Agenda

1. Opening of the session and adoption of the agenda
   Documents EB128/1 and EB128/1 (annotated) Rev.1

2. Report by the Director-General
   Document EB128/2

3. Report of the Programme, Budget and Administration Committee of the Executive Board
   Document EB128/3

4. Technical and health matters
   4.1 Pandemic influenza preparedness: sharing of influenza viruses and access to vaccines and other benefits
       Document EB128/4
   4.2 Implementation of the International Health Regulations (2005)
       Documents EB128/5 and EB128/5 Add.1
   4.3 Public health, innovation and intellectual property
       Consultative Expert Working Group on Research and Development: Financing and Coordination
       Document EB128/6
   4.4 Health-related Millennium Development Goals
       WHO’s role in the follow-up to the high-level plenary meeting of the sixty-fifth session of the United Nations General Assembly on the review of the Millennium Development Goals (September 2010)
       Document EB128/7
4.5 Health system strengthening
   Documents EB128/8 and EB128/37

4.6 Global immunization vision and strategy
   Document EB128/9

   Document EB128/10

4.8 Substandard/spurious/falsely-labelled/falsified/counterfeit medical products
   Document EB128/11

4.9 Smallpox eradication: destruction of variola virus stocks
   Document EB128/12

4.10 Cholera: mechanism for control and prevention
   Documents EB128/13, EB128/13 Add.1 and EB128/13 Add.2

4.11 Malaria
   Documents EB128/14 and EB128/14 Add.1

4.12 Eradication of dracunculiasis
   Documents EB128/15 and EB128/15 Add.1

4.13 Leprosy (Hansen disease)
   Document EB128/16

4.14 Prevention and control of noncommunicable diseases
   WHO’s role in the preparation, implementation and follow-up to the high-level meeting of the United Nations General Assembly on the prevention and control of noncommunicable diseases (September 2011)
   Document EB128/17

4.15 Infant and young child nutrition: implementation plan
   Document EB128/18
4.16  Child injury prevention
Documents EB128/19, EB128/19 Add.1 and EB128/19 Add.2

4.17  United Nations Decade for Action for Road Safety: draft action plan
Document EB128/20

5.  The future of financing for WHO
Documents EB128/21 and EB128/INF.DOC./2

6.  Programme and budget matters
Document EB128/22

Document EB128/23

Document EB128/24

7.  Financial matters
7.1  Scale of assessments for 2012–2013
Document EB128/25

7.2  Amendments to the Financial Regulations and Financial Rules
Documents EB128/26, EB128/26 Add.1 and EB128/26 Corr.1

8.  Management matters
8.1  Election of the Director-General of the World Health Organization
Document EB128/27

8.2  Reports of committees of the Executive Board
  • Standing Committee on Nongovernmental Organizations
Documents EB128/28 and EB128/28 Add.1
• Foundations and awards
  Document EB128/29

8.3 Provisional agenda of the Sixty-fourth World Health Assembly and date and place of the 129th session of the Executive Board
  Document EB128/30 Rev.1

9. Staffing matters

  9.1 Human resources: annual report
  Documents EB128/31 and EB128/31 Add.1

  9.2 Report of the International Civil Service Commission
  Document EB128/32

  9.3 Amendments to the Staff Regulations and Staff Rules
  Documents EB128/36 and EB128/36 Add.1

  9.4 Statement by the representative of the WHO staff associations
  Document EB128/INF.DOC./1

10. Matters for information

  10.1 Reports of advisory bodies

    • Expert committees and study groups
      Documents EB128/33 and EB128/33 Add.1

    • Advisory Committee on Health Research
      Document EB128/34

  10.2 Progress reports
      Documents EB128/35 and EB128/35 Add.1

      A. The Capital Master Plan (resolution WHA63.7)
      B. Safety and security of staff and premises (resolution WHA63.6)
      C. Eradication of poliomyelitis (resolution WHA61.1)
D. Prevention and control of influenza pandemics and annual epidemics (resolution WHA56.19)

E. Onchocerciasis control through ivermectin distribution (resolution WHA47.32)

F. Climate change and health (resolutions WHA61.19 and EB124.R5)

G. Improvement of health through sound management of obsolete pesticides and other obsolete chemicals (resolution WHA63.26)

H. Improvement of health through safe and environmentally sound waste management (resolution WHA63.25)

I. Working towards universal coverage of maternal, newborn and child health interventions (resolution WHA58.31)

J. Female genital mutilation (resolution WHA61.16)

K. Strategy for integrating gender analysis and actions into the work of WHO (resolution WHA60.25)

L. Progress in the rational use of medicines (resolution WHA60.16)

M. Implementation by WHO of the recommendations of the Global Task Team on Improving AIDS Coordination among Multilateral Institutions and International Donors (resolution WHA59.12)

11. Closure of the session