

## Preliminary daily timetable

January 2014		Other
<b>Monday 20</b>		
09:30 – 12:30	Item 1 Opening of the session and adoption of the agenda  Item 2 Report by the Director-General  Item 3 Report of the Programme, Budget and Administration Committee of the Executive Board  Item 4 Report of the regional committees to the Executive Board	
14:30 – 17:30	Item 6 Communicable diseases  Item 6.1 Global strategy and targets for tuberculosis prevention, care and control after 2015  Item 6.2 Global vaccine action plan	
If time permits	Item 10 Preparedness, surveillance and response  Item 10.5 Hepatitis	
<b>Tuesday 21</b>		
09:00 – 12:30 and 14:30 – 17:30	<b>Open meeting</b>  Item 12 Staffing matters  Item 12.1 Appointment of the Regional Director for South-East Asia  Item 12.2 Appointment of the Regional Director for the Western Pacific	

January 2014		Other
<p><b>Tuesday 21</b> (continued)</p> <p>If time permits</p> <p>17:30</p>	<p><b>Followed by public meeting</b></p> <p>Item 12 Staffing matters (continued)</p> <p>Item 12.1 Appointment of the Regional Director for South-East Asia (continued)</p> <p>Item 12.2 Appointment of the Regional Director for the Western Pacific (continued)</p> <p>Item 7 Noncommunicable diseases</p> <p>Item 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</p> <p>Item 7.2 Maternal, infant and young child nutrition</p> <p>Item 7.3 Disability</p> <p>Item 8 Promoting health through the life course</p> <p>Item 8.1 Monitoring the achievement of the health-related Millennium Development Goals</p> <ul style="list-style-type: none"> <li>• Health in the post-2015 UN development agenda</li> </ul>	<p>Standing Committee on Nongovernmental Organizations</p> <p>Jacques Parisot Foundation Fellowship Selection Panel</p> <p>United Arab Emirates Health Foundation Selection Panel</p> <p>Dr LEE Jong-wook Memorial Prize Selection Panel</p>
<p><b>Wednesday 22</b></p> <p>09:00 – 12:30</p>	<p>Item 5 WHO reform</p> <p>Item 5.1 Reform implementation plan and report</p> <p>Item 5.2 Options for improved decision-making by the governing bodies</p> <p>Item 5.3 Streamlining national reporting and communication with Member States</p> <p>Item 5.4 Framework of engagement with non-State actors</p> <p>Item 5.5 Financing dialogue</p> <p>Item 5.6 Strategic resource allocation</p> <p>Item 5.7 Financing of administrative and management costs</p>	

January 2014		Other
<p><b>Wednesday 22</b> (continued)</p> <p>14:30 – 17:30</p> <p>17:30</p>	<p>Item 8 Promoting health through the life course (continued)</p> <p>Item 8.2 Multisectoral action for a life course approach to healthy ageing</p> <p>Item 8.3 <sup>1</sup></p> <p>Item 8.4 Addressing the global challenge of violence, in particular against women and girls</p> <p>Item 8.5 International Code of Conduct on Pesticide Management</p> <p>Item 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</p>	<p>Sasakawa Health Prize Selection Panel</p> <p>Ihsan Dogramaci Family Health Foundation Selection Panel</p>
<p><b>Thursday 23</b></p> <p>09:00 – 12:30 and 14:30 – 17:30</p>	<p>Item 9 Health systems</p> <p>Item 9.1 Traditional medicine</p> <p>Item 9.2 Substandard/spurious/false-labelled/falsified/counterfeit medical products</p> <p>Item 9.3 Follow-up of the report of the Consultative Expert Working Group on Research and Development: Financing and Coordination</p> <p>Item 9.4 Strengthening of palliative care as a component of integrated treatment throughout the life course</p> <p>Item 9.5 Regulatory system strengthening</p>	

<sup>1</sup> **EB133(1) Deletion of agenda item**

The Executive Board decided:

- (1) to delete item 6.3 from its provisional agenda;
- (2) to request the Director-General to hold informal consultations with Member States from all regions with a view to reaching consensus on the title and content of that item;
- (3) to include an item in the draft provisional agenda of the Executive Board at its 134th session, with no title and a footnote referring to the present decision, on the understanding that the final title and content of the item will reflect the outcome of the informal consultations by the Director-General.

