
Provisional agenda

1. Opening of the meeting and adoption of the agenda

Document EBPBAC14/1

2. Budget, audit and financial matters¹

2.1 Implementation of Programme budget 2010–2011: interim report

Document A64/5

2.2 Medium-term strategic plan 2008–2013: interim assessment

Document A64/6

2.3 Report of the Internal Auditor

Document A64/28

2.4 Unaudited interim financial report on the accounts of WHO for the year 2010

Document A64/29

2.5 Interim report of the External Auditor

Document A64/30

2.6 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

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

2.7 Special arrangements for settlement of arrears

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3. Management, financial and staffing matters¹

3.1 General management: progress report

Document EBPBAC14/2

3.2 WHO publications policy: report on implementation

Document EB129/4

3.3 Method of work of the governing bodies

Document EB129/5

3.4 Report of the Independent Expert Oversight Advisory Committee

Document EBPBAC14/3

3.5 External and internal audit recommendations: progress on implementation

Document EBPBAC14/4

3.6 Amendments to the Financial Regulations and Financial Rules [if any]

3.7 Amendments to the Staff Regulations and Staff Rules

Document EB129/9

4. Adoption of report and closure of meeting

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