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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