



# WORLD HEALTH ORGANIZATION

**PROGRAMME, BUDGET AND ADMINISTRATION  
COMMITTEE OF THE EXECUTIVE BOARD  
First meeting  
12-14 January 2005**

**EBPBAC1/1  
25 November 2004**

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## Provisional agenda

**1. Opening of the meeting, including election of Officers**

**2. Adoption of the agenda**

Document EBPBAC1/1

**3. Programme and budget matters**

3.1 General Programme of Work 2006-2015: review of process and draft outline

Document EB115/15

3.2 Guiding principles for strategic resource allocations

Documents EB115/14 and EB115/INF.DOC./7

3.3 Programme budget 2002-2003: performance assessment report

Documents PBPA/2002-2003 and EB115/42

3.4 Proposed programme budget 2006-2007

Documents PPB/2006-2007, PPB/2006-2007 Add.1, EB115/INF.DOC./3, EB115/INF.DOC./4, EB115/INF.DOC./5, and EB115/INF.DOC./6

3.5 Real Estate

Document EB115/41

**4. Financial matters**

4.1 Assessed contributions

- Status of collection, including Members in arrears in the payment of their contributions to an extent that would justify invoking Article 7 of the Constitution

Document EB115/16

- Assessments for 2006 and 2007

Document EB115/17

4.2 Amendments to the Financial Regulations and Financial Rules

Document EB115/43

**5. Report of the Office of Internal Oversight Services**

Document EBPBAC1/3

**6. Staffing matters**

6.1 Human resources: annual report

Document EB115/25

6.2 Report of the International Civil Service Commission

Document EB115/33

6.3 Confirmation of amendments to the Staff Rules

Document EB115/38

**7. Management matters**

7.1 Previous Joint Inspection Unit reports: implementation of recommendations

Document EB115/23

7.2 Recent Joint Inspection Unit reports

Document EB115/24

7.3 Follow-up to Executive Board deliberations on multilingualism

Document EB115/3

**8. Closure of the session**

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