Agenda

1. Election of Chairman, Vice-Chairmen and Rapporteur

2. Opening of the session and adoption of the agenda
   Documents EB137/1 Rev.1 Corr.1 and EB137/1 (annotated) Rev.1

3. Outcome of the Sixty-eighth World Health Assembly

4. Report of the Programme, Budget and Administration Committee of the Executive Board
   Document EB137/2

5. Financing dialogue
   Document EB137/3

6. Technical and health matters
   6.1 Newborn health: draft accountability framework
   Document EB137/4

   6.2 Mycetoma
   Document EB137/11

7. WHO guidelines: development and governance
   Document EB137/5

8. Management and financial matters
   8.1 Strategic budget space allocation
   Documents EB137/6 and EB137/6 Add.1

   8.2 Evaluation: annual report
   Document EB137/7
8.3 Committees of the Executive Board: filling of vacancies

Documents EB137/8, EB137/8 Add.1 and EB137/8 Add.2

9. Staffing matters

9.1 Statement by the representative of the WHO staff associations

Document EB137/INF./1

9.2 [deleted]

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

Document EB137/9

11. Future sessions of the Executive Board and the Health Assembly, and draft provisional agenda of the 138th session of the Executive Board

Document EB137/10

12. Closure of the session