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
   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

   2.6 Report of the Internal Auditor
   Document A58/25

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1 For these matters, the Committee is acting on behalf of the Executive Board.
3. **Programme management matters**¹

3.1 Guiding principles for strategic resource allocations

   Document EB116/5

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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¹ For these matters, the Committee will report to the Executive Board.