Agenda

1. **Opening of the session and adoption of the agenda**
   
   Documents EB123/1 and EB123/1 (annotated)

2. **Election of Chairman, Vice-Chairmen and Rapporteur**

3. **Outcome of the Sixty-first World Health Assembly**

   Document EB123/2

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

   Document EB123/3

5. **Technical and health matters**

   Human organ and tissue transplantation

   Document EB123/5

6. **Management, budget and financial matters**

   6.1 Global health partnerships: progress on developing draft policy guidelines for WHO’s involvement

   Document EB123/6

   6.2 WHO publications policy: guidance on implementation and evaluation

   Document EB123/7

   6.3 Committees of the Executive Board: filling of vacancies

   Documents EB123/8 and EB123/8 Add.1

   6.4 Dr LEE Jong-wook Memorial Prize for Public Health: statutes

   Document EB123/9
6.5 Future sessions of the Executive Board and the Health Assembly
   Document EB123/10

6.6 Method of work of the Health Assembly
   Document EB123/11

6.7 [Deleted]

7. **Staffing matters**

   7.1 Statement by the representative of the WHO staff associations
      Document EB123/INF.DOC./1

   7.2 [Deleted]

8. **Matters for information**

   Report on meetings of expert committees and study groups
   Document EB123/4

9. **Closure of the session**

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