

Ref.: C.L.11.2018

... The Director-General of the World Health Organization presents his compliments to Member States and has the honour to transmit the provisional agenda for the **Twenty-eighth meeting of the Programme, Budget and Administration Committee of the Executive Board (PBAC)**, which will be held in Geneva from Thursday, 17 May to Friday, 18 May 2018, starting at 09:30 in the EB room, at WHO headquarters.

Membership of this Committee is as follows: Professor M. L'Hadj (Algeria), Dr Lyonpo Tandin Wangchuk (Bhutan), Dr F.N. Vásquez Bautista (Dominican Republic), Dr Hiroki Nakatani (Japan), Dr M. Al-Sheyyab (Jordan), Dr O.B. Al-Taher Mohammed (Libya), Ms H. Dávila Chávez (Mexico), Mr H. Barnard (Netherlands), Dr S. Jessamine (New Zealand), Dr R.M.S.K. Amunugama (Sri Lanka), Ms O. Wigzell (Sweden), Dr J. Mulwanda (Zambia), Dr A. Hafeez (Pakistan), ex officio, Dr Viroj Tangcharoensathien (Thailand), ex officio.

In line with ongoing efforts to streamline the registration process, online registration is required for the PBAC. Registration can be initiated as of **19 April 2018** by going to the following link: <http://extranet.who.int/bpmext/meetingregistration.aspx>, using the following username: pbacuser, and password: Qofuha 18.

In accordance with resolution WHA49.9 (May 1996), and to support the aim of achievement of SDG 5 (Achieve gender equality and empower all women and girls), the Director-General invites Member States to consider that gender balance be applied to their delegations.

Badges may be collected at WHO headquarters as from Thursday, 17 May, at 08:30.

In accordance with paragraph (2) of decision EB132(15), the Secretariat is making arrangements to webcast the 28th meeting of the PBAC. Those Member States wishing to observe the meeting via electronic means are requested to indicate their interest in doing so when responding to this invitation.

The Director-General of the World Health Organization takes this opportunity to renew to Member States the assurance of his highest consideration.

GENEVA, 5 April 2018

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## **Provisional agenda**

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

Document EBPBAC28/1

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

2.1 Independent Expert Oversight Advisory Committee: annual report

Document EBPBAC28/2

2.2 Compliance, risk management and ethics: annual report

Document EBPBAC28/3

2.3 Reports of the Joint Inspection Unit

Document EBPBAC28/4

2.4 Evaluation: annual report

Document EB143/6

2.5 Hosted partnerships:

- Report on hosted partnerships

Document EB143/7

- Review of hosted partnerships

Document EB143/8

2.6 Amendments to Staff Regulations and Staff Rules [if any]

**3. Matters to be considered by the Seventy-first World Health Assembly**

3.1 Financing of the Programme budget 2018–2019

Document A71/30

3.2 WHO programmatic and financial reports for 2016–2017, including audited financial statements for 2017

Documents A71/28, A71/29 and A71/INF./2

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 A71/31

3.4 Special arrangements for settlement of arrears [if any]

3.5 Assessment of new Members and Associate Members [if any]

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

3.7 Report of the External Auditor

Document A71/32

3.8 Report of the Internal Auditor

- Annual report

Document A71/33

- External and internal audit recommendations: progress on implementation

Document A71/34

3.9 Human resources: annual report

Document A71/35

**4. Adoption of the report and closure of the meeting**

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