World Health Organization

INTERACTIVE DOCUMENT

PROGRAMME, BUDGET AND ADMINISTRATION COMMITTEE OF THE EXECUTIVE BOARD
Thirty-ninth meeting
16–19 January 2024

EBPBAC39/1
16 November 2023

Provisional agenda

1. Opening of the meeting and adoption of the agenda

Document EBPBAC39/1

2. Matters for information or action by the Committee

2.1 Report of the Independent Expert Oversight Advisory Committee

Document EBPBAC39/2

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

3.1 Financing and implementation of the Programme budget 2022–2023 and outlook on financing of the Programme budget 2024–2025

Document EB154/27

3.2 Draft fourteenth General Programme of Work

Documents EB154/28 and EB154/INF./1

3.3 Sustainable financing: WHO investment round

Document EB154/29 Rev.1

3.4 Matters emanating from the Agile Member States Task Group on Strengthening WHO's Budgetary, Programmatic and Financing Governance

Documents EB154/32; EB154/33, EB154/33 Add 1, EB154/33 Add 2, EB154/33 Add 3, EB154/34, EB154/34 Add 1; EB154/35

3.5 Prevention of sexual exploitation, abuse and harassment

Document EB154/30

3.6 Evaluation: update and proposed workplan for 2024–2025

Document EB154/31

3.7 Engagement with non-State actors

- Report on the implementation of the Framework of Engagement with Non-State Actors

  Document EB154/36

- Non-State actors in official relations with WHO

  Documents EB154/37 and EB154/37 Add.1

3.8 Statement by the representative of the WHO staff associations

Document EB154/INF./2

3.9 Report of the Ombudsperson

Documents EB154/INF./3 and EB154/INF./4

3.10 Human resources: update

Document EB154/46

3.11 Report of the International Civil Service Commission

Document EB154/49

3.12 Amendments to the Staff Regulations and Staff Rules

Documents EB154/48 and EB154/48 Add.1

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

4. Adoption of the report and closure of the meeting

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