

Review and updates on preparations for PBAC39 & EB154

Member State Information Session

9 January 2024

Agenda

- 1. Review and updates on preparations for upcoming governing body meetings:
 - a) PBAC39
 - b) EB154
 - c) Q&A

2. AOB

PBAC39: Overview as per C.L.47.23





PROGRAMME, BUDGET AND ADMINISTRATION COMMITTEE OF THE EXECUTIVE BOARD Thirty-ninth meeting 16–19 January 2024 EBPBAC39/1 Rev.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
 - 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 Rev.1

3.4 Matters emanating from the Agile Member States Task Group on Strengthening WHO's Budgetary, Programmatic and Financing Governance

> Documents <u>EB154/32</u>; <u>EB154/33</u>, <u>EB154/33</u> <u>Add 1</u>, <u>EB154/33</u> <u>Add 2</u>, 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:

- 18 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
- Item 3.13 proposed for deletion
- New item 3.14 IEOAC Membership renewal

PBAC39: Overview as per C.L.47.23

Deep dive on Agenda item 3.2. Draft fourteenth General Programme of Work

Objective: PBAC to provide guidance and oversight on the GPW14

Justification:

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

Next steps: Informal meeting of PBAC members on 10 January 2024; concept note to be shared with Member States following the informal meeting

It is proposed that the agenda items /sub-items be taken be considered in the order outlined below - 15 discussions; ❖ = 1 discussion)

❖ 1. Opening of the meeting and adoption of the agenda



- 3. Matters for review by, and/or recommendation to, the Executive Board
- * 3.2 Draft fourteenth General Programme of Work (including deep dive with separate CN)
- ❖ 3.1 Financing and implementation of the Programme budget 2022–2023 and outlook on financing of the Programme budget 2024–2025
- 3.3 Sustainable financing: WHO investment round



It is proposed that the agenda items /sub-items be taken be considered in the order **outlined below – 15** discussions; \Leftrightarrow = 1 discussion)

2. Matters for information or action by the committee



2.1 Report of the Independent Expert Oversight Advisory Committee (It is proposed that discussions under this sub-item focus on matters that do not appear elsewhere on the agenda)

3. Matters for review by, and/or recommendation to, the Executive Board (continued)

3.4 Matters emanating from the Agile Member States Task Group on Strengthening WHO's Budgetary, Programmatic and Financing Governance – outcomes of consultations by co-facilitators of the former Task Group

3.4 Matters emanating from the Agile Member States Task Group on Strengthening WHO's Budgetary, Programmatic and Financing Governance – Secretariat implementation of reforms

It is proposed that the agenda items /sub-items be taken be considered in the order outlined below - 15 discussions; ❖ = 1 discussion)

- 3. Matters for review by, and/or recommendation to, the Executive Board (Continued)
- ❖ 3.5 Prevention of sexual exploitation, abuse and harassment



- ❖ 3.8 Statement by the representative of the WHO staff associations
- 3.9 Report of the Ombudsperson
- The following three sub-items to be taken together
 - 3.10 Human resources
 - 3.11 Report of the International Civil Service Commission
 - 3.12 Amendments to the Staff Regulations and Staff Rules R

It is proposed that the agenda items /sub-items be taken be considered in the order **outlined below – 15** discussions; \Leftrightarrow = 1 discussion)

3. Matters for review by, and/or recommendation to, the Executive Board (Continued)



❖ Item 3.6 Evaluation: update and proposed workplan for 2024–2025 ▶



- Item 3.7 Engagement with non-State actors
 - Report on the implementation of the Framework of Engagement with Non-State Actors
 - Non-State actors in official relations with WHO
- Item 3.14 Independent Expert Oversight Advisory Committee: membership renewal
- Item 4 Adoption of the report and closure of the meeting

Verbal Statements at PBAC39

The following speaking times are proposed:



- PBAC members: 3 minutes
- Member States not represented on the PBAC
 and Associate Members: 2 minutes
- Group statements: 4 minutes

(In line with past practice)

PBAC39 Registration



- Registration open since 18 December 2023 by going to the following link:
 https://indico.un.org/e/PBAC39
- Each participant is invited to register her/himself. There is no single focal point for registrations.

