Provisional agenda

1. Opening of the meeting and adoption of the agenda
   
   Document EBPBAC5/1

2. Strategic directions
   
   2.1 Management reforms: review of progress
   
   Document EBPBAC5/2

   2.2 WHO publication policy
   
   Document EBPBAC5/3

3. Matters for review by, and/or recommendations to, the Executive Board
   
   
   Document PBPA/2004–2005

   3.2 Programme budget 2006–2007: update
   
   Document EBPBAC5/5

   3.3 Draft Medium-term strategic plan, including Proposed programme budget 2008–2009

   - Draft Medium-term strategic plan 2008–2013
     

   - Proposed programme budget 2008–2009
     

   - Real estate: draft capital master plan
     
     Documents EB120/18 and EB120/18 Add.1
3.4 Eleventh General Programme of Work: monitoring process
   Document EBPBAC5/6

3.5 Status of collection of assessed contributions, including Members in arrears in the payment of their contributions to an extent that would justify invoking Article 7 of the Constitution
   Document EB120/19

3.6 Scale of assessments 2008–2009
   Document EB120/20

3.7 Amendments to the Financial Regulations and Financial Rules
   Document EB120/21

3.8 Human resources: annual report
   Documents EB120/24 and EB120/24 Add.1

3.9 Report of the International Civil Service Commission
   Document EB120/25

3.10 Confirmation of approval by the United Nations General Assembly of the International Civil Service Commission’s general framework, including implementation and cost of amendments to the Staff Rules
   Documents EB120/26 and EB120/INF.DOC./1

3.11 Confirmation of amendments to the Staff Rules
   Documents EB120/29 and EB120/29 Add.1

3.12 Director-General and Deputy Director-General of the World Health Organization: review of matters arising from the special and 118th sessions of the Executive Board
   Document EB120/30

3.13 WHO and reform of the United Nations system
   Document EB120/31

3.14 Reports of the Joint Inspection Unit
   Documents EBPBAC5/7 and EBPBAC5/8
4. **Matters for information**

4.1 Report of the Office of Internal Oversight Services

Document EBPBAC5/4

4.2 External and internal audit recommendations: progress on implementation

Document EBPBAC5/INF.DOC./1

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