

## **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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