

THIRD MEETING OF THE AGILE MEMBER STATES TASK GROUP ON STRENGTHENING WHO'S BUDGETARY, PROGRAMMATIC AND FINANCING GOVERNANCE Geneva, 21–23 November 2022

EB/AMSTG/3/2 7 November 2022

Draft programme of work

- 1. Opening of the session and adoption of the agenda and programme of work
 - The co-facilitators will open the meeting and invite the Task Group to adopt the agenda and programme of work as set out below and contained in documents EB/AMSTG/3/1 and EB/AMSTG/3/2.
- 2. Secretariat implementation plan on reform
 - The Task Group will be invited to consider and provide comments on the Secretariat implementation plan on reform, contained in document EB/AMSTG/3/3.
- 3. Report with recommendations of the Agile Member States Task Group to the Seventy-sixth World Health Assembly, through the 152nd session of the Executive Board and the thirty-seventh meeting of the Programme, Budget and Administration Committee, to recommend long-term improvements
 - The Task Group will be invited to consider and agree to its report to the Seventy-sixth World Health Assembly, through the 152nd session of the Executive Board and the thirty-seventh meeting of the Programme, Budget and Administration Committee, contained in document EB/AMSTG/3/4.
- 4. Report of the meeting
 - The Task Group will be invited to consider and adopt the report of the third meeting.
- 5. Closure of the session

_ _ _