
Provisional agenda

1. Opening of the meeting and adoption of the agenda

Document EBPBAC17/1

2. Matters for review by, and/or recommendation to, the Executive Board

2.1 Draft twelfth general programme of work

Document EB132/26

2.2 Proposed programme budget 2014–2015

Document EB132/27

2.3 WHO reform: update¹

Document EB132/5

2.4 Implementation of Programme budget 2012–2013: update

Document EB132/25

2.5 Scale of assessments for 2014–2015

Document EB132/28

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

2.7 Evaluation: update and proposed workplan for 2013

Document EB132/30

¹ Issues to be discussed under this item: external evaluation (modalities for stage 2), implementation of WHO reform, and the feasibility of shifting the financial year.

2.8 Real estate

Document EB132/33

2.9 Human resources: annual report

Document EB132/38

2.10 Report of the International Civil Service Commission

Document EB132/39

2.11 Amendments to Staff Rules and Staff Regulations

Document EB132/40

3. Matters for information or action by the Committee

3.1 General management: update

Document EBPBAC17/2

- Efficiency savings and cost containment measures taken in WHO

Document EBPBAC17/INF./1

3.2 Report of the Office of Internal Oversight Services

Document EBPBAC17/3

3.3 Implementation of internal and external audit recommendations

Document EBPBAC17/4

3.4 Report of the Independent Expert Oversight Advisory Committee

Document EBPBAC17/5

3.5 Reports of the Joint Inspection Unit

Document EBPBAC17/6

4. Adoption of the report and closure of the meeting

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