1. Opening of the meeting and adoption of the agenda

   Document EBPBAC20/1

2. Matters to be considered by the Sixty-seventh World Health Assembly\(^1\)

**WHO REFORM**

   2.1 Progress report on reform implementation

      • Progress report

      Document A67/4

      • Reform implementation plan

      Document A67/INF./1

   2.2 Framework of engagement with non-State actors

      Document A67/6

   2.3 Follow-up to the financing dialogue

      Documents A67/7 and A67/8

   2.4 Strategic resource allocation

      Document A67/9

   2.5 Financing of administrative and management costs

      Documents A67/10 and EBPBAC20/INF./1

\(^1\) For these matters, the Committee is acting on behalf of the Executive Board.
PROGRAMME BUDGET, FINANCIAL AND MANAGEMENT MATTERS

2.6 Programme budget 2012–2013: performance assessment
   Document A67/42

2.7 Financial report and audited financial statements for the year ended 31 December 2013
   Documents A67/43 and A67/43 Add.1

2.8 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 A67/44

2.9 Special arrangements for settlement of arrears [if any]

2.10 Assessment of new Members and Associate Members [if any]

2.11 Consideration of the financial and administrative implications for the Secretariat of
   resolutions proposed for adoption by the Executive Board or Health Assembly
   Document EBPBAC20/2

2.12 Real estate: update on the Geneva buildings renovation strategy
   Document A67/52

STAFFING MATTERS

2.13 Human resources: annual report
   Document A67/47

AUDIT AND OVERSIGHT MATTERS

2.14 Report of the External Auditor
   Document A67/45

2.15 Report of the Internal Auditor
   Document A67/46
3. **Matters for review by and/or recommendation to the Executive Board**\(^1\)

3.1 Evaluation: annual report
   
   Document EB135/5

3.2 Annual report of the Independent Expert Oversight Advisory Committee
   
   Document EBPBAC20/3

3.3 External and internal audit recommendations: progress on implementation
   
   Document EBPBAC20/4

3.4 Amendments to the Staff Regulations and Staff Rules
   
   Document EB135/7

4. **Adoption of the reports and closure of the meeting**

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\(^1\) For these matters, the Committee will report to the Executive Board.