Provisional agenda

1. Opening of the meeting and adoption of the agenda
   Document EBPBAC23/1

2. Matters for review by, and/or recommendation to, the Executive Board
   2.1 WHO reform
      - Overview of reform implementation
        Document EB138/5
      - Member State consultative process on governance reform
        Document EB138/6
      - Framework of engagement with non-State actors
        Document EB138/7
   2.2 Financing of Programme budget 2016–2017
      Document EB138/42
   2.3 Amendments to the Financial Regulations and Financial Rules [if any]
   2.4 Evaluation: update and proposed work plan for 2016–2017
      Document EB138/44
   2.5 Real estate: update on the Geneva buildings renovation strategy
      Document EB138/45
   2.6 Hosted health partnerships
      Document EB138/47
2.7 Human resources: annual report

Documents EB138/51 and EB138/51 Add.1

2.8 Report of the International Civil Service Commission

Document EB138/52

2.9 Amendments to Staff Regulations and Staff Rules [if any]

3. Matters for information or action by the Committee

3.1 WHO internship programme: update

Document EBPBAC23/2

3.2 Report of the Independent Expert Oversight Advisory Committee

Document EBPBAC23/3

3.3 Annual report on compliance, risk management and ethics

Document EBPBAC23/4

4. Adoption of the report and closure of the meeting

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