World Health Organization

EXECUTIVE BOARD
135th session
Geneva, 26–27 May 2014

EB135/1 (draft)
21 February 2014

Draft provisional agenda

1. Election of Chairman, Vice-Chairmen and Rapporteur

2. Opening of the session and adoption of the agenda[1]

3. Outcome of the Sixty-seventh World Health Assembly

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

5. Management and financial matters

5.1 Evaluation: annual report

5.2 Committees of the Executive Board: filling of vacancies

6. Staffing matters

6.1 Statement by the representative of the WHO staff associations

6.2 Amendments to the Staff Regulations and Staff Rules

7. Matters for information: report on meetings of expert committees and study groups

8. Future sessions of the Executive Board and the Health Assembly

9. Closure of the session

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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)