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

EB136/1
17 October 2014

Provisional agenda

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

Documents EB136/1 and EB136/1 (annotated)

2. Report by the Director-General

Document EB136/2

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

Document EB136/3

4. Report of the regional committees to the Executive Board

Document EB136/4

5. WHO reform

5.1 Framework of engagement with non-State actors

Document EB136/5

5.2 Method of work of the governing bodies

Document EB136/6

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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)

The informal consultations have not been concluded. The Director-General will provide an update to Executive Board members.

5.3 Overview of reform implementation

Document EB136/7

6. Noncommunicable diseases

6.1 Outcome of the Second International Conference on Nutrition

Document EB136/8

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

Document EB136/9

6.3 Update on the Commission on Ending Childhood Obesity

Document EB136/10

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

Document EB136/11

6.5 Global status report on violence and health

Document EB136/12

6.6 Global burden of epilepsy and the need for coordinated action at the country level to address its health, social and public knowledge implications

Document EB136/13

7. Promoting health through the life course

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

Document EB136/14

7.2 Health and the environment

- Addressing the health impact of air pollution

Document EB136/15

- Climate and health: outcome of the WHO Conference on Health and Climate

Document EB136/16

7.3 Adolescent health

Document EB136/17

7.4 Women and health: 20 years of the Beijing Declaration and Platform for Action

Document EB136/18

8. Preparedness, surveillance and response

8.1 Antimicrobial resistance

Documents EB136/19 and EB136/20

8.2 Poliomyelitis

Document EB136/21

8.3 Implementation of the International Health Regulations (2005)

Documents EB136/22 and EB136/22 Add.1

9. Communicable diseases

9.1 Malaria: draft global technical strategy: post 2015

Document EB136/23

9.2 Dengue: prevention and control

Document EB136/24

9.3 Global vaccine action plan

Document EB136/25

9.4 2014 Ebola virus disease outbreak

Document EB136/26

10. Health systems

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

Document EB136/27

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

Document EB136/28

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

Document EB136/29

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

Document EB136/30

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

Document EB136/31

10.6 Blood and other medical products of human origin

Document EB136/32

11. Programme and budget matters

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

Document EB136/33

11.2 Proposed programme budget 2016–2017

Document EB136/34

11.3 Strategic budget space allocation

Document EB136/35

12. Financial matters

12.1 Draft financial strategy for WHO

Document EB136/36

12.2 Scale of assessments for 2016–2017

Document EB136/37

13. Management and governance matters

13.1 Evaluation

Document EB136/38

13.2 Real estate: update on the Geneva buildings renovation strategy

Document EB136/39

13.3 Reports of committees of the Executive Board

- Standing Committee on Nongovernmental Organizations

  Document EB136/40

- Foundations and awards

  Document EB136/41

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

Document EB136/42

14. Staffing matters

14.1 Appointment of the Regional Director for Africa

Document EB136/43

14.2 Appointment of the Regional Director for Europe

Document EB136/44

14.3 Statement by the representative of the WHO staff associations

Document EB136/INF./1

14.4 Human resources: update

Document EB136/45

14.5 Report of the International Civil Service Commission

Document EB136/46

14.6 Amendments to the Staff Regulations and Staff Rules

Document EB136/47

15. Matters for information

15.1 Reports of advisory bodies

- Expert committees and study groups

  Documents EB136/48 and EB136/48 Add.1

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)
Social determinants of health (resolution WHA65.8)
Sustainable health financing structures and universal coverage (resolution WHA64.9)
Comprehensive mental health action plan 2013–2020 (resolution WHA66.8)
Comprehensive and coordinated efforts for the management of autism spectrum disorders (resolution WHA67.8)
Disabling hearing loss (WHA48.9)
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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