Agenda

1. Opening of the meeting and adoption of the agenda
   Document EBPBAC28/1

2. Matters for review by, and/or recommendation to the Executive Board
   2.1 Independent Expert Oversight Advisory Committee: annual report
       Document EBPBAC28/2
   2.2 Compliance, risk management and ethics: annual report
       Document EBPBAC28/3
   2.3 Reports of the Joint Inspection Unit
       Document EBPBAC28/4
   2.4 Evaluation: annual report
       Document EB143/6
   2.5 Hosted partnerships:
       • Report on hosted partnerships
         Document EB143/7
       • Review of hosted partnerships
         Document EB143/8
   2.6 [deleted]
3. **Matters to be considered by the Seventy-first World Health Assembly**

3.1 Financing of the Programme budget 2018–2019

   Documents A71/30 and EBPBAC28/5

3.2 WHO programmatic and financial reports for 2016–2017, including audited financial statements for 2017

   Documents A71/28, A71/29 and A71/INF./2

3.3 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 A71/31 Rev.1

3.4 [deleted]

3.5 [deleted]

3.6 [deleted]

3.7 Report of the External Auditor

   Document A71/32

3.8 Report of the Internal Auditor

   • Annual report

      Documents A71/33 and A71/33 Corr.1

   • External and internal audit recommendations: progress on implementation

      Document A71/34

3.9 Human resources: annual report

   Document A71/35

4. **Adoption of the report and closure of the meeting**

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