Composition of delegations:

- Two persons for PBAC Member delegation may be present at a time in the meeting room.
- One person for non-PBAC Member delegations may be present at a time in the meeting room.

EB154: Overview as per C.L.44.23



20, AVENUE APPIA - CH-1211 GENEVA 27 - SWITZERLAND - TEL CENTRAL +41 22 791 2111 - FAX CENTRAL +41 22 791 3111 - WWW.WHO.INT

Ref.: C.L.44.2023

The Director-General of the World Health Organization (WHO) has the honour to communicate to Members of the Organization, in accordance with Rules 5 and 8 of the Rules of Procedure of the Executive Board, the provisional agenda and provisional annotated agenda for the 154th session of the Executive Board, which will be convened on Monday, 22 January 2024, 1 commencing at 09:30 (CET) at WHO headquarters, Geneva.

The Executive Board will be held in person. There is no limitation applying to the number of persons registering as part of Member States and Associate Members' delegations. However, in view of the space restrictions in connection with ongoing renovations in WHO headquarters two persons per each Member State delegation for Executive Board members and one person per each Member State delegation for non-EB members may be present in the meeting room where the Executive Board is conviened.

Registration can be initiated **as of 18 December 2023** by going to the following link: https://indico.un.org/e/EB154. Registration should be completed by 8 January 2024.

In accordance with resolution WHA49.9 (1996), and to support the aim of achievement of SDG 5 (Achieve gender equality and empower all women and girls), the Director-General invites Member States to consider that gender balance be applied to their delegations.

Documents for the 154th session of the Executive Board can be accessed on the Internet through the WHO website (https://apps.who.int/gb/gov/) as they become available and practical information for delegates is attached. Member States are reminded that, as agreed by the Executive Board at its 143rd session, governing body meetings are paperless.

The Director-General of the World Health Organization takes this opportunity to renew to Members of the Organization the assurance of his highest consideration.

GENEVA, 27 November 2023

... ENCLS.: (3)

世界卫生组织 • منظمة الصحة العالمية

Organisation mondiale de la Santé • Воемирная организация здравоохранения • Organización Mundial de la Salud

- C.L.44.23 on EB154 was sent out on Monday 4 December
- Dates: 22-27 January 2024
- Working hours (CET):
 - Monday 22 Jan: 09:30-12:30 and 14:30-17:30
 - Briefing on INB and WGIHR from 13:00-14:00
 - Tuesday 23 Jan onwards: 10:00-13:00 and 14:30-17:30

See Executive Board decision EB153(9), 31 May 2023.

EB154: Overview as per C.L.44.23



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GENEVA, 27 November 2023

¹ See Executive Board decision EB153(9), 31 May 2023.

... ENCLS.: (3)

世界卫生组织 • منظمة الصحة العالمية

Organisation mondiale de la Santé • Всемирная организация здравоохранения • Organización Mundial de la Salud

- Registration for EB154 was open since 18 December 2023 by going to the following link: https://indico.un.org/e/EB154
- EB154 will be held in person
- No limit on the number registering as part of Member State delegations
- Two people per EB MS delegation and one person per non-EB MS delegation may be present in the meeting room
- Review the C.L.44.23 for full details (registration, credentials, access to WHO, visas, etc.)

EB154: Overview

The provisional agenda for EB154 and all other meeting documents are on the WHO <u>website</u> as they become available in the six official UN languages. The provisional agenda also contains hyperlinks to the meeting documents.

