Programme, Budget and Administration Committee of the Executive Board
Thirty-first meeting
29–31 January 2020

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 Rev.1
   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
      Documents EB146/49 Rev.1 and EB146/49 Rev.1 Add.1
   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 Rev.1 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

Documents EB146/35 and EB146/35 Add.1

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

Documents EB146/41 and EB146/41 Add.1

4. Adoption of the report and closure of the meeting

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