



Member State Information Session

GBS updates: Preparations for PBAC39 and EB154

22 November 2023

Promote **health** | Keep the world **safe** | Serve the **vulnerable**



PROGRAMME, BUDGET AND ADMINISTRATION
COMMITTEE OF THE EXECUTIVE BOARD
Thirty-ninth meeting
16–19 January 2024

EBPBAC39/1
16 November 2023

Provisional agenda

1. Opening of the meeting and adoption of the agenda
Document EBPBAC39/1
2. Matters for information or action by the Committee
 - 2.1 Report of the Independent Expert Oversight Advisory Committee
Document EBPBAC39/2
3. Matters for review by, and/or recommendation to, the Executive Board
 - 3.1 Financing and implementation of the Programme budget 2022–2023 and outlook on financing of the Programme budget 2024–2025
Document EB154/27
 - 3.2 Draft fourteenth General Programme of Work
Documents EB154/28 and EB154/INF/1
 - 3.3 Sustainable financing: WHO investment round
Document EB154/29
 - 3.4 Matters emanating from the Agile Member States Task Group on Strengthening WHO's Budgetary, Programmatic and Financing Governance
Documents EB154/32; EB154/33; EB154/33 Add 1; EB154/33 Add 2; EB154/33 Add 3; EB154/34; EB154/34 Add 1; EB154/35
 - 3.5 Prevention of sexual exploitation, abuse and harassment
Document EB154/30
 - 3.6 Evaluation: update and proposed workplan for 2024–2025
Document EB154/31

Dates: 16-19 January 2024

Working hours: 09:30-12:30 and 14:30-17:30 CET

Agenda:

- 17 items and sub-items
- One specific PBAC item on the report of the IEOAC
- Remaining items are matters for review and/or recommendation to EB154
- Proposed order of items to be shared soon
- Day 1 includes a deep dive on GPW14



World Health Organization
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Deep dive on 16 January 2023

Topic: Agenda item 3.2. Draft fourteenth General Programme of Work

Objective: PBAC to provide guidance and oversight on the GPW14, focusing on programmatic aspects, the Results Framework and indicative Financing envelope, considering the Investment Round

Justification:

- **SIP actions 28 and 29** provide for (inter alia): extraordinary/additional PBAC sessions and longer meetings or “thematic/selected topic” sessions

Next steps: Draft concept note to be shared with PBAC members and all Member States; informal meeting of PBAC members in January



EXECUTIVE BOARD
154th session
Geneva, 22–27 January 2024

EB154/1
16 November 2023

Provisional agenda

1. **Opening of the session and adoption of the agenda**
Documents EB154/1 and EB154/1 (annotated)
 2. **Report by the Director-General**
Document EB154/2
 3. **Report of the regional committees to the Executive Board**
Document EB154/3
 4. **Report of the Programme, Budget and Administration Committee of the Executive Board**
Document EB154/4
 5. **Report of the Standing Committee on Health Emergency Prevention, Preparedness and Response**
Document EB154/5
- Pillar 1: One billion more people benefiting from universal health coverage**
6. **Universal health coverage**
Document EB154/6
 7. **Follow-up to the political declaration of the third high-level meeting of the General Assembly on the prevention and control of non-communicable diseases**
Document EB154/7
 8. **Draft global action plan for infection prevention and control**
Documents EB154/8 and EB154/8 Add.1
 9. **Immunization Agenda 2030**
Document EB154/9

Dates: 22-27 January 2024

Working hours: 10:00-13:00 and 14:30-17:30 CET

Agenda:

- 45 items and sub-items following the addition of several (following the Officers review of 20 MS proposals)
- 12 resolutions/decisions have been announced to the Secretariat; informal consultations have commenced

