Provisional agenda

1.   Opening of the meeting and adoption of the agenda

   Document EBPBAC33/1

2.   Matters for information or action by the Committee

   2.1   Report of the Independent Expert Oversight Advisory Committee

   Document EBPBAC33/2

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

   3.1   Proposed programme budget 2022–2023

   Documents EB148/25 and EB148/25 Add.1

   • Sustainable financing

   Document EB148/26

   3.2   Update on the financing and implementation of the Programme budget 2020–2021

   Document EB148/27

   3.3   Scale of assessments 2022–2023

   Document EB148/28

   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 EB148/29

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

3.6   Update on the Infrastructure Fund

   • Update on information management and technology

        Document EB148/30

   • Geneva buildings renovation strategy

        Document EB148/31

3.7   WHO transformation

        Document EB148/32

3.8   Statement by the representative of the WHO staff associations

        Document EB148/INF./1

3.9   Report of the Ombudsman

        Documents EB148/INF./2 and EB148/INF./3

3.10   Human resources: update

        Document EB148/44

3.11   Amendments to the Staff Regulations and Staff Rules

        Documents EB148/45 and EB148/45 Add.1

3.12   Report of the International Civil Service Commission

        Document EB148/46[1]

3.13   Engagement with non-State actors

   • Report on the implementation of the Framework of Engagement with Non-State Actors

        Document EB148/39

   • Non-State actors in official relations with WHO

        Documents EB148/40 and EB148/40 Add.1

4.   Adoption of the report and closure of the meeting

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[1] Document EB148/46 will not be issued; the Secretariat will provide a verbal update in respect of this sub-item.

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