Provisional agenda

1. Opening of the third meeting and election of the Chairman
   Closed session

2. Adoption of the agenda
   Document EBAC3/1

3. External Audit matters
   3.1 Implementation of recommendations, including follow-up from the second meeting
       • Computer audit of the general controls within the administration and finance information support system at WHO, Geneva
       • Treasury and cash management
         Document EBAC3/2
         Presentations by the External Auditor and Director, Financial Services
   3.2 External audit plan for the financial period 2000-2001
      Document EBAC3/3
      Presentation by the External Auditor
   3.3 Reporting procedure in the interim year
      Document EBAC3/4
      Presentation by the External Auditor

4. Reports of the Joint Inspection Unit
   Document EB107/32
   Presentation by Director, Budget and Management Reform
5. **Report on the common services in Geneva**

   Document EBAC3/5
   Presentation by Director, Informatics and Infrastructure Services

6. **Internal Audit matters**

   6.1 Plan of work of the Internal Auditor

   Document EBAC3/6
   Presentation by Director, Office of Internal Audit and Oversight

7. **Confirmation of date and place of next meeting**

8. **Adoption of the report and closure of the meeting**