

# 3. Report of the Programme, Budget and Administration Committee of the Executive Board

*The Board will receive at the opening of its session the report of the nineteenth meeting of the Programme, Budget and Administration Committee ([EB134/3](#)), which is scheduled to be held on 16 and 17 January 2014.*

See documents for [18<sup>th</sup> Meeting 16-17 May 2013](#)

See documents for [19th Meeting, 16-17 Jan, 2014](#) (also linked below)

## Provisional Agenda

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

Document [EBPBAC19/1](#)

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

#### 2.1 WHO reform

- Reform implementation plan and report (Document [EB134/5](#))
- Financing dialogue (Document [EB134/9](#) )
- Strategic resource allocation (Document [EB134/10](#) )
- Financing of administrative and management costs (Document [EB134/11](#) )

#### 2.2 Evaluation (Documents [EB134/38](#) and [EB134/39](#))

#### 2.3 Real estate: update on the Geneva buildings renovation strategy (Document [EB134/41](#) )

#### 2.4 Hosted health partnerships (Document [EB134/42](#) )

#### 2.5 Human resources (Documents [EB134/49](#) and [EB134/INF./2](#) )

#### 2.6 Report of the International Civil Service Commission (Document [EB134/50](#) )

#### 2.7 Amendments to the Staff Regulations and Staff Rules (Document [EB134/51](#) )

### 3. Matters for information or action by the Committee

#### 3.1 Programmatic matters: update

- Health systems

#### 3.2 Implementation of Programme budget 2012–2013: update (Document [EBPBAC19/2](#) )

#### 3.3 WHO's internal management control framework

- Document [EBPBAC19/3](#)
- [JIU Report: Review of Management, Administration etc Part I \(EB132/5 Add.6\)](#)
- [Draft Internal Management Control Framework](#)
- [COSO Internal Control Integrated Framework Executive Summary](#)

#### 3.4 Annual report on information technology and telecommunications (Document [EBPBAC19/4](#) )

#### 3.5 Report of the Office of Internal Oversight Services (Document [EBPBAC19/5](#) )

#### 3.6 Report of the Independent Expert Oversight Advisory Committee (Document [EBPBAC19/6](#) )

#### 3.7 Reports of the Joint Inspection Unit (Document [EBPBAC19/7](#) )

#### 3.8 Periodic review of WHO-hosted partnerships (Document [EBPBAC19/8](#) )

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

## Notes of Discussion

### Monday 20 Jan (D1)

Chair: PBAC met last Thursday and Friday; chair of PBAC gives us a report. limit any remarks on the purpose of time economy; at the 19 pbac meeting; in this report to focus on the 7 item which are not on the EB agenda. I invite the secretariat to have strategic reflection approach program on horizontal way; to address programs in horizontal way and how to promote coherent vision between different depts; presentation given by sec highlighted as a major objective the strengthening of health systems and to support ms moving towards universal health coverage and as means to advance universal health coverage and sustainable health financing; the pbac req sect to enhance support in universal health coverage and who advocacy at the country level; welcome implementation of pb 2012/2013; committee highlighted training staff: bring about culture change and bring compliance; requested that framework be applied across the org; regional committees should play great role that internal control issues; it requested sector evaluation of programmatic activities, prepare and forward to gb the financial; PBAC noted the support of philipp on the external audit, express its appreciation to new coming chair; Committee requests the secretariat to review its capacity on internal control and submit the corporate register to the PBSC; committee requests the Sect should work in close collab with regional offices; appointment of consultants need close collaboration with countries

Mexico: thanks DG; historical opportunity to make progresses in accountability and transparency. Secretariat should do this to have transparency criteria to assign resources. we would like to ensure that the discussion take place in eb.

Argentina: like Mexico support documents supported for reform; extraordinary meeting on strategic resource allocation; would like to receive the outcome on the consultations undertaken by the DG on all the feasible options

Chair: we will discuss the specific matters under each agenda item; no need for discuss them here.

Panama: congratulate PBAC; thank the secret for drawing attention on strategic resource allocation. For American region this is a priority so looking for the discussion on the EB also about the representation of regional; we suggest an open-ended working group or an extended PBAC meeting at the end of next WHA.

Monaco: since we are discussing pbac, it is important to discuss even though will be coming back request information on para 10 of the report and the management costs and the mechanism that will be set up in para 12; perhaps secret could give us more info? evaluation and assessment in para 17

Chair: dealing with specific agenda item when the time comes, ask the secret to take note of clarification; agenda item concluded.