Provisional agenda

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

   Document EBPBAC17/1

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

   2.1 Draft twelfth general programme of work

   Document EB132/26

   2.2 Proposed programme budget 2014–2015

   Document EB132/27

   2.3 WHO reform: update¹

   Document EB132/5

   2.4 Implementation of Programme budget 2012–2013: update

   Document EB132/25

   2.5 Scale of assessments for 2014–2015

   Document EB132/28

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

   2.7 Evaluation: update and proposed workplan for 2013

   Document EB132/30

¹ Issues to be discussed under this item: external evaluation (modalities for stage 2), implementation of WHO reform, and the feasibility of shifting the financial year.
2.8 Real estate
Document EB132/33

2.9 Human resources: annual report
Document EB132/38

2.10 Report of the International Civil Service Commission
Document EB132/39

2.11 Amendments to Staff Rules and Staff Regulations
Document EB132/40

3. Matters for information or action by the Committee

3.1 General management: update
Document EBPBAC17/2
  • Efficiency savings and cost containment measures taken in WHO
  Document EBPBAC17/INF./1

3.2 Report of the Office of Internal Oversight Services
Document EBPBAC17/3

3.3 Implementation of internal and external audit recommendations
Document EBPBAC17/4

3.4 Report of the Independent Expert Oversight Advisory Committee
Document EBPBAC17/5

3.5 Reports of the Joint Inspection Unit
Document EBPBAC17/6

4. Adoption of the report and closure of the meeting