



Provisional annotated agenda

1. Opening of the meeting and adoption of the agenda

Document EBPBAC/EXO2/1

2. Options for improving the transparency, predictability and flexibility of WHO's financing

The Committee will consider proposed options to improve the transparency, predictability and flexibility of WHO's financing developed pursuant to subparagraph (12) of decision WHA65(9) and subparagraph (2) of decision EB131(10), and discussions on managerial reforms by the Sixty-fifth World Health Assembly and by the Executive Board at its 131st session.

Document EBPBAC/EXO2/2

3. Review of the issues raised by discussions in regional committees on the draft twelfth general programme of work and the proposed programme budget 2014–2015

In decision EB131(10), the Board decided, inter alia, that the Committee will have for its consideration a report highlighting issues, raised at the regional committees, which are pertinent to the evolution of the draft twelfth general programme of work and the proposed programme budget 2014–2015 to be presented to the Board in January 2013.

Document EBPBAC/EXO2/3

4. Adoption of the report and closure of the meeting

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