AGENDA

1. Opening of the session and adoption of the agenda
2. Report by the Director-General
3. Report of the Programme, Budget and Administration Committee of the Executive Board
4. Reports of the regional committees to the Executive Board
5. WHO reform
   5.1 Reform implementation plan and report
   5.2 Options for improved decision-making by the governing bodies
   5.3 Streamlining national reporting and communication with Member States
   5.4 Framework of engagement with non-State actors
   5.5 Financing dialogue
   5.6 Strategic resource allocation
   5.7 Financing of administrative and management costs
6. Communicable diseases
   6.1 Global strategy and targets for tuberculosis prevention, care and control after 2015
   6.2 Global vaccine action plan
7. Noncommunicable diseases
   7.1 Follow-up to the Political Declaration of the High-level Meeting of the General Assembly on the Prevention and Control of Non-communicable Diseases
   7.2 Maternal, infant and young child nutrition
   7.3 Disability

1 As adopted by the Board at its first meeting (20 January 2014).
8. Promoting health through the life course

8.1 Monitoring the achievement of the health-related Millennium Development Goals
   • Health in the post-2015 UN development agenda

8.2 Multisectoral action for a life course approach to healthy ageing

8.3

8.4 Addressing the global challenge of violence, in particular against women and girls

8.5 International Code of Conduct on Pesticide Management

8.6 Public health impacts of exposure to mercury and mercury compounds: the role of WHO and ministries of public health in the implementation of the Minamata Convention

8.7 Contributing to social and economic development: sustainable action across sectors to improve health and health equity

9. Health systems

9.1 Traditional medicine

9.2 Substandard/spurious/falsely-labelled/falsified/counterfeit medical products

9.3 Follow-up of the report of the Consultative Expert Working Group on Research and Development: Financing and Coordination

9.4 Strengthening of palliative care as a component of integrated treatment throughout the life course

9.5 Regulatory system strengthening

9.6 Health intervention and technology assessment in support of universal health coverage

9.7 Access to essential medicines

9.8 Follow-up of the Recife Political Declaration on Human Resources for Health: renewed commitments towards universal health coverage

1 Deleted from the agenda of the 134th session of the Executive Board.
10. Preparedness, surveillance and response
   10.1 Implementation of the International Health Regulations (2005)
   10.2 Pandemic influenza preparedness: sharing of influenza viruses and access to vaccines and other benefits
   10.3 Smallpox eradication: destruction of variola virus stocks
   10.4 Poliomyelitis: intensification of the global eradication initiative
   10.5 Hepatitis
   10.6 Antimicrobial drug resistance

11. Management, financial and legal matters
   11.1 Evaluation
   11.2 Amendments to the Financial Regulations and Financial Rules
   11.3 Real estate: update on the Geneva buildings renovation strategy
   11.4 Hosted health partnerships
   11.5 Follow-up of the report of the Working Group on the Election of the Director-General of the World Health Organization
   11.6 Reports of committees of the Executive Board
       • Standing Committee on Nongovernmental Organizations
       • Foundations and awards
   11.7 Provisional agenda of the Sixty-seventh World Health Assembly and date and place of the 135th session of the Executive Board

12. Staffing matters
   12.1 Appointment of the Regional Director for South-East Asia
   12.2 Appointment of the Regional Director for the Western Pacific
   12.3 Statement by the representative of the WHO staff associations
   12.4 Human resources
   12.5 Report of the International Civil Service Commission
   12.6 Amendments to the Staff Regulations and Staff Rules
13. Matters for information

13.1 Reports of advisory bodies

- Expert committees and study groups

13.2 Progress reports

Communicable diseases

A. Global health sector strategy on HIV/AIDS, 2011–2015 (resolution WHA64.14)
B. Eradication of dracunculiasis (resolution WHA64.16)

Noncommunicable diseases

C. Child injury prevention (resolution WHA64.27)

Promoting health through the life course

D. Reproductive health: strategy to accelerate progress towards the attainment of international development goals and targets (resolution WHA57.12)
E. Female genital mutilation (resolution WHA61.16)
F. Youth and health risks (resolution WHA64.28)
G. Implementation of the recommendations of the United Nations Commission on Life-Saving Commodities for Women and Children (resolution WHA66.7)
H. Climate change and health (resolution EB124.R5)

Health systems

I. Global strategy and plan of action on public health, innovation and intellectual property (resolution WHA61.21)
J. Availability, safety and quality of blood products (resolution WHA63.12)
K. Human organ and tissue transplantation (resolution WHA63.22)
L. WHO strategy on research for health
Preparedness, surveillance and response

M. WHO’s response, and role as the health cluster lead, in meeting the growing demands of health in humanitarian emergencies (resolution WHA65.20)

Corporate services/enabling functions

N. Multilingualism: implementation of action plan (resolution WHA61.12)

14. Closure of the session