Provisional agenda

1. Opening of the meeting and adoption of the agenda
   Document EBPBAC39/1

2. Matters for information or action by the Committee
   2.1 Report of the Independent Expert Oversight Advisory Committee
   Document EBPBAC39/2

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 EB154/27
   3.2 Draft fourteenth general programme of work
   Documents EB154/28 and EB154/INF./1
   3.3 Sustainable financing: WHO investment round
   Document EB154/29 Rev.1 and EB154/29 Rev.1 Add.1
   3.4 Matters emanating from the Agile Member States Task Group on Strengthening WHO’s Budgetary, Programmatic and Financing Governance
   Documents EB154/32, EB154/33, EB154/33 Add.1, EB154/33 Add.2, EB154/33 Add.3 Rev.1, EB154/33 Add.5, EB154/34, EB154/34 Add 1, EB154/34 Add.2, EB154/34 Add.3, EB154/34 Add.4 Rev.1, EB154/34 Add.5 and EB154/35
   3.5 Prevention of sexual exploitation, abuse and harassment
   Document EB154/30
   3.6 Evaluation: update and proposed workplan for 2024–2025
   Document EB154/31
3.7 Engagement with non-State actors
   • Report on the implementation of the Framework of Engagement with Non-State Actors
     Document EB154/36
   • Non-State actors in official relations with WHO
     Documents EB154/37 and EB154/37 Add.1

3.8 Statement by the representative of the WHO staff associations
   Document EB154/INF./2

3.9 Report of the Ombudsperson
   Documents EB154/INF./3 and EB154/INF./4

3.10 Human resources: update
   Document EB154/46

3.11 Report of the International Civil Service Commission
   Document EB154/49

3.12 Amendments to the Staff Regulations and Staff Rules
   Documents EB154/48 Rev.1 and EB154/48 Add.1 Rev.1

3.13 Amendments to the Financial Regulations and Financial Rules [if any]

3.14 Independent Expert Oversight Advisory Committee: membership renewal
   Document EB154/41

4. Adoption of the report and closure of the meeting