Provisional agenda

1. Opening of the meeting and adoption of the agenda
   Documents EBPBAC34/1 and A74/INF./3

2. Matters for information or action by the Committee
   2.1 Independent Expert Oversight Advisory Committee: annual report
      Document EBPBAC34/2
   2.2 Accountability overview
      Document EBPBAC34/3
   2.3 Compliance, risk management and ethics: annual report
      Document EBPBAC34/4
   2.4 Reports of the Joint Inspection Unit
      Document EBPBAC34/5

3. Matters to be considered by the Seventy-fourth World Health Assembly
   3.1 Proposed programme budget 2022–2023
      Documents A74/5 Rev.1 and A74/5 Add.1
      • Sustainable financing
         Document A74/6
   3.2 WHO results framework: an update
      Documents A74/7 and A74/8
3.3 WHO programme and financial reports for 2020–2021, including audited financial statements for 2020

Documents A74/28, A74/29 and A74/INF./4

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

Documents A74/30 and A74/31

3.5 Special arrangements for settlement of arrears [if any]

3.6 Scale of assessments 2022–2023

Document A74/32

3.7 Assessment of new Members and Associate Members

Document A74/33

3.8 Report of the External Auditor

Document A74/34

3.9 Report of the Internal Auditor

Documents A74/35 and A74/36

3.10 External and internal audit recommendations: progress on implementation

Document A74/37

3.11 Update on Infrastructure Fund: information management and technology

Document A74/23

3.12 Human resources: annual report

Document A74/25

3.13 Process for the election of the Director-General of the World Health Organization

Document A74/24 Add.1
4. **Matters for review by, and/or recommendation to the Executive Board**

4.1 **Evaluation: annual report**

   Documents [EB149/5](#) and [EB149/5 Add.1](#)

4.2 **Hosted partnerships**

   - Proposals for WHO to host formal partnerships [if any]
   - Report on hosted partnerships

      Document [EB149/6](#)

   - Review of hosted partnerships

      Document [EB149/7](#)

4.3 **Membership of the Independent Expert Oversight Advisory Committee**

   Documents [EB149/9](#) and [EB149/9 Add.1](#)

4.4 **Amendments to the Financial Regulations and Financial Rules [if any]**

4.5 **Statement by the representative of the WHO staff associations**

      Document [EB149/INF./1](#)

4.6 **Amendments to the Staff Regulations and Staff Rules [if any]**

5. **Adoption of the report and closure of the meeting**

   = = =