Provisional agenda

1. Opening of the meeting and adoption of the agenda

   Document EBPBAC37/1

2. Matters for information or action by the Committee

   2.1 Report of the Independent Expert Oversight Advisory Committee

   Document EBPBAC37/2

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

   3.1 Financing and implementation of the Programme budget 2022–2023 and outlook on financing of the Programme budget 2024–2025

   Document EB152/26

   3.2 Proposed programme budget 2024–2025

   Document EB152/27

   3.3 Thirteenth General Programme of Work, 2019–2025¹

   Document EB152/28

   3.4 Matters emanating from the Working Group on Sustainable Financing:

   • Report of the Agile Member States Task Group on Strengthening WHO’s Budgetary, Programmatic and Financing Governance

   Documents EB152/33, EB152/33 Add.1 and EB152/33 Add.2

   • Secretariat implementation plan on reform

   Documents EB152/34 and EB152/34 Add.1

¹ The extension of the period of the Thirteenth General Programme of Work from 2023 to 2025 was approved by the Seventy-fifth World Health Assembly in resolution WHA75.6 (2022).
- Sustainable financing: feasibility of a replenishment mechanism, including options for consideration
  
  Document EB152/35

3.5 Scale of assessments 2024–2025

  Document EB152/29

3.6 Prevention of sexual exploitation, abuse and harassment

  Document EB152/31

3.7 Engagement with non-state actors

  - Report on the implementation of the Framework of Engagement with Non-State Actors
    
    Document EB152/39
  
  - Non-State actors in official relations with WHO
    
    Documents EB152/40 and EB152/40 Add.1

3.8 Statement by the representative of the WHO staff associations

  Document EB152/INF./2

3.9 Report of the Ombudsman

  Documents EB152/INF./3 and EB152/INF./4

3.10 Human resources

  Documents EB152/47, EB152/47Add.1, EB152/48Rev.1, EB152/48 Rev.1 Add.1 and EB152/55

3.11 Report of the International Civil Service Commission

  Document EB152/50

3.12 Reform of the global internship programme

  Document EB152/51

3.13 Update on the Infrastructure Fund

  - Geneva buildings renovation strategy
    
    Document EB152/32

Document **EB152/30**

3.15 Amendments to the Staff Regulations and Staff Rules

Documents **EB152/49** and **EB152/49 Add.1**

4. Adoption of the report and closure of the meeting