



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

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