



Provisional agenda

1. Opening of the meeting and adoption of the agenda

Document [EBPBAC38/1](#)

2. Matters for information or action by the Committee

2.1 Independent Expert Oversight Advisory Committee: annual report

Document [EBPBAC38/2](#)

2.2 Accountability overview

Documents [EBPBAC38/3](#) and [EBPBAC38/4](#)

2.3 Compliance, risk management and ethics: annual report

Document [EBPBAC38/5](#)

2.4 Reports of the Joint Inspection Unit

Document [EBPBAC38/6](#)

3. Matters to be considered by the Seventy-sixth World Health Assembly

3.1 Matters emanating from the Working Group on Sustainable Financing

- Secretariat implementation plan on reform

Document [A76/31](#)

- Sustainable financing: feasibility of a replenishment mechanism, including options for consideration

Document [A76/32](#)

3.2 Results Report 2022 (Programme budget 2022–2023: performance assessment) and Financial report and audited financial statements for the year ended 31 December 2022

Documents [A76/16](#), [A76/17](#), [A76/INF./2](#) and [A76/INF./3](#)

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

Documents [A76/18](#) and [A76/19](#)

- 3.4 Proposed programme budget 2024–2025

Documents [A76/4](#), [A76/4 Add.1](#) and [A76/4 Add.2](#)

- 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 [A76/21](#)

- 3.6 Special arrangements for settlement of arrears [if any]

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

- 3.8 Amendments to the Financial Regulations and Financial Rules

Document [A76/20](#)

- 3.9 Report of the External Auditor

Document [A76/22](#)

- 3.10 Report of the Internal Auditor

Document [A76/23](#)

- 3.11 External and internal audit recommendations: progress on implementation

Document [A76/24](#)

- 3.12 Prevention of sexual exploitation, abuse and harassment

Document [A76/7 Rev.1](#)

- 3.13 Human resources: annual report

Document [A76/26](#)

- 3.14 Report of the International Civil Service Commission

Document [A76/27](#)

3.15 Update on the Infrastructure Fund

- Update on information management and technology

Document [A76/33](#)

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

4.1 Matters emanating from the Agile Member States Task Group on Strengthening WHO's Budgetary, Programmatic and Financing Governance

Document [EB153/4](#)

4.2 Implications of decision EB152(29) (2023)

Document [EB153/5](#)

4.3 Evaluation: annual report

Document [EB153/6](#)

4.4 Statement by the representative of the WHO staff associations

Document [EB153/INF./1](#)

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

4.6 Hosted partnerships

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

Document [EB153/7](#)

- Review of hosted partnerships

Document [EB153/8](#)

5. Adoption of the report and closure of the meeting

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