

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.DOC./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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