Draft provisional agenda

1. Opening of the meeting and adoption of the agenda
   Document EBPBAC4/1

2. Financial and other matters¹
   2.1 Programme budget 2004-2005: performance assessment
       Documents PBPA/2004-2005 and A59/30
   2.2 Financial report on the accounts of WHO for 2004-2005
       Documents A59/28 and A59/28 Add.1
   2.3 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
       Documents EBPBAC4/2 and A59/INF.DOC./2
   2.4 Special arrangements for settlement of arrears
       Document EBPBAC4/2
   2.5 Report of the External Auditor
       Document A59/28
   2.6 Report of the Internal Auditor
       Document A59/32

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

   3.1 Management reforms: progress report
      
      Document EBPBAC4/3
   
   3.2 Medium-term strategic plan 2008-2013: progress report
      
      Document EBPBAC4/4
   
   3.3 Confirmation of amendments to the Staff Regulations and Staff Rules
      
      Documents EB118/11 and EB118/11 Add.1
   
   3.4 Strategic resource allocation
      
      Document EB118/7

4. **Closure of the meeting**

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