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

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   4.3 Procedures for the conduct of the election

      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
• The Independent Oversight and Advisory Committee for the WHO Health Emergencies Programme

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

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• 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

Documents EB140/16 and EB140/16 Add.1

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

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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

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

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

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8.7 Promoting the health of migrants

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9. Communicable diseases

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9.2 Global vector control response

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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

Documents EB140/28 and EB140/28 Add.1

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

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

Documents EB140/31 and EB140/31 Add.1

10.6 Revitalizing physical activity for health

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

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12. Programme and budget matters

12.1 Overview of financial situation: Programme budget 2016–2017

Document EB140/35

12.2 Proposed programme budget 2018–2019

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13. Financial matters

13.1 Scale of assessments for 2018–2019

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13.2 [deleted]

14. Management and governance matters

14.1 Overview of WHO reform implementation

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

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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

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

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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

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15.3 Human resources: update

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

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15.4 Amendments to the Staff Regulations and Staff Rules

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15.5 Report of the International Civil Service Commission

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16. Matters for information

16.1 Reports of advisory bodies

• Expert committees and study groups
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.

<table>
<thead>
<tr>
<th>Communicable diseases</th>
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<tr>
<td>Global technical strategy and targets for malaria 2016–2030 (resolution WHA68.2 (2015))</td>
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<td>Global strategy and targets for tuberculosis prevention, care and control after 2015 (resolution WHA67.1 (2014))</td>
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<td>Eradication of dracunculiasis (resolution WHA64.16 (2011))</td>
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<td>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))</td>
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<td>WHO global disability action plan 2014–2021: better health for all people with disability (resolution WHA67.7 (2014))</td>
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<td>Strengthening emergency and essential surgical care and anaesthesia as a component of universal health coverage (resolution WHA68.15 (2015))</td>
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<td>Regulatory system strengthening for medical products (resolution WHA67.20 (2014))</td>
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<td>Progress in the rational use of medicines (resolution WHA60.16 (2007))</td>
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<td>Newborn health (resolution WHA67.10 (2014))</td>
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<td>Female genital mutilation (resolution WHA61.16 (2008))</td>
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<td>Working towards universal coverage of maternal, newborn and child health interventions (resolution WHA58.31 (2005))</td>
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<td>Strategy for integrating gender analysis and actions into the work of WHO (resolution WHA60.25 (2007))</td>
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<td>Enhancement of laboratory biosafety (resolution WHA58.29 (2005))</td>
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