There are 45 items and sub-items on the agenda, which is organized as follows:

- **Opening** of the session and adoption of the agenda
- Report by the Director-General (oral report)
- Report of the **regional committees** to the Executive Board
- Report of the **Programme**, **Budget and Administration Committee**
- Report of the **Standing Committee** on Health Emergency Prevention, Preparedness and Response
- Pillar 1: One billion more people benefitting from universal health coverage
- Pillar 2: One billion more people better protected from **health emergencies**
- Pillar 3: One billion more people enjoying better health and well-being
- Pillar 4: More **effective and efficient WHO** providing better support to countries
- Closure of session

EB154: Overview

The preliminary daily timetable is contained in document <u>EB154/DIV./2</u>. The session is scheduled over a 6-day period, including Saturday 27 January. Some items are to be discussed at **fixed times**:

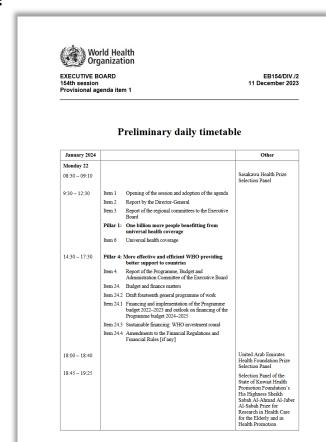


Monday 22 January at 09:30

- Item 1 Opening of the session and adoption of the agenda
- Item 2 Report by the DG
- Item 3 Report of the regional committees to the EB
- Item 6 UHC



- Monday 22 January at 14:30,
 - Item 4 Report of the PBAC
 - Sub-item 24.2 Draft fourteenth GPW
 - **Sub-item 24.1** Financing and implementation of the PB 2022–2023 and outlook on financing of the PB 2024–2025
 - Sub-item 24.3 Sustainable financing: WHO investment round
- Tuesday, 23 January at 10:00
 - Sub-items 28.1, 28.2, 28.3 appointment of Regional Directors for EMR, SEAR, WPR (private meeting followed by public meeting)



EB154: Overview

Will there be evening sessions?

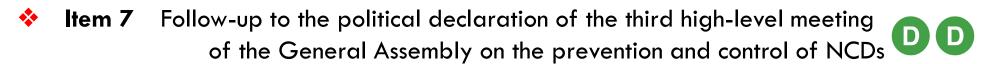
Possibly starting from Wednesday depending on progress

How to avoid/limit these?

- Please stick to the time limits for delivering statements
- Provide extra details in a written statement
- If you are part of a group statement, consider refraining from making a repetitive national statement, and alternatively only adding a short supplement if needed

Pillar 1: One billion more people benefiting from universal health coverage; 8 discussions; 💠 = 1 discussion







- Item 8 Draft global action plan on IPC
- Item 9 Immunization Agenda 2030
- Item 10 End TB Strategy
- Item 11 Road map for NTDs 2021–2030
- Item 12 Acceleration towards SDG targets for maternal health and Child Mortality
- Item 13 AMR: accelerating national and global responses

Pillar 2: One billion more people better protected from health emergencies; 6 discussions; 💠 = 1 discussion

Report of the Standing Committee on Health Emergency Prevention, Preparedness and Response



- Item 14 WHO's work in health emergencies
- Item 15 Implementation of resolution WHA75.11 (2022)
- Item 16 Global Health and Peace Initiative
- Item 17 Poliomyelitis
 - Poliomyelitis eradication
 - Polio transition planning and polio post-certification
- Item 18 Smallpox eradication: destruction of variola virus stocks

Pillar 3: One billion more people enjoying better health and well-being; 5 discussions; 💠 = 1 discussion



- Item 19 Social determinants of health
- Item 20 Maternal, infant and young child nutrition
- Item 21 Well-being and health promotion
- Item 22 Climate change, pollution and health
 - The impact of chemicals, waste and pollution on human health
 - Climate change and health
- Item 23 Economics and health for all

Pillar 4: More effective and efficient WHO providing better support to countries; 18 discussions noting that Member States will be invited to focus discussion on the PBAC report and recommendations of the PBAC); \Leftrightarrow = 1 discussion



ltem 4. Report of the Programme, Budget and Administration Committee of the Executive Board

Item 24. Budget and finance matters

- ❖ Item 24.1 Financing and implementation of the Programme budget 2022–2023 and outlook on financing of the Programme budget 2024–2025
- **ltem 24.2** Draft fourteenth General Programme of Work
- Item 24.3 Sustainable financing: WHO investment round

