Provisional agenda

1. Opening of the meeting and adoption of the agenda
   Document EBPBAC3/1

2. Strategic directions
   2.1 Management reforms and processes in WHO: overview
   Document EBPBAC3/2

3. Matters for review by and/or recommendations to the Executive Board
   3.1 Eleventh General Programme of Work 2006-2015
   Documents EB117/16 and EB117/16 Add.1
   3.2 Medium-term strategic plan
   Document EBPBAC3/5
   3.3 Guiding principles for strategic resource allocations, including validation mechanism
   Document EB117/17
   3.4 Real Estate Fund: progress report
   Document EB117/18
   3.5 Status of collection of assessed contributions, including Members in arrears in the payment of their contributions to an extent that would justify invoking Article 7 of the Constitution
   Document EB117/19
3.6 Human resources: annual report

Documents EB117/21 and EB117/21 Add.1

3.7 Confirmation of amendments to the Staff Regulations and Staff Rules

Document EB117/23

4. **Matters for information or action by the Committee**

4.1 External and internal audit recommendations: tracking of implementation

Document EB117/20

4.2 Report of the Office of Internal Oversight Services

Document EBPBAC3/3

4.3 Report of the International Civil Service Commission

Document EB117/22

4.4 Reports of the Joint Inspection Unit

Documents EB117/25 and EB117/26

4.5 Programme, Budget and Administration Committee of the Executive Board: review of terms of reference

Document EBPBAC3/4

5. **Adoption of report and closure of meeting**