



WORLD HEALTH ORGANIZATION

**PROGRAMME, BUDGET AND ADMINISTRATION
COMMITTEE OF THE EXECUTIVE BOARD
Fourth meeting
19 May 2006**

**EBPBAC4/1
10 April 2006**

Draft provisional agenda

1. Opening of the meeting and adoption of the agenda

Document EBPBAC4/1

2. Financial and other matters¹

2.1 Programme budget 2004-2005: performance assessment

Documents PBPA/2004-2005 and A59/30

2.2 Financial report on the accounts of WHO for 2004-2005

Documents A59/28 and A59/28 Add.1

2.3 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

Documents EBPBAC4/2 and A59/INF.DOC./2

2.4 Special arrangements for settlement of arrears

Document EBPBAC4/2

2.5 Report of the External Auditor

Document A59/28

2.6 Report of the Internal Auditor

Document A59/32

¹ For these matters, the Committee is acting on behalf of the Executive Board.

3. Programme management matters¹

3.1 Management reforms: progress report

Document EBPBAC4/3

3.2 Medium-term strategic plan 2008-2013: progress report

Document EBPBAC4/4

3.3 Confirmation of amendments to the Staff Regulations and Staff Rules

Documents EB118/11 and EB118/11 Add.1

3.4 Strategic resource allocation

Document EB118/7

4. Closure of the meeting

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¹ For these matters, the Committee will report to the Executive Board.