Pillar 4: More effective and efficient WHO providing better support to countries; 18 discussions noting that Member States will be invited to focus discussion on the PBAC report and recommendations of the PBAC); \Leftrightarrow = 1 discussion

Item 25. Management and governance matters



- Item 25.1 Prevention of sexual exploitation, abuse and harassment
- Item 25.2 Evaluation: update and proposed workplan for 2024–2025
- ♦ Item 25.3 Matters emanating from the Agile Member States Task Group on Strengthening WHO's Budgetary, Programmatic and Financing Governance
- Item 25.4 Engagement with non-State actors
 - Report on the implementation of the Framework of Engagement with Non-State Actors
 - Non-State actors in official relations with WHO
- Item 25.5 Nomination and appointment of Regional Directors



Pillar 4: More effective and efficient WHO providing better support to countries; 18 discussions noting that Member States will be invited to focus discussion on the PBAC report and recommendations of the PBAC); \Leftrightarrow = 1 discussion



- Item 26. Provisional agenda of the Seventy-seventh World Health Assembly and date and place of the 155th session of the Executive Board
- The following item and two sub-items will be taken together (27, 27.1 and 27.2):
 - Item 27. Committees of the Executive Board
 - Item 27.1 Independent Expert Oversight Advisory Committee: membership renewal



Item 27.2 Foundation committees and selection panels

Pillar 4: More effective and efficient WHO providing better support to countries; 18 discussions noting that Member States will be invited to focus discussion on the PBAC report and recommendations of the PBAC); \Leftrightarrow = 1 discussion



Item 28 Staffing matters

The following two sub-items will be taken together: (28.4 and 28.5):

Item 28.4 Statement by the representative of the WHO staff associations Item 28.5 Report of the Ombudsperson

The following three sub-items will be taken together: (28.6, 28.7 and 28.8):

Item 28.6. Human resources: update

Item 28.7 Amendments to the Staff Regulations and Staff Rules R R

Item 28.8 Report of the International Civil Service Commission

Pillar 4: More effective and efficient WHO providing better support to countries; 18 discussions noting that Member States will be invited to focus discussion on the PBAC report and recommendations of the PBAC); \Leftrightarrow = 1 discussion



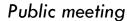
Private meeting



Item 28.2 Appointment of the Regional Director for South-East Asia

Item 28.3 Appointment of the Regional Director for the Western Pacific

Items taken up together; one presentation and three votes at the same time



- Item 28.1 Appointment of the Regional Director for the Eastern Mediterranean (continued)
- ♦ Item 28.3 Appointment of the Regional Director for South-East Asia (continued) R
- Item 28.4 Appointment of the Regional Director for the Western Pacific (continued)



Regional statements only are strongly encouraged in line with previous practice.

Pillar 4: More effective and efficient WHO providing better support to countries; 18 discussions noting that Member States will be invited to focus discussion on the PBAC report and recommendations of the PBAC); \Leftrightarrow = 1 discussion



ltem 29. Report on meetings of expert committees and study groups

 Expert advisory panels and committees and their membership

Item 30. Closure of the session

Focus on Item 25.3: Matters emanating from the AMSTG EB154/32 EB154/34 EB154/33 EB154/35 Process of handling Strengthening WHO's Budgetary, Programmatic Secretariat MS implementation of remaining and investigating and Financing Governance: follow-up to the **AMSTG** recommendations implementation potential allegations implementation of Decision EB152(15) against DGs plan on reform EB154/34/Add.2 EB154/33/Add.1 EB154/34/Add.1 EB154/33/Add.3 EB154/33/Add.2 Cost recovery Follow-up to decision **Proposals** for Project plan: Costing WHA69(8) (2016), mechanisms for improving the implementation of methodology for voluntary operative paragraph effectiveness of digital solutions for new initiatives contributions -(10) (ADG selection) WHO GBs GBs an update





Verbal Statements at EB154

The following speaking times are proposed:



- Executive Board members: 3 minutes
- Member States not represented on the Board: 2 minutes
- Group statements: 4 minutes
- Observers, United Nations and other IGOs, NSAs: 1 minute
- NSA constituency statements: 3 minutes

(In line with past practice)

Verbal Statements at EB154

Update on NSA Constituency Statements:

There will be constituency statements on the following 5 agenda items:



- Item 6. UHC
- Item 7. NCDs
- Item 14. WHO's work in Health Emergencies
- Item 24.2. Draft GPW14
- Item 25.4. Engagement with non-State actors (FENSA implementation)

These constituency statements will be delivered interspersed among statements by Member States not represented on the Board.

