



Provisional agenda

1. Opening of the meeting and adoption of the agenda

Document [EBPBAC37/1](#)

2. Matters for information or action by the Committee

2.1 Report of the Independent Expert Oversight Advisory Committee

Document [EBPBAC37/2](#)

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

3.1 Financing and implementation of the Programme budget 2022–2023 and outlook on financing of the Programme budget 2024–2025

Document [EB152/26](#)

3.2 Proposed programme budget 2024–2025

Document [EB152/27](#)

3.3 Thirteenth General Programme of Work, 2019–2025¹

Document [EB152/28](#)

3.4 Matters emanating from the Working Group on Sustainable Financing:

- Report of the Agile Member States Task Group on Strengthening WHO's Budgetary, Programmatic and Financing Governance

Documents [EB152/33](#), [EB152/33 Add.1](#) and [EB152/33 Add.2](#)

- Secretariat implementation plan on reform

Documents [EB152/34](#) and [EB152/34 Add.1](#)

¹ The extension of the period of the Thirteenth General Programme of Work from 2023 to 2025 was approved by the Seventy-fifth World Health Assembly in resolution WHA75.6 (2022).

- Sustainable financing: feasibility of a replenishment mechanism, including options for consideration

Document [EB152/35](#)

3.5 Scale of assessments 2024–2025

Document [EB152/29](#)

3.6 Prevention of sexual exploitation, abuse and harassment

Document [EB152/31](#)

3.7 Engagement with non-state actors

- Report on the implementation of the Framework of Engagement with Non-State Actors

Document [EB152/39](#)

- Non-State actors in official relations with WHO

DocumentS [EB152/40](#) and [EB152/40 Add.1](#)

3.8 Statement by the representative of the WHO staff associations

Document [EB152/INF./2](#)

3.9 Report of the Ombudsman

Documents [EB152/INF./3](#) and [EB152/INF./4](#)

3.10 Human resources

Documents [EB152/47](#), [EB152/47Add.1](#), [EB152/48Rev.1](#), [EB152/48 Rev.1 Add.1](#) and [EB152/55](#)

3.11 Report of the International Civil Service Commission

Document [EB152/50](#)

3.12 Reform of the global internship programme

Document [EB152/51](#)

3.13 Update on the Infrastructure Fund

- Geneva buildings renovation strategy

Document [EB152/32](#)

3.14 Amendments to the Financial Regulations and Financial Rules

Document [EB152/30](#)

3.15 Amendments to the Staff Regulations and Staff Rules

Documents [EB152/49](#) and [EB152/49 Add.1](#)

4. Adoption of the report and closure of the meeting

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