

Provisional agenda

1. Opening of the session and adoption of the agenda

Documents EB130/1 and EB130/1 (annotated)

2. Report by the Director-General

Document EB130/2

3. Nomination of the Director-General

3.1 Nomination for the post

Document EB130/INF.DOC./1

3.2 Draft contract

Document EB130/3

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

Document EB130/4

5. WHO reform

Document EB130/5

6. Technical and health matters

6.1 Prevention and control of noncommunicable diseases

- Outcomes of the High-level Meeting of the General Assembly on the Prevention and Control of Noncommunicable Diseases and the First Global Ministerial Conference on Healthy Lifestyles and Noncommunicable Disease Control

Document EB130/6

- Implementation of the global strategy for the prevention and control of noncommunicable diseases and the action plan

Document EB130/7

- Implementation of the action plan for the prevention of avoidable blindness and visual impairment

Document EB130/8

- 6.2 Global burden of mental disorders and the need for a comprehensive, coordinated response from health and social sectors at the country level

Document EB130/9

- 6.3 Nutrition

- Infant and young child nutrition

Document EB130/10

- Nutrition of women in the preconception period, during pregnancy and the breastfeeding period

Document EB130/11

- 6.4 Early marriages, adolescent and young pregnancies

Document EB130/12

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

- Progress in the achievement of the health-related Millennium Development Goals
- Global health goals after 2015

Document EB130/13

- Implementation of the recommendations of the Commission on Information and Accountability for Women's and Children's Health

Document EB130/14

- 6.6 Social determinants of health: outcome of the World Conference on Social Determinants of Health (Rio de Janeiro, Brazil, October 2011)

Document EB130/15

- 6.7 Implementation of the International Health Regulations (2005)

Document EB130/16

- 6.8 Global mass gatherings: implications and opportunities for global health security

Document EB130/17

- 6.9 Pandemic influenza preparedness: sharing of influenza viruses and access to vaccines and other benefits: report on the work of the Advisory Group

Document EB130/18

- 6.10 Poliomyelitis: intensification of the global eradication initiative

Document EB130/19

- 6.11 Elimination of schistosomiasis

Document EB130/20

- 6.12 Draft global vaccine action plan: update

Document EB130/21

- 6.13 Substandard/spurious/falsely-labelled/falsified/counterfeit medical products: report of the Working Group of Member States

Document EB130/22

- 6.14 Consultative expert working group on research and development: financing and coordination

Document EB130/23

- 6.15 WHO's response, and role as the health cluster lead, in meeting the growing demands of health in humanitarian emergencies

Document EB130/24

7. Financial matters

- 7.1 Amendments to the Financial Regulations and Financial Rules [if any]

8. Staffing matters

- 8.1 Appointment of the Regional Director for the Eastern Mediterranean

Document EB130/25

- 8.2 Human resources: annual report

Documents EB130/26 and EB130/26 Add.1

8.3 Report of the International Civil Service Commission

Document EB130/27

8.4 Statement by the representative of the WHO staff associations

Document EB130/INF.DOC./2

8.5 Amendments to the Staff Regulations and Staff Rules

Document EB130/28

9. Management matters

9.1 Election of the Director-General of the World Health Organization: report of the working group

Document EB130/29

9.2 Membership of the Independent Expert Oversight Advisory Committee

Document EB130/30

9.3 Reports of committees of the Executive Board

- Standing Committee on Nongovernmental Organizations

Document EB130/31

- Foundations and awards

Document EB130/32

9.4 Provisional agenda of the Sixty-fifth World Health Assembly and date and place of the 131st session of the Executive Board

Document EB130/33

10. Matters for information

10.1 Reports of advisory bodies

- Expert committees and study groups

Documents EB130/34 and EB130/34 Add.1

10.2 Progress reports

Document EB130/35

Health systems and research

- A. Health system strengthening (resolutions WHA64.9, WHA64.8, WHA63.27, WHA62.12 and WHA60.27)
- B. WHO's role and responsibilities in health research (resolution WHA63.21)
- C. Global strategy and plan of action on public health, innovation and intellectual property (resolution WHA61.21)

Disease eradication, prevention and control

- D. Smallpox eradication: destruction of variola virus stocks (resolution WHA60.1)
- E. Eradication of dracunculiasis (resolution WHA64.16)
- F. Chagas disease: control and elimination (resolution WHA63.20)
- G. Viral hepatitis (resolution WHA63.18)
- H. Prevention and control of multidrug-resistant tuberculosis and extensively drug-resistant tuberculosis (resolution WHA62.15)
- I. Cholera: mechanisms for control and prevention (resolution WHA64.15)
- J. Control of human African trypanosomiasis (resolution WHA57.2)
- K. Global health sector strategy on HIV/AIDS, 2011–2015 (resolution WHA64.14)
- L. Prevention and control of sexually transmitted infections: global strategy (resolution WHA59.19)

Other

- M. Reproductive health: strategy to accelerate progress towards the attainment of international development goals and targets (resolution WHA57.12)
- N. Advancing food safety initiatives (resolution WHA63.3)
- O. Climate change and health (resolutions EB124.R5 and WHA61.19)
- P. Partnerships (resolution WHA63.10)

11. Closure of the session

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