



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

3.1 Programme budget 2004–2005: performance assessment

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

Documents MTSP2008–2013/PPB2008–2009 and EB120/17

- Proposed programme budget 2008–2009

Documents MTSP2008–2013/PPB2008–2009 and EB120/17

- 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

= = =