World Health Organization

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Ref.: C.L.53.2026

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-fifth meeting of the Programme, Budget and Administration Committee of the Executive Board (PBAC45), which will be held in person at WHO headquarters, Geneva from Wednesday 20 to Friday 22 January 2027,[1] 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 Tandin Dendup (Bhutan), Dr Artur Correia (Cabo Verde), Mr Yong Feng (China), Professor Mohamed Hassany (Egypt), Dr Elmer Roberto Bonilla Espinoza (El Salvador), Mr Irakli Sasania (Georgia), Dr Yasuhiro Suzuki (Japan), Dr Abdulrahman Alqashaan (Kuwait), Ms Yeshoda Aryal (Nepal), Dr Yelkis Gill (Panama), Ms Monica Garcia Gomez (Spain), Dr Aspect J.V. Maunganidze (Zimbabwe), Mr Tandin Wangchuk (Bhutan) ex officio, and Professor Mamadou Samba (Côte d'Ivoire) ex officio.

Registration can be initiated as of **7 December 2026** by going to the following link: https://events.who.int/PBAC45 **and should be completed by 11 January 2027.**

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 PBAC45 are available at: https://apps.who.int/gb/pbac/e/e_pbac45.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, 23 November 2026

[1] See Executive Board decision EB159(4) (2026).

... ENCL.: (1)

World Health Organization

Programme, Budget and Administration
Committee of the Executive Board
Forty-fifth meeting

Geneva, 20–22 January 2027 EBPBAC45/1

20 November 2026

Provisional agenda

1. Opening of the meeting and adoption of the agenda

Document EBPBAC45/1

2. Matters for information or action by the Committee

2.1 Report of the Independent Expert Oversight Advisory Committee

Document EBPBAC45/2

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

3.1 Financing and implementation of the Programme budget 2026–2027

Documents EB160/23, EB160/24 and EB160/INF./3

- Financial and administrative implications of proposed draft resolutions and decisions

3.2 Proposed programme budget 2028–2029

Documents EB160/25 and EB160/INF./4

3.3 Scale of assessments 2028–2029

Document EB160/26

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

3.5 Reform of the global health architecture and the UN80 Initiative

Documents EB160/31 and EB160/INF./6

3.6 Governance reform

- Secretariat implementation plan on reform

  Document EB160/INF./5

- Sustainable model for Member State-led governance reform

  Document EB160/27

3.7 Prevention of sexual exploitation, abuse and harassment

Document EB160/30

3.8 Statement by the representative of the WHO staff associations

Document EB160/INF./7

3.9 Report of the Ombudsperson

Document EB160/INF./8

3.10 Human resources: update

Document EB160/38

3.11 Amendments to the Staff Regulations and Staff Rules

Document EB160/39

3.12 Report of the International Civil Service Commission

Document EB160/40

3.13 Engagement with non-State actors

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

  Document EB160/28

- Non-State actors in official relations with WHO

  Documents EB160/29 and EB160/29 Add.1

4. Adoption of the report and closure of the meeting
