



## Provisional agenda

**1. Opening of the meeting and adoption of the agenda**

Document [EBPBAC35/1](#)

**2. Matters for information or action by the Committee**

2.1 Report of the Independent Expert Oversight Advisory Committee

Document [EBPBAC35/2](#)

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

3.1 Financing and implementation of the Programme budget 2020–2021 and outlook on financing of the Programme budget 2022–2023

Document [EB150/27](#)

3.2 Programme budget 2022–2023

Documents [EB150/28](#) and [EB150/29](#)

3.3 Sustainable financing: report of the Working Group

Document [EB150/30](#)

3.4 Scale of assessments 2022–2023

Document [EB150/31](#)

3.5 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: situation in respect of 2020

Document [EB150/32](#)

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

3.7 Prevention of sexual exploitation, abuse and harassment

Documents [EB150/33](#) and [EB150/34](#)

3.8 Evaluation: update and proposed workplan for 2022–2023

Document [EB150/35](#)

3.9 Engagement with non-State actors

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

Document [EB150/38](#)

- Non-State actors in official relations with WHO

Documents [EB150/39](#) and [EB150/39 Add.1](#)

3.10 Independent Expert Oversight Advisory Committee

- Terms of reference

Document [EB150/43](#)

- Membership [if any]

3.11 Statement by the representative of the WHO staff associations

Document [EB150/INF./3](#)

3.12 Report of the Ombudsman

Documents [EB150/INF./4](#) and [EB150/INF./5](#)

3.13 Human resources: update

Document [EB150/45](#)

3.14 Amendments to the Staff Regulations and Staff Rules

Documents [EB150/46 Rev.1](#) and [EB150/46 Add.1](#)

3.15 Report of the International Civil Service Commission

Document [EB150/47](#)

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

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