



Ref.: C.L.41.2025

... The Director-General of the World Health Organization (WHO) presents his compliments to Member States and has the honour to transmit the provisional agenda for the **Forty-third meeting of the Programme, Budget and Administration Committee of the Executive Board (PBAC43), which will be held in person at WHO headquarters, Geneva from Wednesday, 28 to Friday, 30 January 2026, starting at 09:30 (CET)**.

There is no limitation applying to the number of persons registering as part of Member States. However, in view of the space restriction, two persons per each Member State may be present in the meeting room where the PBAC is convened.

Membership of this Committee is as follows: Mr Wayne Webster (Barbados), Dr Isaa Ben Imani (Comoros), Professor Mohamed Hassany (Egypt), Dr Yasuhiro Suzuki (Japan), Dr Bhim Prasad Sapkota (Nepal), Ms Carmen Avila Ortega (Panama), Ms Monica Garcia Gomez (Spain), Mrs Katarzyna Drążek-Laskowska (Poland), Mr Ho-geun Lim (Republic of Korea), Dr Ali Haji Adam Abubakar (Somalia), Dr Chakrarat Pittayawonganon (Thailand), Dr Aspect J.V. Maunganidze (Zimbabwe), Mr Blair Comley (Australia) ex officio, and Mr Fahad Abdurhaman Al Jalajel (Saudi Arabia) ex officio.

Registration can be initiated as of **22 December 2025** by going to the following link: <https://events.who.int/PBAC43> and should be completed by **23 January 2026**.

In accordance with resolution WHA49.9 (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.

The Code of Conduct to prevent harassment, including sexual harassment at WHO events is available at the following link: [Code of Conduct to prevent harassment, including sexual harassment, at WHO events.](#)

Documents pertaining to PBAC43 are available at: https://apps.who.int/gb/pbac/e/e_pbac43.html. Delegates are reminded that, as agreed by the Executive Board at its 143rd session, governing body meetings are paperless.

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

GENEVA, 12 December 2025

... ENCL.: (1)

• منظمة الصحة العالمية • 世界卫生组织

Organisation mondiale de la Santé • Всемирная организация здравоохранения • Organización Mundial de la Salud

Geneva, 28–30 January 2026

26 November 2025

EBPBAC43/1

Provisional agenda

1. Opening of the meeting and adoption of the agenda

Document EBPBAC43/1

2. Matters for information or action by the Committee

2.1 Report of the Independent Expert Oversight Advisory Committee

Document EBPBAC43/2

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

3.1 Financing and implementation of the Programme budget 2024–2025 and outlook on the Programme budget 2026–2027

Document EB158/32

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

3.3 Governance reform

- Member State-led governance reform

Documents EB158/36 and EB158/37

- Secretariat implementation plan on reform

Document EB158/38

- Template and recommended timeline for proposing resolutions and decisions

Document EB158/39

- Cost recovery mechanisms for voluntary contributions

Document EB158/38¹

- Implementation of the process for handling and investigating potential allegations against WHO Directors-General

Document EB158/40

3.4 Reform of the global health architecture and the UN80 initiative

Document EB158/44

3.5 Proposed amendments to the process for the selection of the external auditor

Document EB158/41

3.6 Evaluation: update and proposed workplan for 2026–2027

Document EB158/34

3.7 Prevention of sexual exploitation, abuse and harassment

Document EB158/33

3.8 Statement by the representative of the WHO staff associations

Document EB158/INF./1

3.9 Report of the Ombudsperson

Document EB158/INF./2

3.10 Human resources: update

Document EB158/52

3.11 Amendments to the Staff Regulations and Staff Rules

Document EB158/53

3.12 Report of the International Civil Service Commission

Document EB158/54

¹ A separate document was not produced for this item.

3.13 Engagement with non-State actors

- Report on the implementation of the Framework of Engagement with Non-State Actors

Document EB158/42

- Non-State actors in official relations with WHO

Documents EB158/43, EB158/43 Add.1 and EB158/43 Add.2

3.14 Update on the Infrastructure Fund

- Geneva buildings renovation strategy
- Update on information management and technology

Document EB158/35

3.15 Independent Expert Oversight Advisory Committee: membership renewal [if any]

4. Adoption of the report and closure of the meeting
