



Provisional agenda

1. Opening of the meeting and adoption of the agenda

Documents EBPBAC34/1 and [A74/INF.3](#)

2. Matters for information or action by the Committee

2.1 Independent Expert Oversight Advisory Committee: annual report

Document [EBPBAC34/2](#)

2.2 Accountability overview

Document [EBPBAC34/3](#)

2.3 Compliance, risk management and ethics: annual report

Document [EBPBAC34/4](#)

2.4 Reports of the Joint Inspection Unit

Document [EBPBAC34/5](#)

3. Matters to be considered by the Seventy-fourth World Health Assembly

3.1 Proposed programme budget 2022–2023

Documents [A74/5 Rev.1](#) and [A74/5 Add.1](#)

- Sustainable financing

Document [A74/6](#)

3.2 WHO results framework: an update

Documents [A74/7](#) and [A74/8](#)

- 3.3 WHO programme and financial reports for 2020–2021, including audited financial statements for 2020

Documents [A74/28](#), [A74/29](#) and [A74/INF./4](#)

- 3.4 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

Documents [A74/30](#) and [A74/31](#)

- 3.5 Special arrangements for settlement of arrears [if any]

- 3.6 Scale of assessments 2022–2023

Document [A74/32](#)

- 3.7 Assessment of new Members and Associate Members

Document [A74/33](#)

- 3.8 Report of the External Auditor

Document [A74/34](#)

- 3.9 Report of the Internal Auditor

Documents [A74/35](#) and [A74/36](#)

- 3.10 External and internal audit recommendations: progress on implementation

Document [A74/37](#)

- 3.11 Update on Infrastructure Fund: information management and technology

Document [A74/23](#)

- 3.12 Human resources: annual report

Document [A74/25](#)

- 3.13 Process for the election of the Director-General of the World Health Organization

Document [A74/24 Add.1](#)

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

4.1 Evaluation: annual report

Documents [EB149/5](#) and [EB149/5 Add.1](#)

4.2 Hosted partnerships

- Proposals for WHO to host formal partnerships [if any]
- Report on hosted partnerships

Document [EB149/6](#)

- Review of hosted partnerships

Document [EB149/7](#)

4.3 Membership of the Independent Expert Oversight Advisory Committee

Documents [EB149/9](#) and [EB149/9 Add.1](#)

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

4.5 Statement by the representative of the WHO staff associations

Document [EB149/INF./1](#)

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

5. Adoption of the report and closure of the meeting

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