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

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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

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**