(In accordance with decision EB152(29))

Written Statements at EB154

■ Last year, EB members discussed several options to improve efficiency at EB meetings which were implemented for EB152 and which will continue at EB154;



- includes the possibility of engaging non-EB Member States more meaningfully in the debates and having guiding questions as part of the Secretariat's reports → focus the debate on expected outcomes
- While acknowledging <u>EB149(3)</u> that continues to apply, it is proposed for written statements to be posted up to 7 days before the start of the session, i.e. from 15 January 2024

Written Statements at EB154

Registered Member States are further invited to focus their written
 statements on their national context and oral statements on the guiding
 questions (contained in Secretariat reports and will be projected onscreen)



- This will give the Members of the Executive Board a chance to review information submitted in writing prior to the relevant debate and to refer to it, if they so wish, in their interventions
- Expected outcome: More dynamic, meaningful and robust discussion of the pertinent issues at EB154; contribute to more efficient agenda management
- Written statements should be sent to <u>statements@who.int</u> and will be available as of 15 January on the WHO website:
 https://apps.who.int/gb/statements/eb154/

Informal Briefing Note



VERSION 8.Jan.2024

INFORMAL BRIEFING NOTE ON PBAC39 (16-19 January 2024) and EB154 (22-27 January 2024)

Meeting of the WHO Executive Board at its 154th session

- The 154th session of the Board will meet from 22-27 January 2024. The meeting will convene at 09:30 on Monday, 22 January 2022. The working hours will be as follows:
 - Monday 22 Jan: 09:30-12:30 and 14:30-17:30 CET
 - Tuesday 23 Jan onwards: 10:00-13:00 and 14:30-17:30 CET
- The provisional agenda for EB154 and all other meeting documents are available on the WHO website. The provisional agenda also contains hyperlinks to the meeting documents.
- There are approximately 45 items and sub-items on the agenda, which is organized as follows:
 - Opening of the session and adoption of the agenda
 - Report by the Director-General (oral report)
 - Report of the regional committees to the Executive Board
 - * Report of the Programme, Budget and Administration Committee
 - Report of the Standing Committee on Health Emergency Prevention, Preparedness and Response
 - Pillar 1: One billion more people benefitting from universal health coverage
 Pillar 2: One billion more people better protected from health emergencies
 - Pillar 2: One billion more people better protected from health emergence
 - Pillar 3: One billion more people enjoying better health and well-being
 Pillar 4: More effective and efficient WHO providing better support to countries
 - Closure of the session
- The preliminary daily timetable is contained in document EB154/DIV./2. The session is scheduled over a 6-day period, including Saturday 27 January. Some items are to be discussed at fixed times:
 - On Monday 22 January at 09:30, EB154 will convene and take up Item 1 Opening of the
 session and adoption of the agenda. Then the Board will consider Item 2 Report by the
 Director-General, which will be followed by Item 3 Report of the regional committees to
 the Executive Board. The Board will then turn to Pillar 1 and take up Item 6 Universal
 Health Coverage.
 - On Monday 22 January at 14:30, the board will consider Item 4 Report of the Programme, Budget and Administration Committee of the Executive Board, followed by Item 24.2 Draft fourteenth General Programme of Work, Item 24.1 Financing and implementation of the Programme budget 2022—2023 and outlook on financing of the Programme budget 2024— 2025, and Item 24.3 Sustainable financing: WHO investment round.
 - On Tuesday 23 January at 10:00, the Board will consider Items 28.1, 28.2 and 28.3 in a private meeting concerning the Appointment of the Regional Director for the Eastern Mediterranean, South-East Asia and Western Pacific regions respectively. The session will continue on Items 28.1, 28.2 and 28.3 with a public meeting concerning the appointment of three regional directors.

