Provisional agenda

1. Opening of the meeting and adoption of the agenda
   Document EBPBAC36/1

2. Matters for information or action by the Committee
   2.1 Independent Expert Oversight Advisory Committee: annual report
      Document EBPBAC36/2
   2.2 Accountability overview
      Documents EBPBAC36/3 and EBPBAC36/4
   2.3 Compliance, risk management and ethics: annual report
      Document EBPBAC36/5
   2.4 Reports of the Joint Inspection Unit
      Document EBPBAC36/6

3. Matters to be considered by the Seventy-fifth World Health Assembly
   3.1 Programme budget 2022–2023: revision
      Documents A75/6, A75/7 and A75/46
      • General Programme of Work results framework
         Document A75/8
   3.2 Financing and implementation of the Programme budget 2022–2023
      Document A75/27
   3.3 WHO programmatic and financial reports for 2020–2021, including audited financial statements for 2021
      Documents A75/32, A75/33 and A75/INF./5
3.4 Sustainable financing: report of the Working Group

   Document A75/9

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

   Document A75/28

3.6 Special arrangements for settlement of arrears [if any]

3.7 Assessment of new Members and Associate Members [if any]

3.8 Report of the External Auditor

   Document A75/35

3.9 Report of the Internal Auditor

   Document A75/36

3.10 External and internal audit recommendations: progress on implementation

   Document A75/37

3.11 Prevention of sexual exploitation, abuse and harassment

   Document A75/29

3.12 Human resources: annual report

   Document A75/31

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

4.1 Evaluation: annual report

   Document EB151/4

4.2 Hosted partnerships

   • Proposals for WHO to host formal partnerships [if any]

   • Report on hosted partnerships

   Document EB151/5
• Review of hosted partnerships
  Document EB151/6

4.3 Amendments to the Financial Regulations and Financial Rules
  Document EB151/8

4.4 Statement by the representative of the WHO staff associations
  Document EB151/INF./1

4.5 Amendments to the Staff Regulations and Staff Rules [if any]

5. Adoption of the report and closure of the meeting