Agenda

1. Opening of the session and adoption of the agenda
   Documents EB129/1 and EB129/1 (annotated)

2. Election of Chairman, Vice-Chairmen and Rapporteur

3. Outcome of the Sixty-fourth World Health Assembly
   3.1 General discussion on the outcome of the Sixty-fourth World Health Assembly
   3.2 WHO reforms for a healthy future: road map

4. Report of the Programme, Budget and Administration Committee of the Executive Board
   Document EB129/2

5. Technical and health matters
   5.1 Consultative expert working group on research and development: financing and coordination
   Document EB129/3

6. Management and financial matters
   6.1 WHO publications policy: report on implementation
   Document EB129/4
   6.2 Method of work of the governing bodies
   Document EB129/5
   6.3 Committees of the Executive Board: filling of vacancies
   Documents EB129/6 and EB129/6 Add.1
6.4 Future sessions of the Executive Board and the Health Assembly
   Document EB129/7

6.5 [Deleted]

7. **Staffing matters**

   7.1 Statement by the representative of the WHO staff associations
   Document EB129/8

   7.2 Amendments to the Staff Regulations and Staff Rules
   Documents EB129/9 and EB129/9 Add.1

8. **Matters for information**

   8.1 Report on meetings of expert committees and study groups
   Document EB129/10

9. **Closure of the session**