Provisional agenda

1. Opening of the meeting and adoption of the agenda

   Document EBPBAC26/1 Rev.1

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

   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]

---

1 For these matters, the Committee will report to the Executive Board.
2.6 Amendments to the Staff Regulations and Staff Rules

Document EB141/11

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, A70/INF./2, A70/INF./5 and A70/INF./6

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

Documents A70/40 and A70/INF./4

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

¹ For these matters, the Committee is acting on behalf of the Executive Board.
3.11 Overview of WHO reform implementation

Documents A70/50, A70/50 Add.1, A70/50 Add.2 and A70/INF./3

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

Document A70/54

4. Adoption of the reports and closure of the meeting