

## **Provisional agenda**

**1. Opening of the meeting and adoption of the agenda**

Document EBPBAC16/1

**2. WHO reform**

Documents A65/5, A65/40 and EB131/3

**3. Programme budget and other matters<sup>1</sup>**

**3.1 Programme budget 2010–2011: performance assessment**

Document A65/28

**3.2 Financial report and audited financial statements for the period 1 January 2010–31 December 2011**

Documents A65/29 and A65/29 Add.1

**3.3 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 A65/30

**3.4 Special arrangements for settlement of arrears**

Document A65/31

**3.5 Assessment of new Members and Associate Members**

Document A65/41

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<sup>1</sup> For these matters, the Committee is acting on behalf of the Executive Board.

3.6 Report of the External Auditor

Document A65/32

3.7 Report of the Internal Auditor

Document A65/33

3.8 Human resources: annual report

Document A65/34

**4. Management and other matters<sup>1</sup>**

4.1 General management: update

Document EBPBAC16/2

4.2 Annual report of the Independent Expert Oversight Advisory Committee

Document EBPBAC16/3

4.3 External and internal audit recommendations: progress on implementation

Document EBPBAC16/4

4.4 Amendments to the Staff Regulations and Staff Rules

Document EB131/5

**5. Adoption of report and closure of meeting**

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<sup>1</sup> For these matters, the Committee will report to the Executive Board.