of the meeting and adoption of the agenda**

Document EBPBAC2/1

### **2. Financial and other matters<sup>1</sup>**

#### 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<sup>2</sup>**

#### 3.1 Guiding principles for strategic resource allocations

Documents EB116/5 and EB116/5 Add.1

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<sup>1</sup> For these matters, the Committee is acting on behalf of the Executive Board.

<sup>2</sup> 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**

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