

FIRST MEETING OF THE AGILE MEMBER STATES TASK GROUP ON STRENGTHENING WHO'S BUDGETARY, PROGRAMMATIC AND FINANCING GOVERNANCE Geneva, 12 and 13 July 2022

EB/AMSTG/1/1 6 July 2022

Provisional agenda

- 1. Opening of the session and agreement on leadership of the Agile Member States Task Group
- 2. Adoption of the agenda and programme of work
- 3. Consideration of the method of work and focus, and tentative timeline of the Agile Member States Task Group, within the mandate identified by the Working Group on Sustainable Financing in its recommendations
- 4. Overview of the challenges in governance for transparency, accountability, compliance and efficiency, and the proposed process to come up with recommendations for long-term improvements
- 5. **Report of the meeting**
- 6. Closure of the session

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