EXECUTIVE BOARD
134th session
Geneva, 20–25 January 2014

EB134/1 (draft)
27 June 2013

Draft provisional agenda

1. Opening of the session and adoption of the agenda

2. Report by the Director-General

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

4. Reports of the regional committees to the Executive Board

5. WHO reform

5.1 Reform implementation plan and report

5.2 Options for improved decision-making by the governing bodies

5.3 Streamlining national reporting and communication with Member States

5.4 Framework of engagement with non-State actors

5.5 Financing dialogue

5.6 Strategic resource allocation

6. Communicable diseases

6.1 Global strategy and targets for tuberculosis prevention, care and control after 2015

6.2 Global vaccine action plan

7. Noncommunicable diseases

7.1 Follow up to the Political Declaration of the High-level Meeting of the General Assembly on the Prevention and Control of Non-communicable Diseases

7.2 Maternal, infant and young child nutrition

7.3 Disability

8. Promoting health through the life-course

8.1 Monitoring the achievement of the health-related Millennium Development Goals

8.2 Multisectoral action for a life course approach to healthy ageing

8.3 [1]

9. Health systems

9.1 Traditional medicine

9.2 Substandard/spurious/falsely-labelled/falsified/counterfeit medical products

9.3 Follow-up of the report of the Consultative Expert Working Group on Research and Development: Financing and Coordination

9.4 Strengthening of palliative care as a component of integrated treatment throughout the life course

10. Preparedness, surveillance and response

10.1 Implementation of the International Health Regulations (2005)

10.2 Pandemic influenza preparedness: sharing of influenza viruses and access to vaccines and other benefits

10.3 Smallpox eradication: destruction of variola virus stocks

10.4 Poliomyelitis: intensification of the global eradication initiative

10.5 Hepatitis

10.6 Antimicrobial drug resistance

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[1] **EB133(1) Deletion of agenda item**

The Executive Board decided:

(1) to delete item 6.3 from its provisional agenda;

(2) to request the Director-General to hold informal consultations with Member States from all regions with a view to reaching consensus on the title and content of that item;

(3) to include an item in the draft provisional agenda of the Executive Board at its 134th session, with no title and a footnote referring to the present decision, on the understanding that the final title and content of the item will reflect the outcome of the informal consultations by the Director-General.

(Second meeting, 29 May 2013)

11. Management, financial and legal matters

11.1 Evaluation

11.2 Amendments to the Financial Regulations and Financial Rules

11.3 Capital master plan

- Real estate: update of the Geneva buildings renovation strategy

11.4 Hosted health partnerships

11.5 Follow-up of the report of the Working Group on the Election of the Director-General of the World Health Organization

11.6 Reports of committees of the Executive Board

- Standing Committee on Nongovernmental Organizations
- Foundations and awards

11.7 Provisional agenda of the Sixty-seventh World Health Assembly and date and place of the 135th session of the Executive Board

12. Staffing matters

12.1 Appointment of the Regional Director for South-East Asia

12.2 Appointment of the Regional Director for the Western Pacific

12.3 Human resources

12.4 Report of the International Civil Service Commission

12.5 Amendments to the Staff Regulations and Staff Rules [if any]

12.6 Statement by the representative of the WHO staff associations

13. Matters for information

13.1 Reports of advisory bodies

- Expert committees and study groups

13.2 Progress reports

Communicable diseases

A. Global health sector strategy on HIV/AIDS, 2011–2015 (resolution WHA64.14)

B. Eradication of dracunculiasis (resolution WHA64.16)

Noncommunicable diseases

C. Child injury prevention (resolution WHA64.27)

Promoting health through the life course

D. Reproductive health: strategy to accelerate progress towards the attainment of international development goals and targets (resolution WHA57.12)

E. Female genital mutilation (resolution WHA61.16)

F. Youth and health risks (resolution WHA64.28)

G. Implementation of the recommendations of the Commission on Life-Saving Commodities for Women and Children (resolution WHA66.7)

H. Climate change and health (resolution EB124.R5)

Health systems

I. Global strategy and plan of action on public health, innovation and intellectual property (resolution WHA62.16)

J. Availability, safety and quality of blood products (resolution WHA63.12)

K. Human organ and tissue transplantation (resolution WHA63.22)

L. WHO strategy on research for health

Preparedness, surveillance and response

M. WHO's response, and role as the health cluster lead, in meeting the growing demands of health in humanitarian emergencies (resolution WHA65.20)

Corporate services/enabling functions

N. Multilingualism: implementation of action plan (resolution WHA61.12)

14. Closure of the session

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