Agenda

1. Opening of the session and adoption of the agenda
   Documents EB131/1, EB131/1 (annotated) and EB131/1 Add.1

2. Election of Chairman, Vice-Chairmen and Rapporteur

3. Outcome of the Sixty-fifth World Health Assembly

4. Report of the Programme, Budget and Administration Committee of the Executive Board
   Document EB131/2

5. WHO reform
   Documents EB131/3 and EB131/10

6. Technical and health matters
   6.1 Pandemic Influenza Preparedness Framework for the sharing of influenza viruses and access to vaccines and other benefits
      Document EB131/4
   6.2 Radiation protection and safety of radiation sources: International Basic Safety Standards
      Document EB131/11

7. Staffing matters
   7.1 Statement by the representative of the WHO staff associations
      Document EB131/INF.DOCC./1
   7.2 Amendments to the Staff Regulations and Staff Rules
      Documents EB131/5 and EB131/5 Add.1
8. **Management and financial matters**

   8.1 Membership of the Independent Expert Oversight Advisory Committee
       
       Document EB131/6

   8.2 Committees of the Executive Board: filling of vacancies
       
       Documents EB131/7 and EB131/7 Add.1 Rev.1

   8.3 [deleted]

9. **Matters for information: report on meetings of expert committees and study groups**

   Document EB131/8

10. **Future sessions of the Executive Board and the Health Assembly**

    Document EB131/9

11. **Closure of the session**

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