World Health Organization

INTERACTIVE DOCUMENT

PROGRAMME, BUDGET AND ADMINISTRATION COMMITTEE OF THE EXECUTIVE BOARD
Twenty-eighth meeting
17–18 May 2018

EBPBAC28/1
29 March 2018

Provisional agenda

1. Opening of the meeting and adoption of the agenda

Document EBPBAC28/1

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

2.1 Independent Expert Oversight Advisory Committee: annual report

Document EBPBAC28/2

2.2 Compliance, risk management and ethics: annual report

Document EBPBAC28/3

2.3 Reports of the Joint Inspection Unit

Document EBPBAC28/4

2.4 Evaluation: annual report

Document EB143/6

2.5 Hosted partnerships:

- Report on hosted partnerships

Document EB143/7

- Review of hosted partnerships

Document EB143/8

2.6 Amendments to Staff Regulations and Staff Rules [if any]

3. Matters to be considered by the Seventy-first World Health Assembly

3.1 Financing of the Programme budget 2018–2019

Document A71/30

3.2 WHO programmatic and financial reports for 2016–2017, including audited financial statements for 2017

Documents A71/28, A71/29 and A71/INF./2

3.3 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 A71/31 Rev.1

3.4 Special arrangements for settlement of arrears [if any]

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

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

3.7 Report of the External Auditor

Document A71/32

3.8 Report of the Internal Auditor

- Annual report

Documents A71/33, A71/33 Corr.1

- External and internal audit recommendations: progress on implementation

Document A71/34

3.9 Human resources: annual report

Document A71/35

4. Adoption of the report and closure of the meeting

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