
Provisional agenda

1. Opening of the meeting and adoption of the agenda

Document EBPBAC22/1

2. Matters to be considered by the Sixty-eighth World Health Assembly¹

2.1 Overview of reform implementation

Document [A68/4](#)

2.2 Framework of engagement with non-State actors

Documents [A68/5](#) and EB136/2015/REC/1, decision EB136(3)

2.3 Implementation and financing of Programme budget 2014–2015: mid-term review

Document [A68/6](#)

2.4 Proposed programme budget 2016–2017

Document [A68/7](#)

2.5 2014 Ebola virus disease outbreak and follow-up to the Special Session of the Executive Board on Ebola: contingency fund

Document [A68/26](#)

2.6 Financial report and audited financial statements for the year ended 31 December 2014

Document [A68/38](#)

2.7 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 [A68/39](#)

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

2.8 Special arrangements for settlement of arrears [if any]

2.9 Report of the External Auditor

Document [A68/41](#)

2.10 Report of the Internal Auditor

Document [A68/42](#)

2.11 Human resources

Document [A68/44](#)

2.12 Real estate: update on the Geneva buildings renovation strategy

Document [A68/49](#)

3. Matters for review by and/or recommendation to the Executive Board¹

3.1 Hosted health partnerships: update

Document [EBPBAC22/2](#)

3.2 Annual report of the Independent Expert Oversight Advisory Committee

Document [EBPBAC22/3](#)

3.3 Evaluation: annual report

Document [EB137/7](#)

3.4 External and internal audit recommendations: progress on implementation

Document [EBPBAC22/4](#)

3.5 Amendments to the Staff Regulations and Staff Rules [if any]

4. Adoption of the reports and closure of the meeting

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