Provisional agenda

1. Opening of the meeting and adoption of the agenda
   Document EBPBAC8/1

2. Financial and other matters¹
   2.1 Programme budget 2006–2007: performance assessment
       Document A61/19
   2.2 Financial report and audited financial statements for the period
       1 January 2006 – 31 December 2007
       Documents A61/20 and A61/20 Add.1
   2.3 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 A61/INF.DOC./1
   2.4 Special arrangements for settlement of arrears [if any]
   2.5 Report of the External Auditor to the Health Assembly
       Document A61/23
   2.6 Report of the Internal Auditor
       Document A61/25

¹ For these matters, the Committee is acting on behalf of the Executive Board.
3. **Programme management matters**¹

3.1 Management reforms: review of progress

Document EBPBAC8/2

3.2 Global Health Partnerships: progress on developing draft policy guidelines for WHO’s involvement

Document EB123/6

3.3 WHO publications policy: guidance on implementation and evaluation

Document EB123/7

3.4 Method of work of the Health Assembly

Document EB123/11

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

3.6 Confirmation of amendments to the Staff Regulations and Staff Rules [if any]

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

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¹ For these matters, the Committee will report to the Executive Board.