Provisional agenda

1. Opening of the meeting and adoption of the agenda

   Document EBPBAC6/1

2. Budget and financial matters to be considered by the Sixtieth World Health Assembly

   2.1 Eleventh General Programme of Work: monitoring implementation

       Document A60/6

   2.2 Unaudited interim financial report on the accounts of WHO for 2006

       Documents A60/30 and A60/30 Add.1

   2.3 Interim report of the External Auditor

       Document A60/31

   2.4 Status of collection of assessed contributions, including Member States in arrears in the payment of their contributions to an extent that would justify invoking Article 7 of the Constitution

       Document EBPBAC6/2

   2.5 Special arrangements for settlement of arrears [if any]

   2.6 Assessment of new Members and Associate Members [if any]

   2.7 Financial period 2006–2007: implementation of resolution WHA58.4

       Document A60/43

   2.8 Report of the Internal Auditor

       Document A60/34

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

   3.1 Management reforms: progress report

       Document EBPBAC6/3

   3.2 WHO publication policy

       Document EBPBAC6/4

4. **Management, budget and financial matters to be considered by the Executive Board**¹

   4.1 Programme budget 2006–2007: interim performance assessment

       Document EBPBAC6/5

   4.2 Director-General and Deputy Director-General of the World Health Organization: report in accordance with resolution EB120.R19

       Document EB121/4

   4.3 Methods of work of the Executive Board

       Document EB121/5

   4.4 Multilingualism: plan of action

       Document EB121/6

5. **Closure of the meeting**

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