



WORLD HEALTH ORGANIZATION

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

**EBPBAC2/1 Rev.1
28 April 2005**

Provisional agenda

1. Opening of the meeting and adoption of the agenda

Document EBPBAC2/1

2. Financial and other matters¹

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

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

3. Programme management matters¹

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

= = =

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