



# WORLD HEALTH ORGANIZATION

**PROGRAMME, BUDGET AND ADMINISTRATION  
COMMITTEE OF THE EXECUTIVE BOARD**

**Third meeting  
18-20 January 2006**

**EBPBAC3/1  
8 December 2005**

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## Provisional agenda

**1. Opening of the meeting and adoption of the agenda**

Document EBPBAC3/1

**2. Strategic directions**

2.1 Management reforms and processes in WHO: overview

Document EBPBAC3/2

**3. Matters for review by and/or recommendations to the Executive Board**

3.1 Eleventh General Programme of Work 2006-2015

Documents EB117/16 and EB117/16 Add.1

3.2 Medium-term strategic plan

Document EBPBAC3/5

3.3 Guiding principles for strategic resource allocations, including validation mechanism

Document EB117/17

3.4 Real Estate Fund: progress report

Document EB117/18

3.5 Status of collection of assessed contributions, including Members in arrears in the payment of their contributions to an extent that would justify invoking Article 7 of the Constitution

Document EB117/19

3.6 Human resources: annual report

Documents EB117/21 and EB117/21 Add.1

3.7 Confirmation of amendments to the Staff Regulations and Staff Rules

Document EB117/23

**4. Matters for information or action by the Committee**

4.1 External and internal audit recommendations: tracking of implementation

Document EB117/20

4.2 Report of the Office of Internal Oversight Services

Document EBPBAC3/3

4.3 Report of the International Civil Service Commission

Document EB117/22

4.4 Reports of the Joint Inspection Unit

Documents EB117/25 and EB117/26

4.5 Programme, Budget and Administration Committee of the Executive Board: review of terms of reference

Document EBPBAC3/4

**5. Adoption of report and closure of meeting**

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