World Health Organization

INTERACTIVE DOCUMENT

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

EB145/1
1 April 2019

Provisional agenda

1. Election of Chairman, Vice-Chairmen and Rapporteur

2. Opening of the session and adoption of the agenda

Documents EB145/1 and EB145/1 (annotated)

3. Outcome of the Seventy-second World Health Assembly

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

Document EB145/2

5. Technical and health matters

5.1 Standardization of medical devices nomenclature

Document EB145/3

6. Managerial, administrative and financial matters

6.1 WHO governance reform processes

- Involvement of non-State actors

  Document EB145/4

- Written statements for the Executive Board and Health Assembly: guidelines for Member States

  Document EB145/5

6.2 Evaluation: annual report

Document EB145/6

6.3 Membership of the Independent Expert Oversight Advisory Committee

Document EB145/12

6.4 Hosted partnerships

- Report on hosted partnerships

  Document EB145/7

- Review of hosted partnerships

  Document EB145/8

6.5 Committees of the Executive Board: filling of vacancies

Documents EB145/9 and EB145/9 Add.1

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

Document EB145/INF./1

7.2 Amendments to the Staff Regulations and Staff Rules

Documents EB145/13 and EB145/13 Add.1

8. Matters for information

8.1 Report on meetings of expert committees and study groups

Document EB145/10

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

Document EB145/11

10. Closure of the session

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