Programme, Budget and Administration
Committee of the Executive Board
Fortieth meeting
22–24 May 2024

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 Rev.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
   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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