Provisional agenda

1. Opening of the ninth meeting, election of the Chairman and adoption of the agenda
   Document EBAC9/1

2. External Audit matters
   2.1 Status of implementation of External Audit recommendations
       Document EBAC9/2
       Presentation by the External Auditor

3. Reports of the Joint Inspection Unit
   3.1 Recent JIU reports
       Document EB113/25
   3.2 Previous JIU reports: implementation of recommendations
       Document EB113/26

4. Internal Audit matters
   4.1 Report of the Internal Auditor
       Document EBAC9/3

5. Production and distribution of documentation for the governing bodies
   Document EBAC9/4

6. Confirmation of date and place of next meeting

7. Closure of the meeting