Decision/resolution topic or title	Member State lead(s)
Acceleration towards SDG targets for maternal mortality (3.1) and child mortality (3.2)	Somalia
Antimicrobial Resistance	Thailand
Climate change and health	Netherlands, Peru
Development of a global strategy and action plan for integrated emergency, critical and operative care, 2026-2035	Ethiopia
Economics of health for all	Finland
Increasing sufficiency, ethical access and oversight of human cells, tissues, organs	Spain
Institutionalizing social participation for health and well-being	Slovenia, Thailand
Mental health	Ukraine, Netherlands
Strengthening biosafety and laboratory biosecurity	Slovakia
Strengthening health and well-being through sport events	Qatar
Strengthening health emergency preparedness for disasters resulting from natural hazards	Croatia, Fiji, Mozambique
Universal health and preparedness review	Portugal



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Governance

NOVEMBER 2023

Date/Time	Location	Meeting/intergovernmental process	
14 November	10:00-12:30	Hybrid	Steering Committee meeting of the Member State Mechanism on substandard and falsified medical products
	13:30-15:30	Virtual	Member State Consultation on draft resolution on Climate change and Health (organized by the Netherlands and Peru)
	16:30-18:00	Virtual	Member State Consultation on GPW14
15-17 November	10:00-12:30/14:00-16:00	Hybrid	12th meeting of the Member State mechanism on substandard and falsified medical products
15 November	16:30-18:00	Virtual	Member State information session on Evaluation of WHO's 13th General Programme of Work
16 November	16:30-18:30	Virtual	Member State consultation on draft resolution on Economics of Health for All (organized by Finland)
17 November	16:30-18:30	Virtual	Member State consultation on draft resolution on Health and Sports (organized by Qatar)
20 November	9:00-10:30	Virtual	WGIHR Informal consultation on Article 44, Annex 1 and 10 (organized by Saudi Arabia)
	10:45-12:45	Virtual	Member State consultation on draft resolution on Human cell, tissue and organ transplantation (organized by Spain)
	13:00-15:00	Virtual	Member State consultation on draft resolution on Antimicrobial Resistance (organized by Thailand)
	15:30-17:30	Virtual	Member State consultation on draft resolution on Social Participation (organized by Slovenia and Thailand)
21 November	9:00-11:00	Virtual	Joint INB-WGIHR briefing on Public health alert –PHEIC – pandemic continuum, including definitions, criteria and the process for determining e
	11:30-13:30	Virtual	Member State consultation on draft resolution on Promoting Health through Sports Events (organized by the State of Qatar)
	14:00-17:00	Hybrid	Member State consultation on MS-led governance reform (follow-up to AMSTG)
22 November	9:00-10:30	Virtual	Member State Information Session on WHO's interim medical countermeasures coordination mechanism (i-MCM-Net)
	10:45-12:45	Virtual	Member state consultation on draft resolution on Acceleration towards the Sustainable Development Goals targets for maternal mortality and child mortality (organized by Somalia)
	13:00-16:00	Virtual	Information session on preparations for PBAC39 and EB154, including updates on programmatic areas on the EB154 agenda
	17:00-20:00	Virtual	INB drafting subgroup meeting on Articles 19 and 20
23 November	9:00-11:00	Virtual	Member state consultation on draft resolution on global strategy and action plan for integrated emergency, critical and operative care (organized by Ethiopia)
	13:00-15:00	Virtual	Member State Consultation on draft resolution on Climate change and Health (organized by the Netherlands and Peru)

The website is updated often. Please check regularly.

Preparations for PBAC39 and EB154

Next steps:

- Circular letters to be dispatched (registration details, etc.)
- EB154 annotated agenda to be posted
- Informal briefing note to be prepared
- **Dedicated MS information session on 11 December 2023, 10:00-12:00**
- Informal meeting of PBAC members in January
- Informal meeting of EB members 4-5 December 2023

Informal meeting of members of the WHO Executive Board

4-5 December 2023, Doha, Qatar

Agenda

1. Governance

- a) Governance Reform
- b) Election processes: Regional Directors

2. Strategic matters

- a) Draft Fourteenth General Program of Work
- b) Intergovernmental Negotiating Body

3. Budget and Finance

- a) Sustainable financing

- Participation open to EB members only
- Chair's summary to be shared with all Member States



Send any questions to:

Governance/programmatic matters: governanceunit@who.int

Protocol/logistics matters: hqgoverningbodies@who.int