World Health Organization

EXECUTIVE BOARD
138th session
Geneva, 25–30 January 2016

EB138/1
16 October 2015

Provisional agenda

1. Opening of the session and adoption of the agenda

Documents EB138/1 and EB138/1 (annotated)

2. Report by the Director-General

Document EB138/2

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

Document EB138/3

4. Report of the regional committees to the Executive Board

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5. WHO reform

5.1 Overview of reform implementation

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5.2 Member State consultative process on governance reform

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5.3 Framework of engagement with non-State actors

Document EB138/7

6. Noncommunicable diseases

6.1 Maternal, infant and young child nutrition

Document EB138/8

6.2 Draft global plan of action on violence

Document EB138/9

6.3 Prevention and control of noncommunicable diseases: responses to specific assignments in preparation for the third High-level Meeting of the United Nations General Assembly on the Prevention and Control of Non-communicable diseases in 2018

Document EB138/10

6.4 Public health dimension of the world drug problem including in the context of the Special Session of the United Nations General Assembly on the World Drug Problem, to be held in 2016

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6.5 Addressing the challenges of the United Nations Decade of Action for Road Safety (2011–2020): outcome of the Second Global High-level Conference on Road Safety – Time for Results

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7. Promoting health through the life course

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

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7.2 Health in the 2030 Agenda for Sustainable Development

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7.3 Operational plan to take forward the Global Strategy on Women's, Children's and Adolescents' Health

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7.4 Multisectoral action for a life course approach to healthy ageing: draft global strategy and plan of action on ageing and health

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7.5 Health and the environment: draft roadmap for an enhanced global response to the adverse health effects of air pollution

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8. Preparedness, surveillance and response

8.1 Implementation of the International Health Regulations (2005)

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- Report of the First Meeting of the Review Committee on the Role of the International Health Regulations (2005) in the Ebola Outbreak and Response

Document EB138/20

8.2 Pandemic influenza preparedness: sharing of influenza viruses and access to vaccines and other benefits

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8.3 Smallpox eradication: destruction of variola virus stocks

Document EB138/22

8.4 WHO response in severe, large-scale emergencies

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8.5 Global action plan on antimicrobial resistance

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8.6 Poliomyelitis

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8.7 Promoting the health of migrants

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9. Communicable diseases

9.1 2014 Ebola virus disease outbreak and issues raised: follow-up to the Special Session of the Executive Board on the Ebola Emergency (resolution EBSS3.R1) and the Sixty-eighth World Health Assembly (decision WHA68(10))

- Update on 2014 Ebola virus disease outbreak and Secretariat response to other issues raised

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- Options for strengthening information-sharing on diagnostic, preventive and therapeutic products

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9.2 Global health sector strategies

- HIV, 2016–2021

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- Viral hepatitis, 2016–2021

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- Sexually transmitted infections, 2016–2021

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9.3 Global vaccine action plan

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9.4 Mycetoma

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10. Health systems

10.1 Health workforce and services

Documents EB138/34 and EB138/35

- Global strategy on human resources for health: workforce 2020

  Document EB138/36

- WHO global strategy on integrated people-centred health services

  Document EB138/37

10.2 Comprehensive evaluation of the global strategy and plan of action on public health, innovation and intellectual property: progress update

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10.3 Follow-up to the report of the Consultative Expert Working Group on Research and Development: Financing and Coordination – Planning for an open-ended meeting of Member States to discuss progress

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

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10.5 Addressing the global shortages of medicines, and the safety and accessibility of children's medication

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11. Financial matters

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

12. Management and legal matters

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12.6 Provisional agenda of the Sixty-ninth World Health Assembly and date, place and draft provisional agenda of the 139th session of the Executive Board

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13. Staffing matters

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Documents EB138/51 and EB138/51 Add.1

13.2 Report of the International Civil Service Commission

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

13.4 Statement by the representative of the WHO staff associations

Document EB138/INF./1

14. Matters for information

14.1 Reports of advisory bodies

- Expert committees and study groups

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15. Closure of the session

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

Eradication of dracunculiasis (resolution WHA64.16)
WHO strategy on research for health (resolution WHA63.21)
Access to biotherapeutic products, including similar biotherapeutic products, and ensuring their quality, safety and efficacy (resolution WHA67.21)
Access to essential medicines (resolution WHA67.22)
Health intervention and technology assessment in support of universal health coverage (resolution WHA67.23)
Reproductive health: strategy to accelerate progress towards the attainment of international development goals and targets (resolution WHA57.12)
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] (resolution WHA67.12)
Strengthening of palliative care as a component of comprehensive care throughout the life course (resolution WHA67.19)
Sustaining the elimination of iodine deficiency disorders (resolution WHA60.21)
Multilingualism: implementation of action plan (resolution WHA61.12)

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