



Provisional agenda

1. Opening of the meeting and adoption of the agenda

Document EBPBAC26/1

2. Matters for review by, and/or recommendation to, the Executive Board¹

2.1 Independent Expert Oversight Advisory Committee: annual report

Document EBPBAC26/2

2.2 Compliance, risk management and ethics: annual report

Document [EBPBAC26/3](#)

2.3 Reports of the Joint Inspection Unit

Document [EBPBAC26/4](#)

2.4 Evaluation: annual report

Document EB141/7

2.5 Hosted partnerships

- Report on hosted partnerships

Document [EB141/8](#)

- Review of hosted partnerships

Document [EB141/9](#)

- Proposals for WHO to host formal partnerships [if any]

2.6 Amendments to the Staff Regulations and Staff Rules

Document EB141/11

¹ For these matters, the Committee will report to the Executive Board.

3. Matters to be considered by the Seventieth World Health Assembly¹

3.1 Overview of financial situation: Programme budget 2016–2017

Document A70/6

3.2 Proposed programme budget 2018–2019

Documents [A70/7](#) and [A70/INF./2](#)

3.3 WHO mid-term programmatic and financial report for 2016–2017, including audited financial statements for 2016

Document A70/40

3.4 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 [A70/41](#)

3.5 Special arrangements for settlement of arrears [if any]

3.6 Assessment of new Members and Associate Members [if any]

3.7 Amendments to the Financial Regulations and Financial Rules [if any]

3.8 Report of the External Auditor

Document A70/43

3.9 Report of the Internal Auditor

Documents A70/44 and A70/56

3.10 Human resources: annual report

Document A70/45

3.11 Proposed Infrastructure Fund (consolidating the Real Estate Fund and IT Fund)

Document [A70/54](#)

4. Adoption of the reports and closure of the meeting

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¹ For these matters, the Committee is acting on behalf of the Executive Board.