



Agenda

1. Opening of the meeting and adoption of the agenda

Document EBPBAC28/1

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

2.1 Independent Expert Oversight Advisory Committee: annual report

Document [EBPBAC28/2](#)

2.2 Compliance, risk management and ethics: annual report

Document [EBPBAC28/3](#)

2.3 Reports of the Joint Inspection Unit

Document [EBPBAC28/4](#)

2.4 Evaluation: annual report

Document [EB143/6](#)

2.5 Hosted partnerships:

- Report on hosted partnerships

Document [EB143/7](#)

- Review of hosted partnerships

Document [EB143/8](#)

2.6 [deleted]

3. Matters to be considered by the Seventy-first World Health Assembly

3.1 Financing of the Programme budget 2018–2019

Documents [A71/30](#) and [EBPBAC28/5](#)

3.2 WHO programmatic and financial reports for 2016–2017, including audited financial statements for 2017

Documents [A71/28](#), [A71/29](#) and [A71/INF./2](#)

3.3 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 [A71/31 Rev.1](#)

3.4 [deleted]

3.5 [deleted]

3.6 [deleted]

3.7 Report of the External Auditor

Document [A71/32](#)

3.8 Report of the Internal Auditor

- Annual report

Documents [A71/33](#) and [A71/33 Corr.1](#)

- External and internal audit recommendations: progress on implementation

Document [A71/34](#)

3.9 Human resources: annual report

Document [A71/35](#)

4. Adoption of the report and closure of the meeting

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