Provisional agenda

1. Opening of the meeting and adoption of the agenda
   Document EBPBAC25/1

2. Matters for information or action by the Committee
   2.1 Report of the Independent Expert Oversight Advisory Committee
   Document EBPBAC25/2
   2.2 Report on information management and technology
   Document EBPBAC25/3

3. Matters for review by, and/or recommendation to, the Executive Board
   3.1 Financing and implementation of the Programme budget 2016–2017: update
   Document EB140/35
   3.2 Proposed programme budget 2018–2019
   Document EB140/36
   3.3 Scale of assessments for 2018–2019
   Document EB140/37
   3.4 Amendments to the Financial Regulations and Financial Rules [if any]
   3.5 Overview of WHO reform implementation
   Document EB140/38
   3.6 Engagement with non-State actors
     • Report on WHO’s implementation of the Framework of Engagement with Non-State Actors
   Document EB140/41
• Non-State actors in official relations with WHO: proposals for admitting non-State actors into official relations with WHO and review of renewals of non-State actors in official relations with WHO
  
  Document EB140/42

3.7 Human resources: update

  Document EB140/46

• Criteria and principles for secondments from nongovernmental organizations, philanthropic foundations and academic institutions

  Document EB140/47

3.8 Amendments to the Staff Regulations and Staff Rules

  Document EB140/48

3.9 Report of the International Civil Service Commission

  Document EB140/49

4. Adoption of the report and closure of the meeting

  =  =  =