



Provisional agenda

1. Opening of the meeting and adoption of the agenda

Document [EBPBAC32/1 Rev.1](#)

2. Matters for information or action by the Committee

2.1 Independent Expert Oversight Advisory Committee: annual report

Document [EBPBAC32/2](#)

2.2 Accountability overview

Document [EBPBAC32/3](#)

2.3 Compliance, risk management and ethics: annual report

Document [EBPBAC32/4](#)

2.4 Reports of the Joint Inspection Unit

Document [EBPBAC32/5](#)

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

3.1 Programme budget

Documents [A73/16 Rev.1](#) and [EBPBAC32/INF./1](#)

3.2 Financing and implementation of the Programme budget 2020–2021

Document [A73/17](#)

¹ As agreed by the Executive Board through a written, silence procedure, the Thirty-second meeting of the Committee has been postponed. The date, venue and modalities of the meeting will be decided upon in due course by the Executive Board.

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

Documents [A73/24](#), [A73/25](#) and [A73/INF./3](#)

- 3.4 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 [A73/26](#)

- 3.5 Special arrangements for settlement of arrears [if any]

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

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

- 3.8 Report of the External Auditor

Document [A73/27](#)

- 3.9 Report of the Internal Auditor

Document [A73/28](#)

- 3.10 External and internal audit recommendations: progress on implementation

Document [A73/29](#)

- 3.11 Human resources: annual report

Document [A73/21](#)

4. Matter to be considered by the Seventy-third World Health Assembly, and for review by, and/or recommendation to the Executive Board

- 4.1 Evaluation of the election of the Director-General of the World Health Organization

Documents [A73/20](#),¹ [A73/20 Add.1](#), [EB147/4](#),² [EB147/4 Add.1](#) and [EB147/4 Add.2](#)²

¹ Document to be considered by the Seventy-third World Health Assembly; listed here for the information of the Committee only.

² Document to be considered by the Executive Board at its 147th session; listed here for the information of the Committee only.

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

5.1 Evaluation: annual report

Document [EB147/5](#)

5.2 Hosted partnerships

- Report on hosted partnerships

Document [EB147/6](#)

- Review of hosted partnerships

Document [EB147/7](#)

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

5.4 Statement by the representative of the WHO staff associations

Document [EB147/INF./1](#)

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

6. Adoption of the report and closure of the meeting

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