Agenda

1. Election of Chairman, Vice-Chairmen and Rapporteur

2. Opening of the session and adoption of the agenda
   Documents EB135/1 and EB135/1 (annotated)

3. Outcome of the Sixty-seventh World Health Assembly

4. Report of the Programme, Budget and Administration Committee of the Executive Board
   Document EB135/2

5. Technical and health matters
   5.1 Strengthening emergency and essential surgical care and anaesthesia as a component of universal health coverage
   Document EB135/3
   5.2 Health and the environment – addressing the health impact of air pollution
   Document EB135/4

6. Management and financial matters
   6.1 Evaluation: annual report
   Document EB135/5
   6.2 Committees of the Executive Board: filling of vacancies
   Documents EB135/6 and EB135/6 Add.1

7. Staffing matters
   7.1 Statement by the representative of the WHO staff associations
   Document EB135/INF./1
7.2 Amendments to the Staff Regulations and Staff Rules

Documents EB135/7 and EB135/7 Add.1

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

Document EB135/8

9. Future sessions of the Executive Board and the Health Assembly

Document EB135/9

10. Closure of the session