Provisional agenda

1. Opening of the meeting and adoption of the agenda
   Document EBPBAC31/1 Rev.1

2. Matters for information or action by the Committee
   2.1 Report of the Independent Expert Oversight Advisory Committee
       Document EBPBAC31/2
   2.2 Accountability overview

3. Matters for review by, and/or recommendation to, the Executive Board
   3.1 Human resources: update
       Document EB146/48
   3.2 Statement by the representative of the WHO staff associations
       Document EB146/INF./1
   3.3 Report of the Ombudsman
       Documents EB146/INF./2 and EB146/INF./3
   3.4 Amendments to the Staff Regulations and Staff Rules
       Document EB146/49
   3.5 Report of the International Civil Service Commission
       Document EB146/50
   3.6 Programme budget 2020–2021
       Documents EB146/27 [issued as document EB146/28], EB146/28 and EB146/29
3.7 Financing and implementation of the Programme budget 2018–2019 and outlook on financing of the Programme budget 2020–2021

Document EB146/30

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

3.9 Engagement with non-State actors

- Report on the implementation of the Framework of Engagement with Non-State Actors
  
  Document EB146/34

- Non-State actors in official relations with WHO
  
  Document EB146/35

3.10 Evaluation: update and proposed workplan for 2020–2021

Documents EB146/38, EB146/38 Add.1 and EB146/38 Add.2

3.11 Update on the Infrastructure Fund

- Information management and technology
  
  Document EB146/40

- Geneva buildings renovation strategy
  
  Document EB146/41

4. Adoption of the report and closure of the meeting