



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

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