Provisional agenda

1. Opening of the meeting and adoption of the agenda
   Document EBPBAC29/1

2. Matters for information or action by the Committee
   2.1 Report of the Independent Expert Oversight Advisory Committee
       Document EBPBAC29/2

3. Matters for review by, and/or recommendation to, the Executive Board
   3.1 Proposed programme budget 2020–2021
       Documents EB144/5, EB144/6 and EB144/7
   3.2 Overview of financing and implementation of the Programme budget 2018–2019
       Document EB144/43
   3.3 Scale of assessments for 2020–2021
       Document EB144/44
   3.4 Amendments to the Financial Regulations and Financial Rules [if any]
   3.5 WHO reform processes, including the transformation agenda, and implementation of United Nations development system reform
       Document EB144/31
   3.6 Human resources update, including on the global internship programme
       Documents EB144/47 and EB144/INF./3
   3.7 Report of the International Civil Service Commission
       Document EB144/48
3.8 Amendments to the Staff Regulations and Staff Rules

Document EB144/49 Rev.1

3.9 Evaluation: update

Document EB144/51

3.10 Engagement with non-State actors

Documents EB144/36 and EB144/37

4. Adoption of the report and closure of the meeting