World Health Organization

EXECUTIVE BOARD
145th session
Geneva, 29–30 May 2019

EB145/1 (draft)
1 March 2019

Draft provisional agenda

1. Election of Chairman, Vice-Chairmen and Rapporteur

2. Opening of the session and adoption of the agenda

3. Outcome of the Seventy-second World Health Assembly

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

5. Technical and health matters

5.1 Standardization of medical devices nomenclature

6. Managerial, administrative and financial matters

6.1 WHO governance reform processes

- Involvement of non-State actors
- Written statements for the Executive Board and Health Assembly: guidelines for Member States

6.2 Evaluation: annual report

6.3 Membership of the Independent Expert Oversight Advisory Committee [if any]

6.4 Hosted partnerships

- Report on hosted partnerships
- Review of hosted partnerships

6.5 Committees of the Executive Board: filling of vacancies

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

7. Staffing matters

7.1 Statement by the representative of the WHO staff associations

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

8. Matters for information

8.1 Report on meetings of expert committees and study groups

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

10. Closure of the session

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