- First draft shared on 13 December; final draft to be shared tomorrow
- Table at the end of the informal briefing note contains a table; each item listed by item number, title, summary of the item, and action by the Executive Board
- Relevant reports are linked
- A summary of the action by the EB is included
- Expected resolutions are indicated by
- Expected decisions are indicated by

13 expected decisions/resolutions (proposed by Member States)

Expected Agenda Item	Decision/resolution topic or title	Member State lead(s)
Item 6. Universal health coverage	Development of a global strategy and action plan for integrated emergency, critical and operative care, 2026-2035	Ethiopia
	Institutionalizing social participation for health and well-being	Slovenia, Thailand
Item 7. Follow-up to the political declaration of the third high-level meeting of the General	Increasing availability, ethical access and oversight of transplantation of human cells, tissues and organs	Spain
Assembly on the prevention and control of NCDs	Strengthening mental health and psychosocial support before, during and after armed conflicts, natural disasters and health and other emergencies	Ukraine, Netherlands
Item 12. Acceleration towards the Sustainable Development Goal targets for maternal health and child mortality	Acceleration towards SDG targets for maternal mortality (3.1) and child mortality (3.2)	Somalia
Item 13. Antimicrobial resistance: accelerating national and global responses	Antimicrobial Resistance	Thailand
Item 14. WHO's work in health emergencies	Strengthening biosafety and laboratory biosecurity	Slovakia
	Strengthening health emergency preparedness for disasters resulting from natural hazards	Croatia, Fiji, Mozambique
	Universal health and preparedness review	Portugal
Item 16. Global health and peace initiative	Global health and peace initiative	Switzerland
Item 21. Well-being and health promotion	Strengthening health and well-being through sport events	Qatar
Item 22. Climate change, pollution and health	Climate change and health	Netherlands, Peru
Item 23. Economics and health for all	Economics of health for all	Finland

Co-Sponsorship of Decisions/Resolutions





EXECUTIVE BOARD 152nd session Agenda item 5 EB152/CONF./7 31 January 2023

Preparation for the high-level meeting of the United Nations General Assembly on universal health coverage

Draft decision proposed by Australia, Bangladesh, Brazil, Canada, China, Egypt, European Union and its 27 Member States, Israel, Japan, Malaysia, Mexico, Philippines, Switzerland, Thailand, Timor-Leste, United Kingdom, United States of America and Vanuatu

The Executive Board, having considered the report on re-orienting health systems to primary health care as a resilient foundation for universal health coverage, 1

Decided to recommend to the Seventy-sixth World Health Assembly the adoption of the following resolution:

The Seventy-sixth World Health Assembly.

(PP1) Reaffirming the right of every human being, without distinction of any kind, to the enjoyment of the highest attainable standard of physical and mental health;

(PP2) Recalling United Nations General Assembly resolution 701 (2015) on transforming our world: the 2030 Agenda for Sustainable Development, resolutions WHA72.4 (2019) on preparation for the high-level meeting of the United Nations General Assembly on universal health coverage and WHA72.2 (2019) on primary health care, United Nations General Assembly resolution 74/2 (2019) on the political declaration of the high-level meeting on universal health coverage, and United Nations General Assembly resolution 75/315 (2021) on scope, modalities, format and organization of the high-level meeting on universal health coverage;

(PP3) Recognizing that the 2030 Agenda for Sustainable Development acknowledges the need to achieve universal health coverage and access to quality health care, and further recognizing that vital contribution of universal health coverage is fundamental for achieving the Sustainable Development Goals (SDGs) related not only to health and well-being, but also to other socio-economic development and recognizing that achievement of the SDGs is critical for

Document EB152/5.

