Provisional agenda

1. Opening of the meeting and adoption of the agenda
   Document EBPBAC22/1

2. Matters to be considered by the Sixty-eighth World Health Assembly¹
   2.1 Overview of reform implementation
      Document A68/4
   2.2 Framework of engagement with non-State actors
      Documents A68/5 and EB136/2015/REC/1, decision EB136(3)
   2.3 Implementation and financing of Programme budget 2014–2015: mid-term review
      Document A68/6
   2.4 Proposed programme budget 2016–2017
      Document A68/7
   2.5 2014 Ebola virus disease outbreak and follow-up to the Special Session of the Executive Board on Ebola: contingency fund
      Document A68/26
   2.6 Financial report and audited financial statements for the year ended 31 December 2014
      Document A68/38
   2.7 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 A68/39

¹ For these matters, the Committee is acting on behalf of the Executive Board.
2.8 Special arrangements for settlement of arrears [if any]

2.9 Report of the External Auditor

   Document A68/41

2.10 Report of the Internal Auditor

   Document A68/42

2.11 Human resources

   Document A68/44

2.12 Real estate: update on the Geneva buildings renovation strategy

   Document A68/49

3. Matters for review by and/or recommendation to the Executive Board

   3.1 Hosted health partnerships: update

       Document EBPBAC22/2

   3.2 Annual report of the Independent Expert Oversight Advisory Committee

       Document EBPBAC22/3

   3.3 Evaluation: annual report

       Document EB137/7

   3.4 External and internal audit recommendations: progress on implementation

       Document EBPBAC22/4

   3.5 Amendments to the Staff Regulations and Staff Rules [if any]

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.