



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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