

## **Provisional agenda**

**1. Opening of the meeting and adoption of the agenda**

Document EBPBAC8/1

**2. Financial and other matters<sup>1</sup>**

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

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<sup>1</sup> For these matters, the Committee is acting on behalf of the Executive Board.

**3. Programme management matters<sup>1</sup>**

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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<sup>1</sup> For these matters, the Committee will report to the Executive Board.