

Provisional agenda

1. Opening of the meeting and adoption of the agenda

Document [EBPBAC23/1](#)

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

2.1 WHO reform

- Overview of reform implementation

Document [EB138/5](#)

- Member State consultative process on governance reform

Document [EB138/6](#)

- Framework of engagement with non-State actors

Document [EB138/7](#)

2.2 Financing of Programme budget 2016–2017

Document [EB138/42](#)

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

2.4 Evaluation: update and proposed work plan for 2016–2017

Document [EB138/44](#)

2.5 Real estate: update on the Geneva buildings renovation strategy

Document [EB138/45](#)

2.6 Hosted health partnerships

Document [EB138/47](#)

2.7 Human resources: annual report

Documents [EB138/51](#) and [EB138/51 Add.1](#)

2.8 Report of the International Civil Service Commission

Document [EB138/52](#)

2.9 Amendments to Staff Regulations and Staff Rules [if any]

3. Matters for information or action by the Committee

3.1 WHO internship programme: update

Document [EBPBAC23/2](#)

3.2 Report of the Independent Expert Oversight Advisory Committee

Document [EBPBAC23/3](#)

3.3 Annual report on compliance, risk management and ethics

Document [EBPBAC23/4](#)

4. Adoption of the report and closure of the meeting

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