

Provisional agenda

1. Opening of the meeting and adoption of the agenda

Document EBPBAC21/1

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

2.1 Implementation and financing of Programme budget 2014–2015: update

Document EB136/33

2.2 Proposed programme budget 2016–2017

Document EB136/34

2.3 Strategic budget space allocation

Document EB136/35

2.4 Draft financial strategy for WHO

Document EB136/36

2.5 WHO reform

- Framework of engagement with non-State actors

Document EB136/5

- Overview of reform implementation

Document EB136/7

2.6 Scale of assessments for 2016–2017

Document EB136/37

2.7 Evaluation

Document EB136/38

2.8 Real estate: update on the Geneva buildings renovation strategy

Document EB136/39

2.9 Human resources: update

Document EB136/45

2.10 Report of the International Civil Service Commission

Document EB136/46

2.11 Amendments to Staff Regulations and Staff Rules

Document EB136/47

3. Matters for information or action by the Committee

3.1 Report of the Independent Expert Oversight Advisory Committee

Document EBPBAC21/2

3.2 Report on information technology

Document EBPBAC21/3

3.3 Internal control framework: implementation update, including proposals on direct financial cooperation

Document EBPBAC21/4

3.4 Report of the Office of Compliance, Risk Management and Ethics

Document EBPBAC21/5

3.5 Reports of the Joint Inspection Unit

Document EBPBAC21/6

4. Adoption of the report and closure of the meeting

= = =