- Proposed decisions/resolutions are prepared as conference papers
- Conference papers include co-sponsors on the document
- The most efficient way to confirm co-sponsorship is for the Member States who submit draft resolutions include a list of co-sponsors and then copy all co-sponsors on their email to <u>governanceunit@who.int</u> when making their submission – by 12 January 2024
- It is also possible to confirm cosponsorship by emailing cosponsorship@who.int
- Once decision/resolution text is submitted, the text goes into production (editing for WHO house style, translation, posting online) after which time co-sponsorship can be announced from the floor when the item is discussed
- Conference papers are temporary documents; co-sponsoring from the floor during the discussion will be noted in the permanent records

Decisions/Resolutions





EXECUTIVE BOARD 152nd session Agenda item 5 EB152/CONF./7 31 January 2023

Preparation for the high-level meeting of the United Nations General Assembly on universal health coverage

Draft decision roposed by Australia, Bangladesh, Brazil, Canada, China, Egypt, European Union and its 27 Member States, Israel, Japan, Malaysia, Mexico, Philippines, Switzerland, Thailand, Timor-Leste, United Kingdom, United States of America and Vanuatu

The Executive Board, having considered the report on re-orienting health systems to primary health care as a resilient foundation for universal health coverage, 1

to recommend to the Seventy-sixth World Health Assembly the adoption of the following resolution:

The Seventy-sixth World Health Assembly,

(PP1) Reaffirming the right of every human being, without distinction of any kind, to the

- These are often drafted as **EB decisions** to recommend **resolutions** for adoption at **WHA**





Informal list of intergovernmental meetings (provisional)

JANUARY 2024

Date/	Time	Location	Meeting/intergovernmental process
8 January	9:00-11:00	Virtual	Member State consultation on draft decision on GHPI (organized by Switzerland)
	11:30-13:30	Virtual	Member State consultation on draft resolution on Economics of Health for All (organized by Finland)
	14:00-16:00	Virtual	Member State consultation on draft resolution on Promoting Health through Sports Events (organized by the State of Qatar)
	16:30-18:30	Virtual	Member State Consultation on a draft resolution on the Universal Health and Preparedness Review (organized by Portugal on behalf of a core group)
9 January	9:00-11:00	Virtual	Member State consultation on draft resolution on Human cell, tissue and organ transplantation (organized by Spain)
	11:00-13:30	Virtual	Member State Information session on preparations for PBAC39 and EB154
	14:00-16:00	Virtual	Member State Consultation on draft resolution on Climate change and Health (organized by the Netherlands and Peru)
	16:30-18:30	Virtual	Informal consultation on strengthening emergency preparedness for disasters resulting from natural hazards (organized by Croatia, Fiji and Mozambique)
10 January	10:30-12:30	Virtual	Member State Consultation on draft resolution on Strengthening laboratory biosafety and biosecurity (organized by Slovakia)
	16:30-18:30	Virtual	Member State consultation on draft resolution on Social Participation (organized by Slovenia and Thailand)
11 January	10:15-12:15	Virtual	Member State consultation on draft resolution on mental health and psychosocial support in emergencies (organized by Ukraine and the Kingdom of the Netherlands)
	12:30-14:00	Virtual	Information Session on Health Emergencies Update
	14:30-16:00	Virtual	Member State Consultation on the Investment Round
	16:30-18:30	Virtual	Member state consultation on draft resolution on Acceleration towards the Sustainable Development Goals targets for maternal mortality and child mortality (organized by Somalia)
12 January	8:00-10:00	Virtual	Member State consultation on draft decision on GHPI (organized by Switzerland)
	10:30-12:30	Virtual	Member State consultation on draft resolution on Economics of Health for All (organized by Finland)
	13:00-16:00	Virtual	Member State consultation on draft resolution on Social Participation (organized by Slovenia and Thailand)

Interpretation for both EB154 and PBAC39



To facilitate accuracy and clarity in interpretation in the multilingual setting, Member States are kindly requested to send a copy of any statements to be delivered in session to <u>interpret@who.int</u> at least 30 minutes in advance of delivery

Preparations for PBAC39 and EB154

Next steps:

- Informal meeting of PBAC members tomorrow, 10 January
- Final informal briefing note to be shared tomorrow, 10 January



Send any further questions to:

Governance/programmatic matters: governanceunit@who.int



Review and updates on preparations for PBAC39 & EB154

Member State Information Session

9 January 2024