World Health Organization

EXECUTIVE BOARD
153rd session
Geneva, 31 May and 1 June 2023

EB153/1 (draft)
6 March 2023

Draft provisional agenda

1. Election of Chair, Vice-Chairs and Rapporteur

2. Opening of the session and adoption of the agenda

3. Outcome of the Seventy-sixth World Health Assembly

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

5. Report of the Standing Committee on Health Emergency Prevention, Preparedness and Response

Pillar 4: More effective and efficient WHO providing better support to countries

6. Management, governance and financial matters

6.1 Evaluation: annual report

6.2 Hosted partnerships

- Proposals for WHO to host formal partnerships [if any]
- Report on hosted partnerships
- Review of hosted partnerships

6.3 Committees of the Executive Board: filling of vacancies

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

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

6.6 Outcome of the Agile Member States Task Group on Strengthening WHO's Budgetary, Programmatic and Financing Governance

6.7 Involvement of non-State actors in WHO's governing bodies: implications of decision EB152(29) (2023)

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: 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

= = =