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

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.