



Provisional agenda

1. Opening of the meeting and adoption of the agenda

Document [EBPBAC30/1](#)

2. Matters for information or action by the Committee

2.1 Independent Expert Oversight Advisory Committee: annual report

Document [EBPBAC30/2](#)

2.2 Compliance, risk management and ethics: annual report

Document [EBPBAC30/3](#)

2.3 Reports of the Joint Inspection Unit

Document [EBPBAC30/4](#)

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

3.1 Overview of financial situation: Programme budget 2018–2019

Document [A72/34](#)

3.2 Proposed programme budget 2020–2021

Documents [A72/4](#), [A72/5](#), [A72/INF./2](#) and [A72/INF./3](#)

3.3 WHO programmatic and financial reports for 2018–2019, including audited financial statements for 2018

Documents [A72/35](#), [A72/36](#) and [A72/INF./5](#)

3.4 WHO reform processes, including the transformation agenda, and implementation of United Nations development system reform

Documents [A72/48](#), [A72/49](#) and [A72/INF./4](#)

- 3.5 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 [A72/37](#)

- 3.6 Special arrangements for settlement of arrears

Documents [A72/60](#) and [A72/61](#)

- 3.7 Assessment of new Members and Associate Members [if any]

- 3.8 Report of the External Auditor

Document [A72/39](#)

- 3.9 Report of the Internal Auditor

Document [A72/40](#)

- 3.10 External and internal audit recommendations: progress on implementation

Document [A72/41](#)

- 3.11 Human resources: annual report

Document [A72/43](#)

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

- 4.1 Evaluation: annual report

Document [EB145/6](#)

- 4.2 Hosted partnerships

- Report on hosted partnerships

Document [EB145/7](#)

- Review of hosted partnerships

Document [EB145/8](#)

- 4.3 Amendments to the Financial Regulations and Financial Rules [if any]

- 4.4 Amendments to the Staff Regulations and Staff Rules

Documents [EB145/13](#) and [EB145/13 Add.1](#)

5. Adoption of the report and closure of the meeting

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