Provisional agenda

1. Opening of the meeting and adoption of the agenda
   Document EBPBAC7/1

2. Strategic directions
   Management reforms: review of progress
   Document EBPBAC7/2

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

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

   3.2 United Nations reform process and WHO’s role in harmonization of operational development activities at country level
   Document EB122/18

   3.3 Partnerships
   Document EB122/19

   3.4 WHO publications
   Document EB122/20

   3.5 Method of work of the Health Assembly
   Document EB122/21

   3.6 Human resources: annual report
   Documents EB122/24 and EB122/24 Add.1

   3.7 Report of the International Civil Service Commission
   Document EB122/25
3.8 Confirmation of amendments to the Staff Regulations and Staff Rules

   Document EB122/30

4. Matters for information

4.1 Programme budget 2006–2007: performance assessment

   Document EBPBAC7/3

4.2 Eleventh General Programme of Work: monitoring process

   Document EBPBAC7/4

4.3 Report of the Office of Internal Oversight Services

   Document EBPBAC7/5

4.4 External and internal audit recommendations: progress on implementation

   Document EBPBAC7/6

4.5 Reports of the Joint Inspection Unit

   Document EBPBAC7/7

5. Adoption of report and closure of meeting

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