World Health Organization

INTERACTIVE DOCUMENT

PROGRAMME, BUDGET AND ADMINISTRATION COMMITTEE OF THE EXECUTIVE BOARD
Thirty-second meeting[1]

EBPBAC32/1
30 June 2020

Provisional agenda

1. Opening of the meeting and adoption of the agenda

Document EBPBAC32/1

2. Matters for information or action by the Committee

2.1 Independent Expert Oversight Advisory Committee: annual report

Document EBPBAC32/2

2.2 Accountability overview

Document EBPBAC32/3

2.3 Compliance, risk management and ethics: annual report

Document EBPBAC32/4

2.4 Reports of the Joint Inspection Unit

Document EBPBAC32/5

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

3.1 Programme budget

Document A73/16 Rev.1

3.2 Financing and implementation of the Programme budget 2018–2019 and outlook on financing of the Programme budget 2020–2021

Document A73/17

[1] As agreed by the Executive Board through a written, silence procedure, the Thirty-second meeting of the Committee has been postponed. The date, venue and modalities of the meeting will be decided upon in due course by the Executive Board.

3.3 WHO programmatic and financial report for 2018–2019, including audited financial statements for 2019

Documents A73/24, A73/25 and A73/INF./3

3.4 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 A73/26

3.5 Special arrangements for settlement of arrears [if any]

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

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

3.8 Report of the External Auditor

Document A73/27

3.9 Report of the Internal Auditor

Document A73/28

3.10 External and internal audit recommendations: progress on implementation

Document A73/29

3.11 Human resources: annual report

Document A73/21

4. Matter to be considered by the Seventy-third World Health Assembly, and for review by, and/or recommendation to the Executive Board

4.1 Evaluation of the election of the Director-General of the World Health Organization

Documents A73/20, A73/20 Add.1, EB147/4, EB147/4 Add.1 and EB147/4 Add.2

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

5.1 Evaluation: annual report

Document EB147/5

5.2 Hosted partnerships

- Report on hosted partnerships

  Document EB147/6

- Review of hosted partnerships

  Document EB147/7

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

5.4 Statement by the representative of the WHO staff associations

Document EB147/INF./1

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

6. Adoption of the report and closure of the meeting

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