
Provisional agenda

1. Opening of the meeting and adoption of the agenda

Document EBPBAC18/1

2. WHO reform

Documents A66/4 and A66/48

3. Programme budget, financial and other matters to be considered by the Sixty-sixth World Health Assembly¹

3.1 Implementation of Programme budget 2012–2013: interim report

Document A66/5

3.2 Draft twelfth general programme of work

Document A66/6

3.3 Proposed programme budget 2014–2015

Document A66/7

**3.4 Financial report and audited financial statements for the period
1 January 2012–31 December 2012**

Documents A66/29 and A66/29 Add.1

3.5 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 A66/30

¹ For these matters, the Committee is acting on behalf of the Executive Board.

3.6 Special arrangements for settlement of arrears

Document A66/45

3.7 Scale of assessments for 2014-2015: foreign exchange risk management

Document A66/32

3.8 Amendments to the Financial Regulations and Financial Rules

Document A66/33

3.9 Report of the External Auditor

Document A66/34

3.10 Report of the Internal Auditor

Document A66/35

3.11 Human resources: annual report

Document A66/36

3.12 Report of the International Civil Service Commission

Document A66/37

3.13 Real estate

Document A66/42

4. Management and other matters to be considered by the Executive Board¹

4.1 General management: update

Document EBPBAC18/2

4.2 Administration and management cost study

Document EBPBAC18/3

4.3 Evaluation: annual report

Document EB133/8

¹ For these matters, the Committee will report to the Executive Board.

4.4 Annual report of the Independent Expert Oversight Advisory Committee

Document EBPBAC18/4

4.5 External and internal audit recommendations: progress on implementation

Document EBPBAC18/5

4.6 Amendments to the Staff Regulations and Staff Rules

Document EB133/12

5. Adoption of the reports and closure of the meeting

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