Provisional agenda

1. Opening of the meeting

2. Election of the Chairman

3. Adoption of the agenda
   
   Document EBABFC12/1

4. Implementation of budget resolutions (resolutions EB103.R6 and WHA52.20)\(^1\)
   
   Documents EB105/17, EB105/17 Add.1, EB105/17 Add.2 and EB105/40

5. Management and financial matters
   
   • Draft policy on extrabudgetary resources
     
     Documents EB105/9 and EB105/41
   
   • Status of collection of assessed contributions, including Members in arrears in the payment of their contributions to an extent which would justify invoking Article 7 of the Constitution
     
     Document EB105/22
   
   • Casual income
     
     Document EB105/23
   
   • Real Estate Fund
     
     Document EB105/24
   
   • Financial Regulations and Rules
     
     Document EB105/25

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\(^1\) This item will be taken up jointly with the Programme Development Committee on Thursday, 20 January 2000.
• Report of the International Civil Service Commission and confirmation of amendments to the Staff Rules
  Document EB105/26
• Reports of the Joint Inspection Unit
  Document EB105/27

6. **Staff development and support**

• Human resources: annual report
  Document EB105/14

7. **Executive Board matters**

• Report by the Chairman of the Executive Board: Terms of reference of the Programme Development Committee and the Administration, Budget and Finance Committee
  Document EB105/39

1 This item will be taken up jointly with the Programme Development Committee on Thursday, 20 January 2000.