Provisional agenda

1. Opening of the meeting and adoption of the agenda
   Document EBPBAC40/1

2. Matters for information or action by the Committee
   2.1 Independent Expert Oversight Advisory Committee: annual report
       Document EBPBAC40/2
   2.2 Progress towards achieving the United Nations System-wide Action Plan on Gender Equality and the Empowerment of Women
       Document EBPBAC40/3
   2.3 Compliance, risk management and ethics: annual report
       Document EBPBAC40/4
   2.4 Reports of the Joint Inspection Unit
       Document EBPBAC40/5

3. Matters to be considered by the Seventy-seventh World Health Assembly
   3.1 Draft fourteenth general programme of work, 2025–2028
       Document A77/16
   3.2 Sustainable financing: WHO investment round
       Document A77/17
   3.3 Financing and implementation of the Programme budget 2024–2025
       Documents A77/14 and A77/15
3.4 Results Report 2023 (Programme budget 2022–2023: performance assessment) and Financial report and audited financial statements for the year ended 31 December 2023

Documents A77/19, A77/20 and A77/INF./2

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 A77/21

3.6 Special arrangements for settlement of arrears [if any]

3.7 Assessment of new Members and Associate Members [if any]

3.8 Report of the External Auditor

Document A77/22

3.9 Report of the Internal Auditor

Document A77/23

3.10 External and internal audit recommendations: progress on implementation

Document A77/24

3.11 Secretariat implementation plan on reform

Document A77/28

3.12 Prevention of sexual exploitation, abuse and harassment

Document A77/4

3.13 Process of handling and investigating potential allegations against WHO Directors-General

Documents A77/27 Rev.1 and A77/27 Rev.1 Add.1

3.14 Human resources: annual report

Document A77/25

3.15 Update on the Infrastructure Fund

• Geneva buildings renovation strategy and regional building projects

Document A77/29
4. Matters for review by, and/or recommendation to the Executive Board

4.1 Evaluation: annual report

Documents EB155/4 and EB155/4 Add.1

4.2 Hosted partnerships

- Proposals for WHO to host formal partnerships [if any]
- Report on hosted partnerships

Document EB155/5

- Review of hosted partnerships

Document EB155/6

4.3 Statement by the representative of the WHO staff associations

Document EB155/INF./1

4.4 Engagement with non-State actors

- Non-State actors in official relations with WHO

Documents EB155/7, EB155/7 Add.1 and EB155/7 Add.2

4.5 Amendments to the Staff Regulations and Staff Rules [if any]

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

5. Adoption of the report and closure of the meeting