Provisional agenda

1. Opening of the session and adoption of the agenda
2. Election of Chairman, Vice-Chairmen and Rapporteurs
3. Outcome of the Fifty-second World Health Assembly
4. Technical and health matters
   - Research strategy and mechanisms for cooperation
5. Extrabudgetary resources: policy framework
6. Staff development and support
   - Renewal process update
   - Statement by the representative of the WHO staff associations on matters concerning personnel policy and conditions of service
   - Amendments to the Staff Regulations and Rules [if any]
7. Management and financial matters
   - Amendments to Rules of Procedure of Executive Board on election of Chairman
   - Amendments to the Financial Regulations and Rules
   - Membership of committees and representatives of the Executive Board
   - Administration and award of foundation prizes and fellowships
   - Executive Board: future sessions
   - Fifty-third World Health Assembly
8. Matters for information
   - Report on meetings of expert committees and study groups
9. Closure of the session