World Health Organization

EXECUTIVE BOARD
138th session
Provisional agenda item 1

EB138/DIV./2
18 December 2015

Preliminary daily timetable

January 2016			Other
Monday 25			
09:30 – 12:30	Item 1.	Opening of the session and adoption of the agenda	
	Item 2	Report by the Director-General	
	Item 3	Report of the Programme, Budget and Administration Committee of the Executive Board	
	Item 4	Report of the regional committees to the Executive Board	
14:30 – 17:30	Item 5	WHO reform	
	Item 5.1	Overview of reform implementation	
	Item 5.2	Member State consultative process on governance reform	
	Item 5.3	Framework of engagement with non-State actors	
Tuesday 26			
09:00 – 12:00	Item 9	Communicable diseases	
	Item 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 • Options for strengthening information-sharing on diagnostic, preventive and therapeutic products and for enhancing WHO's capacity to facilitate access to these products, including the establishment of a global database, starting with haemorrhagic fevers	
14:30 – 17:30	Item 7.	Promoting health through the life course	
	Item 7.1	Monitoring of the achievement of the health-related Millennium Development Goals	
	Item 7.2	Health in the 2030 Agenda for Sustainable Development	

January 2016		Other
Tuesday 26 (continued)	Item 7.3 Operational plan to take forward the Global Strategy on Women's, Children's and Adolescents' Health Item 7.4 Multisectoral action for a life course approach to healthy ageing: draft global strategy and plan of action on ageing and health Item 7.5 Health and the environment: draft roadmap for an enhanced global response to the adverse health effects of air pollution Item 7.6 Role of the health sector in the sound management of chemicals	
17:30		Standing Committee on Nongovernmental Organizations His Highness Sheikh Sabah Al-Ahmad Al-Jaber Al-Sabah Prize for Research in Health Care for the Elderly and in Health Promotion Selection Panel United Arab Emirates Health Foundation Selection Panel Dr LEE Jong-wook Memorial Prize Selection Panel
Wednesday 27 09:00 – 12:00 and 14:30 – 17:30	Item 8 Preparedness, surveillance and response Item 8.1 Implementation of the International Health Regulations (2005) • Progress report on work of the Review Committee on the Role of the International Health Regulations (2005) in the Ebola Outbreak and Response Item 8.2 Pandemic influenza preparedness: sharing of influenza viruses and access to vaccines and other benefits Item 8.3 Smallpox eradication: destruction of variola virus stocks Item 8.4 WHO response in severe, large-scale emergencies Item 8.5 Global action plan on antimicrobial resistance Item 8.6 Poliomyelitis Item 8.7 Promoting the health of migrants	

January 2016		Other
Wednesday 27 (continued)	Item 9 Communicable diseases (continued) Item 9.2 Draft global health sector strategies • HIV, 2016–2021 • Viral hepatitis, 2016–2021 • Sexually transmitted infections, 2016–2021 Item 9.3 Global vaccine action plan Item 9.4 Mycetoma	
17:30		Sasakawa Health Prize Selection Panel Ihsan Dogramaci Family Health Foundation Selection Panel
Proposed 18:00 – 21:00		
Thursday 28		
09:00 – 12:00	Item 10 Health systems Item 10.1 Health workforce and services • Draft global strategy on human resources for health: workforce 2030 • Framework on integrated people-centred health services Item 10.2 Comprehensive evaluation of the global strategy and plan of action on public health, innovation and intellectual property: progress update Item 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 Item 10.4 Substandard/spurious/falsely-labelled/falsified/counterfeit medical products Item 10.5 Addressing the global shortages of medicines, and the safety and accessibility of children's medication	
14:30	Item 12 Management and legal matters Item 12.3 Process for the election of the Director-General of the World Health Organization	
17:30	Item 6 Noncommunicable diseases Item 6.1 Maternal, infant and young child nutrition Item 6.2 Draft global plan of action on violence Item 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	

January 2016		Other
Thursday 28 (continued) Proposed 18:00 – 21:00	Item 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 Item 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	
Friday 29 09:00 – 12:00 and 14:30 – 17:30	Item 11 Financial matters Item 11.1 Financing of Programme budget 2016–2017 Item 11.2 Scale of assessments Item 11.3 Amendments to the Financial Regulations and Financial Rules [if any] Item 12 Management and legal matters (continued) Item 12.1 Evaluation: update and proposed workplan for 2016–2017 Item 12.2 Real estate: update on the Geneva buildings renovation strategy Item 12.4 Hosted health partnerships Item 13 Staffing matters Item 13.1 Human resources: annual report Item 13.2 Report of the International Civil Service Commission Item 13.3 Amendments to the Staff Regulations and Staff Rules [if any] Item 13.4 Statement by the representative of the WHO staff associations	
Saturday 30 09:30 – 12:30 and 14:30 – 17:30	Item 14 Matters for information Item 14.1 Reports of advisory bodies Item 12 Management and legal matters (continued) Item 12.5 Reports of committees of the Executive Board • Standing Committee on Nongovernmental Organizations • Foundations and awards Item 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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