World Health Organization

EXECUTIVE BOARD
136th session
Geneva, 26 January–3 February 2015

EB136/1 (draft)
13 June 2014

Draft provisional agenda

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

2. Report by the Director-General

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

4. Report of the regional committees to the Executive Board

5. WHO reform

5.1 Framework of engagement with non-State actors

5.2 Method of work of the governing bodies

5.3 Streamlining national reporting and communication with Member States

5.4 Overview of reform implementation

6. Noncommunicable diseases

6.1 Outcome of the Second International Conference on Nutrition

6.2 Maternal, infant and young child nutrition: development of the core set of indicators

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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)

6.3 Update on the WHO Commission on Ending Childhood Obesity[1]

6.4 Follow-up to the 2014 high-level meeting of the United Nations General Assembly to undertake a comprehensive review and assessment of the progress achieved in the prevention and control of noncommunicable diseases

6.5 Global status report on violence and health

7. Promoting health through the life course

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

7.2 Health and the environment

- Addressing the health impact of air pollution
- Climate and health: outcome of the WHO Conference on Health and Climate[2]

7.3 Adolescent health[3]

7.4 Contributing to social and economic development: sustainable action across sectors to improve health and health equity (follow-up of the 8th Global Conference on Health Promotion)

8. Preparedness, surveillance and response

8.1 Antimicrobial resistance

8.2 Poliomyelitis

8.3 Implementation of the International Health Regulations (2005)

[1] The high-level Commission, 'Ending Childhood Obesity', established by the Director-General in order to create awareness and build momentum for action will meet in July 2014 in Geneva and subsequently. Its work is supported by two working groups; one on science and evidence, addressing the epidemiological burden, the drivers of childhood obesity, the economic burden, and the scientific evidence for effective interventions; and a second addressing implementation, monitoring and accountability. The Director-General will present the Commission's final report and any recommendations to the World Health Assembly in May 2015.

[2] WHO is organizing a global conference on health and climate that is due to be held at WHO headquarters in Geneva from 27 to 29 August 2014.

[3] With new data available on the health situation of adolescents worldwide the Secretariat proposes effective interventions particularly for middle and low-income countries to support countries' efforts to improve and maintain the health of adolescents.

9. Communicable diseases

9.1 Malaria: draft global technical strategy: post 2015

9.2 Dengue: prevention and control[1]

10. Health systems

10.1 Strengthening emergency and essential surgical care and anaesthesia as a component of universal health coverage

10.2 WHO Global Code of Practice on the International Recruitment of Health Personnel

10.3 Substandard/spurious/falsely labelled/falsified/counterfeit medical products

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

10.5 Global strategy and plan of action on public health, innovation and intellectual property

11. Programme and budget matters

11.1 Implementation and financing of Programme budget 2014–2015: update

11.2 Proposed programme budget 2016–2017

11.3 Strategic budget space allocation

12. Financial matters

12.1 Draft financial strategy for WHO

12.2 Scale of assessments for 2016–2017

12.3 Amendments to the Financial Regulations and Financial Rules [if any]

13. Management and governance matters

13.1 Evaluation

13.2 Hosted health partnerships [if any]

13.3 Real estate: update on the Geneva buildings renovation strategy

[1] The escalation of dengue fever worldwide poses a serious global public health threat. Many Member States voiced their concern during discussions at the Sixty-seventh World Health Assembly, stressing the need for action based on strong international and national commitment.

13.4 Reports of committees of the Executive Board

- Standing Committee on Nongovernmental Organizations
- Foundations and awards

13.5 Provisional agenda of the Sixty-eighth World Health Assembly and date, place and draft provisional agenda of the 137th session of the Executive Board

14. Staffing matters

14.1 Appointment of the Regional Director for Africa

14.2 Appointment of the Regional Director for Europe

14.3 Statement by the representative of the WHO staff associations

14.4 Human resources: update

14.5 Report of the International Civil Service Commission

14.6 Amendments to the Staff Regulations and Staff Rules

15. Matters for information

15.1 Reports of advisory bodies

- Expert committees and study groups

16. Closure of the session

Note: in line with resolution WHA67.2, the following items will be considered by the Health Assembly under progress reports.

Smallpox eradication: destruction of variola virus stocks (resolution WHA60.1)
Eradication of dracunculiasis (resolution WHA64.16)
Elimination of schistosomiasis (resolution WHA65.21)
Neglected tropical diseases (resolution WHA66.12)
Prevention and control of sexually transmitted infections: global strategy (resolution WHA59.19)
Global vaccine action plan (resolution WHA65.17)
Social determinants of health (resolution WHA65.8)
Comprehensive mental health action plan 2013-2020 (resolution WHA66.8)
Comprehensive and coordinated efforts for the management of autism spectrum disorders (resolution WHA67.8)
Newborn health (resolution WHA67.10)
Implementation of the recommendations of the United Nations Commission on Life-Saving Commodities for Women and Children (resolution WHA66.7)
Progress in the rational use of medicines (resolution WHA60.16)
Strategy for integrating gender analysis and actions into the work of WHO (resolution WHA60.25)
Pandemic influenza preparedness: sharing of influenza viruses and access to vaccines and other benefits (resolution WHA64.5)

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