



Geneva, 29–31 January 2025

EBPBAC41/1

10 December 2024

Provisional agenda

1. Opening of the meeting and adoption of the agenda

Document EBPBAC41/1

2. Matters for information or action by the Committee

2.1 Report of the Independent Expert Oversight Advisory Committee

Document [EBPBAC41/2](#)

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

3.1 Financing and implementation of the Programme budget 2024–2025

Documents [EB156/26 Rev.1](#) and [EB156/INF./1](#)

3.2 Proposed programme budget 2026–2027

Document [EB156/27](#)

3.3 Scale of assessments 2026–2027 [if any]

3.4 Governance reform

- Member State-led governance reform

Documents [EB156/29](#) and [EB156/29 Add.1](#)

- Process for handling and investigating potential allegations against WHO Directors-General

Documents [EB156/30](#) and [EB156/30 Add.1](#)

- Secretariat implementation plan on reform

Document [EB156/32](#)

3.5 Prevention of sexual exploitation, abuse and harassment

Document [EB156/28](#)

3.6 Statement by the representative of the WHO staff associations

Document [EB156/INF./3](#)

3.7 Report of the Ombudsperson

Document [EB156/INF./4](#)

3.8 Human resources: update

Document [EB156/48](#)

3.9 Amendments to the Staff Regulations and Staff Rules

Documents [EB156/50 Rev.1](#) and [EB156/50 Add.1](#)

3.10 Report of the International Civil Service Commission

Document [EB156/51](#)

3.11 Engagement with non-State actors

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

Document [EB156/38](#)

- Non-State actors in official relations with WHO

Documents [EB156/39](#), [EB156/39 Add.1](#) and [EB156/39 Add.2](#)

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

4. Adoption of the report and closure of the meeting
