Agenda

1. Opening of the session and adoption of the agenda

   Documents EB136/1, EB136/1 Add.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

      Documents EB136/5 and EB136/INF./2

   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

Documents EB136/11 and EB136/11 Add.1

6.5 Global status report on violence and health

Documents EB136/12 and EB136/12 Corr.1

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

Documents EB136/21 and EB136/21 Add.1

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

Documents EB136/26, EB136/49, EB136/INF./4, EB136/INF./5, EB136/INF./6, EB136/INF./7 and EB136/INF./8

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

Documents EB136/30 and EB136/30 Add.1

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 Rev.1

11.2 Proposed programme budget 2016–2017

Documents EB136/34, EB136/34 Corr.1 and EB136/INF./3

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

Documents EB136/45 and EB136/INF./9

14.5 Report of the International Civil Service Commission

Document EB136/46

14.6 Amendments to the Staff Regulations and Staff Rules

Documents EB136/47 and EB136/47 Add.1
15. Matters for information

15.1 Reports of advisory bodies

- Expert committees and study groups

Documents EB136/48 Rev.1 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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