World Health Organization

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

EB138/1 (draft)
18 June 2015

Draft provisional agenda

1. Opening of the session and adoption of the agenda

2. Report by the Director-General

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

4. Report of the regional committees to the Executive Board

5. WHO reform

5.1 Overview of reform implementation

5.2 Member State consultative process on governance reform

5.3 Framework of engagement with non-State actors

6. Noncommunicable diseases

6.1 Maternal, infant and young child nutrition

6.2 Report of the WHO Commission on Ending Childhood Obesity

6.3 Draft global plan of action on violence

6.4 Prevention and control of noncommunicable diseases: responses to specific assignments in preparation for the third High-level Meeting of the UN General Assembly on the prevention and control of NCDs in 2018

7. Promoting health through the life course

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

7.2 Health in the post-2015 development agenda

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

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

7.4 Health and the environment: draft road map for an enhanced global response to the adverse health effects of air pollution

7.5 International Classification of Diseases: update on the eleventh revision

8. Preparedness, surveillance and response

8.1 Implementation of the International Health Regulations (2005)

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

8.3 Smallpox eradication: destruction of variola virus stocks

8.4 WHO response in severe, large-scale emergencies

8.5 Global action plan on antimicrobial resistance

8.6 Poliomyelitis

9. Communicable diseases

9.1 2014 Ebola virus disease outbreak: follow-up to the Special Session of the Executive Board on Ebola

9.2 Global health sector strategies

- HIV, 2016–2021
- Viral hepatitis, 2016–2021
- Sexually transmitted infections, 2016–2021

9.3 Global vaccine action plan

9.4 Mycetoma

10. Health systems

10.1 Health workforce

10.2 Global strategy and plan of action on public health, innovation and intellectual property

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

11. Financial matters

11.1 Financing of Programme budget 2016–2017

11.2 Scale of assessments

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

12. Management and legal matters

12.1 Evaluation work plan for 2016–2017 and update on work plan for 2014–2015

12.2 Real estate: update on the Geneva buildings renovation strategy

12.3 Reports of committees of the Executive Board

- Standing Committee on Nongovernmental Organizations
- Foundations and awards

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

13. Staffing matters

13.1 Human resources: annual report

13.2 Report of the International Civil Service Commission

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

13.4 Statement by the representative of the WHO staff associations

14. Matters for information

14.1 Reports of advisory bodies

- Expert committees and study groups

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)
The recommendations of the Review Committee on Second Extensions for Establishing National Public Health Capacities and on IHR Implementation (resolution WHA68.5)
Multilingualism: implementation of action plan (resolution WHA61.12)

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