

## **Provisional agenda**

**1. Opening of the session**

**2. Adoption of the agenda**

Documents EB140/1 and [EB140/1](#) (annotated)

**3. Report by the Director-General**

Document EB140/2

**4. Post of Director-General**

4.1 Nomination of candidates

Document [EB140/INF./1](#)

4.2 Draft contract

Document [EB140/3](#)

4.3 Options for the conduct of the election on the basis of paper-based voting

Document [EB140/4](#)

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

Document [EB140/5](#)

**6. Report of the regional committees to the Executive Board**

Document [EB140/6](#)

**7. Preparedness, surveillance and response**

7.1 Health emergencies

- WHO response in severe, large-scale emergencies

Document [EB140/7](#)

- Independent Oversight and Advisory Committee

Document [EB140/8](#)

- Research and development for potentially epidemic diseases

Document [EB140/9](#)

- Health workforce coordination in emergencies with health consequences

Document [EB140/10](#)

#### 7.2 Antimicrobial resistance

Documents [EB140/11](#) and [EB140/12](#)

#### 7.3 Poliomyelitis

Document [EB140/13](#)

#### 7.4 Implementation of the International Health Regulations (2005)

- Draft global implementation plan

Document [EB140/14](#)

- Public health implications of the implementation of the Nagoya Protocol

Document [EB140/15](#)

#### 7.5 Review of the Pandemic Influenza Preparedness Framework

Document [EB140/16](#)

### 8. Health systems

#### 8.1 Human resources for health and implementation of the outcomes of the United Nations' High-Level Commission on Health Employment and Economic Growth

Document [EB140/17](#)

#### 8.2 Principles for global consensus on the donation and management of blood, blood components and medical products of human origin

Document [EB140/18](#)

#### 8.3 Addressing the global shortage of medicines and vaccines

Document [EB140/19](#)

- 8.4 Evaluation and review of the global strategy and plan of action on public health, innovation and intellectual property

Document [EB140/20](#)

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

Documents [EB140/21](#) and [EB140/22](#)

- 8.6 Member State mechanism on substandard/spurious/falsely-labelled/falsified/counterfeit medical products

Document [EB140/23](#)

- 8.7 Promoting the health of migrants

Document [EB140/24](#)

## **9. Communicable diseases**

- 9.1 Global vaccine action plan

Document [EB140/25](#)

- 9.2 Global vector control response

Document [EB140/26](#)

## **10. Noncommunicable diseases**

- 10.1 Preparation for the third High-level Meeting of the General Assembly on the Prevention and Control of Non-communicable Diseases, to be held in 2018

Documents [EB140/27](#) and EB140/27 Add.1

- 10.2 Draft global action plan on the public health response to dementia

Document [EB140/28](#)

- 10.3 Public health dimension of the world drug problem

Document [EB140/29](#)

- 10.4 Report of the Commission on Ending Childhood Obesity: implementation plan

Document [EB140/30](#)

10.5 Cancer prevention and control in the context of an integrated approach

Document [EB140/31](#)

**11. Promoting health through the life course**

11.1 Progress in the implementation of the 2030 Agenda for Sustainable Development

Document [EB140/32](#)

11.2 The role of the health sector in the Strategic Approach to International Chemicals Management towards the 2020 goal and beyond

Document [EB140/33](#)

11.3 Global Strategy for Women's, Children's and Adolescents' Health (2016–2030): adolescents' health

Document [EB140/34](#)

**12. Programme and budget matters**

12.1 Financing and implementation of the Programme budget 2016–2017: update

Document [EB140/35](#)

12.2 Proposed programme budget 2018–2019

Document [EB140/36](#)

**13. Financial matters**

13.1 Scale of assessments for 2018–2019

Document [EB140/37](#)

13.2 Amendments to the Financial Regulations and Financial Rules [if any]

**14. Management and governance matters**

14.1 Overview of WHO reform implementation

Document [EB140/38](#)

14.2 Governance reform: follow-up to decision WHA69(8) (2016)

Documents [EB140/39](#), [EB140/40](#), [EB140/40Add1](#), [EB140/INF./2](#) and [EB140/INF./3](#)

14.3 Engagement with non-State actors

Documents [EB140/41](#) and [EB140/42](#)

14.4 Reports of committees of the Executive Board

- Foundations and awards

Document [EB140/43](#)

14.5 Independent Expert Oversight Advisory Committee: membership renewal [if any]

14.6 Provisional agenda of the Seventieth World Health Assembly and date and place of the 141st session of the Executive Board

Document [EB140/44](#)

**15. Staffing matters**

15.1 Appointment of the Regional Director for the Eastern Mediterranean

Document [EB140/45](#)

15.2 Statement by the representative of the WHO staff associations

Document [EB140/INF./4](#)

15.3 Human resources: update

Document [EB140/46](#)

- Criteria and principles for secondments from nongovernmental organizations, philanthropic foundations and academic institutions

Document [EB140/47](#)

15.4 Amendments to the Staff Regulations and Staff Rules

Document [EB140/48](#)

15.5 Report of the International Civil Service Commission

Document [EB140/49](#)

**16. Matters for information**

16.1 Reports of advisory bodies

- Expert committees and study groups

Documents [EB140/50](#) and [EB140/50 Add.1](#)

## 17. Closure of the session

Note: in line with resolution WHA67.2 (2014), the following items will be considered by the Health Assembly under progress reports.

<b>Communicable diseases</b>
<i>Global technical strategy and targets for malaria 2016–2030 (resolution WHA68.2 (2015))</i>
<i>Global strategy and targets for tuberculosis prevention, care and control after 2015 (resolution WHA67.1 (2014))</i>
<i>Eradication of dracunculiasis (resolution WHA64.16 (2011))</i>
<b>Noncommunicable diseases</b>
<i>Addressing the challenges of the United Nations Decade of Action for Road Safety (2011–2020): outcome of the second Global High-level Conference on Road Safety – Time for Results (resolution WHA69.7 (2016))</i>
<i>WHO global disability action plan 2014–2021: better health for all people with disability (resolution WHA67.7 (2014))</i>
<i>Towards universal eye health: a global action plan 2014–2019 (resolution WHA66.4 (2013))</i>
<b>Health systems</b>
<i>Strengthening emergency and essential surgical care and anaesthesia as a component of universal health coverage (resolution WHA68.15 (2015))</i>
<i>Regulatory system strengthening for medical products (resolution WHA67.20 (2014))</i>
<i>Progress in the rational use of medicines (resolution WHA60.16 (2007))</i>
<b>Promoting health through the life course</b>
<i>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 (resolution WHA67.11 (2014))</i>
<i>Newborn health action plan (resolution WHA67.10 (2014))</i>
<i>Female genital mutilation (resolution WHA61.16 (2008))</i>
<i>Working towards universal coverage of maternal, newborn and child health interventions (resolution WHA58.31 (2005))</i>
<i>Strategy for integrating gender analysis and actions into the work of WHO (resolution WHA60.25 (2007))</i>
<b>Preparedness, surveillance and response</b>
<i>Smallpox (resolution WHA60.1 (2007))</i>

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