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