

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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