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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