

Ref.: C.L.48.2024

... 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-first meeting of the Programme, Budget and Administration Committee of the Executive Board (PBAC41), which will be held in person in WHO headquarters, Geneva from Wednesday, 29 to Friday, 31 January 2025, starting at 09:30 (CET).**

In view of the space restriction, up to two persons for PBAC Member delegations and one person for non-PBAC Member delegations may participate in person at the start of the meeting. An additional person per delegation may be admitted to the room subject to space availability.

Membership of this Committee is as follows: Mr J. Acacio (Australia), Mr Wayne Marshall (Barbados), Mr Tovar da Silva Nunes (Brazil), Dr Said Anli Aboubacar (Comoros), Dr Pak Jong Min (Democratic People's Republic of Korea), Dr Cathrine Marie Lofthus (Norway), Dr S. Ali Al-Marri (Qatar), Mr Minsoo Park (Republic of Korea), Mr A. Cazacu (Republic of Moldova), Dr Ibrahima Sy (Senegal), Dr Ali Haji Adam Abubakar (Somalia), Dr Viroj Tangcharoensathien (Thailand), Dr Jerome X. Walcott (Barbados) ex officio, Ms Barbara Schedler Fischer (Switzerland) ex officio.

Registration can be initiated as of **16 December 2024** by going to the following link: <https://indico.un.org/e/PBAC41> **and should be completed by 20 January 2025.**

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 PBAC41 are available at: https://apps.who.int/gb/pbac/e/e_pbac41.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, 10 December 2024

... ENCL.: (1)

Geneva, 29–31 January 2025

EBPBAC41/1

10 December 2024

Provisional agenda

1. Opening of the meeting and adoption of the agenda

Document EBPBAC41/1

2. Matters for information or action by the Committee

2.1 Report of the Independent Expert Oversight Advisory Committee

Document EBPBAC41/2

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

3.1 Financing and implementation of the Programme budget 2024–2025

Documents EB156/26 and EB156/INF./1

3.2 Proposed programme budget 2026–2027

Document EB156/27

3.3 Scale of assessments 2026–2027 [if any]

3.4 Governance reform

- Member State-led governance reform

Document EB156/29

- Process for handling and investigating potential allegations against WHO Directors-General

Document EB156/30

- Secretariat Implementation Plan on reform

Document EB156/32

3.5 Prevention of sexual exploitation, abuse and harassment

Document EB156/28

3.6 Statement by the representative of the WHO staff associations

Document EB156/INF./3

3.7 Report of the Ombudsperson

Document EB156/INF./4

3.8 Human resources: update

Document EB156/48

3.9 Amendments to the Staff Regulations and Staff Rules

Document EB156/50

3.10 Report of the International Civil Service Commission

Document EB156/51

3.11 Engagement with non-State actors

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

Document EB156/38

- Non-State actors in official relations with WHO

Documents EB156/39, EB156/39 Add.1 and EB156/39 Add.2

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

4. Adoption of the report and closure of the meeting
