Provisional agenda

1. Opening of the meeting and adoption of the agenda
   Document EBAC2/1

2. External Audit matters
   • Financial report on the accounts of WHO for 1998-1999 and report of the External Auditor thereon
     Documents A53/17 and A53/17 Add.1
     Presentation by Director, Financial Services
     Presentation by the External Auditor
   • Computer audit of the general controls within the administration and finance information support system at WHO, Geneva
     Presentation by the External Auditor
   • Treasury and cash management
     Presentation by the External Auditor
   • Other management issues
     Presentation by the External Auditor

3. Internal Audit matters
   • Report of the Internal Auditor
     Document A53/19
     Presentation by Director, Internal Audit and Oversight
   • Scope, purpose and focus of the work of the Office of Internal Audit and Oversight
     Presentation by Director, Internal Audit and Oversight
4. **Other external oversight matters**
   - Reports of the Joint Inspection Unit: follow-up procedures
     
     Document EB106/6

5. **Committees of the Executive Board: terms of reference and membership**

   (Draft) Document EB106/7

6. **Date and place of next meeting**

7. **Adoption of the report**

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