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
Document A77/27

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  
Document [EB155/4](#)

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**

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