Provisional agenda

1. Opening of the meeting and adoption of the agenda
   Document EBPBAC21/1

2. Matters for review by, and/or recommendation to, the Executive Board
   2.1 Implementation and financing of Programme budget 2014–2015: update
       Document EB136/33
   2.2 Proposed programme budget 2016–2017
       Document EB136/34
   2.3 Strategic budget space allocation
       Document EB136/35
   2.4 Draft financial strategy for WHO
       Document EB136/36
   2.5 WHO reform
       • Framework of engagement with non-State actors
         Document EB136/5
       • Overview of reform implementation
         Document EB136/7
   2.6 Scale of assessments for 2016–2017
       Document EB136/37
2.7 Evaluation

Document EB136/38

2.8 Real estate: update on the Geneva buildings renovation strategy

Document EB136/39

2.9 Human resources: update

Document EB136/45

2.10 Report of the International Civil Service Commission

Document EB136/46

2.11 Amendments to Staff Regulations and Staff Rules

Document EB136/47

3. Matters for information or action by the Committee

3.1 Report of the Independent Expert Oversight Advisory Committee

Document EBPBAC21/2

3.2 Report on information technology

Document EBPBAC21/3

3.3 Internal control framework: implementation update, including proposals on direct financial cooperation

Document EBPBAC21/4

3.4 Report of the Office of Compliance, Risk Management and Ethics

Document EBPBAC21/5

3.5 Reports of the Joint Inspection Unit

Document EBPBAC21/6

4. Adoption of the report and closure of the meeting

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