

## **Provisional agenda**

**1. Opening of the meeting and adoption of the agenda**

Document EBPBAC6/1

**2. Budget and financial matters to be considered by the Sixtieth World Health Assembly<sup>1</sup>**

2.1 Eleventh General Programme of Work: monitoring implementation

Document A60/6

2.2 Unaudited interim financial report on the accounts of WHO for 2006

Documents A60/30 and A60/30 Add.1

2.3 Interim report of the External Auditor

Document A60/31

2.4 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

Document EBPBAC6/2

2.5 Special arrangements for settlement of arrears [if any]

2.6 Assessment of new Members and Associate Members [if any]

2.7 Financial period 2006–2007: implementation of resolution WHA58.4

Document A60/43

2.8 Report of the Internal Auditor

Document A60/34

---

<sup>1</sup> For these matters, the Committee is acting on behalf of the Executive Board.

**3. Strategic directions<sup>1</sup>**

3.1 Management reforms: progress report

Document EBPBAC6/3

3.2 WHO publication policy

Document EBPBAC6/4

**4. Management, budget and financial matters to be considered by the Executive Board<sup>1</sup>**

4.1 Programme budget 2006–2007: interim performance assessment

Document EBPBAC6/5

4.2 Director-General and Deputy Director-General of the World Health Organization: report in accordance with resolution EB120.R19

Document EB121/4

4.3 Methods of work of the Executive Board

Document EB121/5

4.4 Multilingualism: plan of action

Document EB121/6

**5. Closure of the meeting**

= = =

---

<sup>1</sup> For these matters, the Committee will report to the Executive Board.