Provisional agenda

1. Opening of the meeting and adoption of the agenda
   Document EBPBAC30/1

2. Matters for information or action by the Committee
   2.1 Independent Expert Oversight Advisory Committee: annual report
       Document EBPBAC30/2
   2.2 Compliance, risk management and ethics: annual report
       Document EBPBAC30/3
   2.3 Reports of the Joint Inspection Unit
       Document EBPBAC30/4

3. Matters to be considered by the Seventy-second World Health Assembly
   3.1 Overview of financial situation: Programme budget 2018–2019
       Document A72/34
   3.2 Proposed programme budget 2020–2021
       Document A72/4
   3.3 WHO programmatic and financial reports for 2018–2019, including audited financial
       statements for 2018
       Documents A72/35, A72/36 and A72/INF./5
   3.4 WHO reform processes, including the transformation agenda, and implementation of
       United Nations development system reform
       Documents A72/48, A72/49 and A72/INF./4
3.5 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 A72/37

3.6 Special arrangements for settlement of arrears [if any]

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

3.8 Report of the External Auditor

Document A72/39

3.9 Report of the Internal Auditor

Document A72/40

3.10 External and internal audit recommendations: progress on implementation

Document A72/41

3.11 Human resources: annual report

Document A72/43

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

4.1 Evaluation: annual report

Document EB145/6

4.2 Hosted partnerships

• Report on hosted partnerships

Document EB145/7

• Review of hosted partnerships

Document EB145/8

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

4.4 Amendments to the Staff Regulations and Staff Rules [if any]

5. Adoption of the report and closure of the meeting

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