Provisional agenda

1. Opening of the session and adoption of the agenda
   Document EB108/1

2. Election of Chairman, Vice-Chairmen and Rapporteurs

3. Outcome of the Fifty-fourth World Health Assembly
   Document EB108/2

4. Technical and health matters
   • Intensifying the response to the conditions associated with poverty
     Document EB108/3

5. Staffing matters
   • Statement by the representative of the WHO staff associations on matters concerning personnel policy and conditions of service
     Document EB108/INF.DOC./1
   • Confirmation of amendments to the Staff Rules [if any]

6. Management and financial matters
   • Reports of the Joint Inspection Unit [if any]
   • Committees of the Executive Board: membership
     Document EB108/4
   • Governing bodies: future sessions
     Document EB108/5
7. **Matters for information**
   - Report on meetings of expert committees and study groups
     Document EB108/6
   - Food safety
     Document EB108/7

8. **Closure of the session**