Provisional agenda

1. Opening of the session and adoption of the agenda
   Documents EB132/1 and EB132/1 (annotated)

2. Report by the Director-General
   Document EB132/2

3. Reports of the Programme, Budget and Administration Committee of the Executive Board
   Documents EB132/3 and EB132/43

4. Report of the regional committees to the Executive Board
   Document EB132/4

5. WHO reform
   Document EB132/5
   • Programmatic reforms
   • Governance reforms
   • Managerial reforms

6. Noncommunicable diseases
   6.1 Draft comprehensive global monitoring framework and targets for the prevention and control of noncommunicable diseases
       Document EB132/6
   6.2 Draft action plan for the prevention and control of noncommunicable diseases 2013–2020
       Document EB132/7
6.3 Draft comprehensive mental health action plan 2013–2020
   Document EB132/8

6.4 Draft action plan for the prevention of avoidable blindness and visual impairment 2014–2019
   Document EB132/9

6.5 Disability
   Document EB132/10

7. **Promoting health through the life course**

7.1 Monitoring the achievement of the health-related Millennium Development Goals
   Document EB132/11
   • Health in the post-2015 development agenda
     Document EB132/12

7.2 Follow-up actions to recommendations of the high-level commissions convened to advance women’s and children’s health
   Document EB132/13

7.3 Social determinants of health
   Document EB132/14

8. **Preparedness, surveillance and response**

8.1 Implementation of the International Health Regulations (2005)
   Document EB132/15

8.2 Pandemic influenza preparedness: sharing of influenza viruses and access to vaccines and other benefits
   Document EB132/16

8.3 Poliomyelitis: intensification of the global eradication initiative
   Document EB132/17
9. **Communicable diseases**
   9.1 Global vaccine action plan
       Document EB132/18
   9.2 Neglected tropical diseases
       Document EB132/19

10. **Health systems**
   10.1 Substandard/spurious/falsely-labelled/falsified/counterfeit medical products
       Document EB132/20
   10.2 Follow-up of the report of the Consultative Expert Working Group on Research and Development: Financing and Coordination
       Document EB132/21
   10.3 Universal health coverage
       Document EB132/22
   10.4 The health workforce: advances in responding to shortages and migration, and in preparing for emerging needs
       Document EB132/23
   10.5 eHealth and health Internet domain names
       Document EB132/24

11. **Programme and budget matters**
   11.1 Implementation of Programme budget 2012–2013: update
       Document EB132/25
   11.2 Draft twelfth general programme of work
       Document EB132/26
   11.3 Proposed programme budget 2014–2015
       Document EB132/27
12. **Financial matters**

12.1 Scale of assessments for 2014–2015
   Document EB132/28

12.2 Amendments to the Financial Regulations and Financial Rules [if any]

13. **Management matters**

13.1 Follow-up of the report of the Working Group on the Election of the Director-General of the World Health Organization
   Document EB132/29

13.2 Evaluation: update, and proposed workplan for 2013
   Document EB132/30

13.3 Independent Expert Oversight Advisory Committee
   • Membership
     Document EB132/31
   • Terms of reference
     Document EB132/32

13.4 Real estate
   Document EB132/33

13.5 Reports of committees of the Executive Board
   • Standing Committee on Nongovernmental Organizations
     Document EB132/34
   • Foundations and awards
     Document EB132/35

13.6 Provisional agenda of the Sixty-sixth World Health Assembly and date and place of the 133rd session of the Executive Board
   Document EB132/36
14. **Staffing matters**

14.1 Appointment of the Regional Director for the Americas

Document EB132/37

14.2 Statement by the representative of the WHO staff associations

Document EB132/INF./1

14.3 Human resources: annual report

Document EB132/38

14.4 Report of the International Civil Service Commission

Document EB132/39

14.5 Amendments to the Staff Regulations and Staff Rules

Document EB132/40

15. **Matters for information**

15.1 Reports of advisory bodies

- Expert committees and study groups
  
  Documents EB132/41 and EB132/41 Add.1

- Advisory Committee on Health Research

15.2 Progress reports

Document EB132/42

**Noncommunicable diseases**

A. Strengthening noncommunicable disease policies to promote active ageing (resolution WHA65.3)

B. Strategies to reduce the harmful use of alcohol (resolution WHA63.13)

C. Sustaining the elimination of iodine deficiency disorders (resolution WHA60.21)
Preparedness, surveillance and response

D. Strengthening national health emergency and disaster management capacities and the resilience of health systems (resolution WHA64.10)

E. Climate change and health (resolution EB124.R5)

Communicable diseases

F. Malaria (resolution WHA64.17)

G. Eradication of dracunculiasis (resolution WHA64.16)

H. Smallpox eradication: destruction of variola virus stocks (resolution WHA60.1)

Health systems

I. Patient safety (resolution WHA55.18)

J. Drinking-water, sanitation and health (resolution WHA64.24)

K. Workers’ health: global plan of action (resolution WHA60.26)

L. Strategy for integrating gender analysis and actions into the work of WHO (resolution WHA60.25)

M. Progress in the rational use of medicines (resolution WHA60.16)

N. Health policy and systems research strategy\(^1\)

16. Closure of the session

\[^1\) See document EB132/1(annotated) for the recommendation by the Officers of the Executive Board to accept, as a progress report, the proposal to inform the Board about “Health policy and systems research strategy”.\]