



Provisional agenda

1. Opening of the meeting and adoption of the agenda

Document [EBPBAC36/1](#)

2. Matters for information or action by the Committee

2.1 Independent Expert Oversight Advisory Committee: annual report

Document [EBPBAC36/2](#)

2.2 Accountability overview

Documents [EBPBAC36/3](#) and [EBPBAC36/4](#)

2.3 Compliance, risk management and ethics: annual report

Document [EBPBAC36/5](#)

2.4 Reports of the Joint Inspection Unit

Document [EBPBAC36/6](#)

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

3.1 Programme budget 2022–2023: revision

Documents [A75/6](#), [A75/7](#) and [A75/46](#)

- General Programme of Work results framework

Document [A75/8](#)

3.2 Financing and implementation of the Programme budget 2022–2023

Document [A75/27](#)

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

Documents [A75/32](#), [A75/33](#) and [A75/INF./5](#)

3.4 Sustainable financing: report of the Working Group

Document [A75/9](#)

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 [A75/28](#)

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 [A75/35](#)

3.9 Report of the Internal Auditor

Document [A75/36](#)

3.10 External and internal audit recommendations: progress on implementation

Document [A75/37](#)

3.11 Prevention of sexual exploitation, abuse and harassment

Document [A75/29](#)

3.12 Human resources: annual report

Document [A75/31](#)

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

4.1 Evaluation: annual report

Document [EB151/4](#)

4.2 Hosted partnerships

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

Document [EB151/5](#)

- Review of hosted partnerships

Document [EB151/6](#)

- 4.3 Amendments to the Financial Regulations and Financial Rules

Document [EB151/8](#)

- 4.4 Statement by the representative of the WHO staff associations

Document [EB151/INF./1](#)

- 4.5 Amendments to the Staff Regulations and Staff Rules [if any]

5. Adoption of the report and closure of the meeting

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