World Health Organization

INTERACTIVE DOCUMENT

PROGRAMME, BUDGET AND ADMINISTRATION COMMITTEE OF THE EXECUTIVE BOARD
Thirty-sixth meeting
18–20 May 2022

EBPBAC36/1
8 April 2022

Provisional agenda

1. Opening of the meeting and adoption of the agenda

Document EBPBAC36/1

2. Matters for information or action by the Committee

2.1 Independent Expert Oversight Advisory Committee: annual report

Document EBPBAC36/2

2.2 Accountability overview

Documents EBPBAC36/3 and EBPBAC36/4

2.3 Compliance, risk management and ethics: annual report

Document EBPBAC36/5

2.4 Reports of the Joint Inspection Unit

Document EBPBAC36/6

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

3.1 Programme budget 2022–2023: revision

Documents A75/6 and A75/7

- General Programme of Work results framework

Document A75/8

3.2 Financing and implementation of the Programme budget 2022–2023

Document A75/27

3.3 WHO programmatic and financial report for 2021–2022, including audited financial statements for 2021

Documents A75/32, A75/33 and A75/INF./5

3.4 Sustainable financing: report of the Working Group

Document A75/9

3.5 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 A75/28

3.6 Special arrangements for settlement of arrears [if any]

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

3.8 Report of the External Auditor

Document A75/35

3.9 Report of the Internal Auditor

Documents A75/36 and A75/46

3.10 External and internal audit recommendations: progress on implementation

Document A75/37

3.11 Prevention of sexual exploitation, abuse and harassment

Document A75/29

3.12 Human resources: annual report

Document A75/31

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

4.1 Evaluation: annual report

Document EB151/4

4.2 Hosted partnerships

- Proposals for WHO to host formal partnerships [if any]
- Report on hosted partnerships

Document EB151/5

- Review of hosted partnerships

  Document EB151/6

4.3 Amendments to the Financial Regulations and Financial Rules

  Document EB151/8

4.4 Statement by the representative of the WHO staff associations

  Document EB151/INF./1

4.5 Amendments to the Staff Regulations and Staff Rules [if any]

5. Adoption of the report and closure of the meeting

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