(Second meeting, 29 May 2013)

<b>January 2014</b>		<b>Other</b>
<p>If time permits</p> <p><b>Friday 24</b></p> <p>09:00 – 12:30 and 14:30 – 17:30</p>	<p>Item 9.6 Health intervention and technology assessment in support of universal health coverage</p> <p>Item 9.7 Access to essential medicines</p> <p>Item 10 Preparedness, surveillance and response (continued)</p> <p>Item 10.1 Implementation of the International Health Regulations (2005)</p> <p>Item 10 Preparedness, surveillance and response (continued)</p> <p>Item 10.2 Pandemic influenza preparedness: sharing of influenza viruses and access to vaccines and other benefits</p> <p>Item 10.3 Smallpox eradication: destruction of variola virus stocks</p> <p>Item 10.4 Poliomyelitis: intensification of the global eradication initiative</p> <p>Item 10.6 Antimicrobial drug resistance</p> <p>Item 11 Management, financial and legal matters</p> <p>Item 11.1 Evaluation</p> <p>Item 11.2 Amendments to the Financial Regulations and Financial Rules</p> <p>Item 11.3 Real estate: update on the Geneva buildings renovation strategy</p> <p>Item 11.4 Hosted health partnerships</p> <p>Item 11.5 Follow-up of the report of the Working Group on the Election of the Director-General of the World Health Organization</p> <p>Item 11.6 Reports of committees of the Executive Board</p> <ul style="list-style-type: none"> <li>• Standing Committee on Nongovernmental Organizations</li> <li>• Foundations and awards</li> </ul> <p>Item 11.7 Provisional agenda of the Sixty-seventh World Health Assembly and date and place of the 135th session of the Executive Board</p>	

January 2014		Other
<p><b>Saturday 25</b> 09:00 – 12:30 and 14:30 – 17:30</p>	<p>Item 12 Staffing matters (continued)</p> <p>Item 12.3 Statement by the representative of the WHO staff associations</p> <p>Item 12.4 Human resources</p> <p>Item 12.5 Report of the International Civil Service Commission</p> <p>Item 12.6 Amendments to the Staff Regulations and Staff Rules</p> <p>Item 13 Matters for information</p> <p>Item 13.1 Reports of advisory bodies</p> <ul style="list-style-type: none"> <li>• Expert committees and study groups</li> </ul> <p>Item 13.2 Progress reports</p> <p>Communicable diseases</p> <p>A. Global health sector strategy on HIV/AIDS, 2011–2015 (resolution WHA64.14)</p> <p>B. Eradication of dracunculiasis (resolution WHA64.16)</p> <p>Noncommunicable diseases</p> <p>C. Child injury prevention (resolution WHA64.27)</p> <p>Promoting health through the life course</p> <p>D. Reproductive health: strategy to accelerate progress towards the attainment of international development goals and targets (resolution WHA57.12)</p> <p>E. Female genital mutilation (resolution WHA61.16)</p> <p>F. Youth and health risks (resolution WHA64.28)</p> <p>G. Implementation of the recommendations of the United Nations Commission on Life-Saving Commodities for Women and Children (resolution WHA66.7)</p> <p>H. Climate change and health (resolution EB124.R5)</p>	

January 2014		Other
<p><b>Saturday 25</b> (continued)</p>	<p>Health systems</p> <ul style="list-style-type: none"> <li>I. Global strategy and plan of action on public health, innovation and intellectual property (resolution WHA62.16)</li> <li>J. Availability, safety and quality of blood products (resolution WHA63.12)</li> <li>K. Human organ and tissue transplantation (resolution WHA63.22)</li> <li>L. WHO strategy on research for health Preparedness, surveillance and response</li> <li>M. WHO's response, and role as the health cluster lead, in meeting the growing demands of health in humanitarian emergencies (resolution WHA65.20)</li> </ul> <p>Corporate services/enabling functions</p> <ul style="list-style-type: none"> <li>N. Multilingualism: implementation of action plan (resolution WHA61.12)</li> </ul> <p>Item 14 Closure of the session</p>	

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