Provisional agenda

1. Opening of the session and adoption of the agenda

   Documents EB136/1 and EB136/1 (annotated)

2. Report by the Director-General

   Document EB136/2

3. Report of the Programme, Budget and Administration Committee of the Executive Board

   Document EB136/3

4. Report of the regional committees to the Executive Board

   Document EB136/4

5. WHO reform

   5.1 Framework of engagement with non-State actors

       Document EB136/5

   5.2 Method of work of the governing bodies

       Document EB136/6

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1 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)

The informal consultations have not been concluded. The Director-General will provide an update to Executive Board members.
5.3 Overview of reform implementation

Document EB136/7

6. Noncommunicable diseases

6.1 Outcome of the Second International Conference on Nutrition

Document EB136/8

6.2 Maternal, infant and young child nutrition: development of the core set of indicators

Document EB136/9

6.3 Update on the Commission on Ending Childhood Obesity

Document EB136/10

6.4 Follow-up to the 2014 high-level meeting of the United Nations General Assembly to undertake a comprehensive review and assessment of the progress achieved in the prevention and control of noncommunicable diseases

Document EB136/11

6.5 Global status report on violence and health

Document EB136/12

6.6 Global burden of epilepsy and the need for coordinated action at the country level to address its health, social and public knowledge implications

Document EB136/13

7. Promoting health through the life course

7.1 Monitoring of the achievement of the health-related Millennium Development Goals

Document EB136/14

7.2 Health and the environment

• Addressing the health impact of air pollution

Document EB136/15

• Climate and health: outcome of the WHO Conference on Health and Climate

Document EB136/16
7.3 Adolescent health  
Document EB136/17

7.4 Women and health: 20 years of the Beijing Declaration and Platform for Action  
Document EB136/18

8. Preparedness, surveillance and response  
8.1 Antimicrobial resistance  
Documents EB136/19 and EB136/20

8.2 Poliomyelitis  
Document EB136/21

8.3 Implementation of the International Health Regulations (2005)  
Documents EB136/22 and EB136/22 Add.1

9. Communicable diseases  
9.1 Malaria: draft global technical strategy: post 2015  
Document EB136/23

9.2 Dengue: prevention and control  
Document EB136/24

9.3 Global vaccine action plan  
Document EB136/25

9.4 2014 Ebola virus disease outbreak  
Document EB136/26

10. Health systems  
10.1 Strengthening emergency and essential surgical care and anaesthesia as a component of universal health coverage  
Document EB136/27

10.2 WHO Global Code of Practice on the International Recruitment of Health Personnel  
Document EB136/28
10.3 Substandard/spurious/falsely-labelled/falsified/counterfeit medical products

Document EB136/29

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

Document EB136/30

10.5 Global strategy and plan of action on public health, innovation and intellectual property

Document EB136/31

10.6 Blood and other medical products of human origin

Document EB136/32

11. Programme and budget matters

11.1 Implementation and financing of Programme budget 2014–2015: update

Document EB136/33

11.2 Proposed programme budget 2016–2017

Document EB136/34

11.3 Strategic budget space allocation

Document EB136/35

12. Financial matters

12.1 Draft financial strategy for WHO

Document EB136/36

12.2 Scale of assessments for 2016–2017

Document EB136/37

13. Management and governance matters

13.1 Evaluation

Document EB136/38

13.2 Real estate: update on the Geneva buildings renovation strategy

Document EB136/39
13.3 Reports of committees of the Executive Board

• Standing Committee on Nongovernmental Organizations
  Document EB136/40

• Foundations and awards
  Document EB136/41

13.4 Provisional agenda of the Sixty-eighth World Health Assembly and date, place and draft provisional agenda of the 137th session of the Executive Board
  Document EB136/42

14. Staffing matters

14.1 Appointment of the Regional Director for Africa
  Document EB136/43

14.2 Appointment of the Regional Director for Europe
  Document EB136/44

14.3 Statement by the representative of the WHO staff associations
  Document EB136/INF./1

14.4 Human resources: update
  Document EB136/45

14.5 Report of the International Civil Service Commission
  Document EB136/46

14.6 Amendments to the Staff Regulations and Staff Rules
  Document EB136/47

15. Matters for information

15.1 Reports of advisory bodies

• Expert committees and study groups
  Documents EB136/48 and EB136/48 Add.1

16. Closure of the session
Note: in line with resolution WHA67.2, the following items will be considered by the Health Assembly under progress reports.

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