

Preliminary daily timetable

January 2017		Other
Monday 23		
09:30 – 12:30	Item 1. Opening of the session Item 2. Adoption of the agenda Item 3. Report by the Director-General Item 5. Report of the Programme, Budget and Administration Committee of the Executive Board Item 6. Report of the regional committees to the Executive Board	
14:30 – 17:30	Item 4. Post of Director-General Item 4.3. Options for the conduct of the election on the basis of paper-based voting Item 7. Preparedness, surveillance and response Item 7.1. Health emergencies <ul style="list-style-type: none"> • WHO response in severe, large-scale emergencies • Independent Oversight and Advisory Committee • Research and development for potentially epidemic diseases • Health workforce coordination in emergencies with health consequences Item 7.2. Antimicrobial resistance	
Tuesday 24		
09:00 – 12:30 and 14:30 – 17:30	Open meeting Item 4. Post of Director-General (continued) Item 4.1. Nomination of candidates Item 4.2. Draft contract Item 15. Staffing matters Item 15.1. Appointment of the Regional Director for the Eastern Mediterranean	

January 2017		Other
<p>Tuesday 24 (continued)</p> <p>17:30</p>	<p>Followed by public meeting</p> <p>Item 15.1 Appointment of the Regional Director for the Eastern Mediterranean (continued)</p> <p>Item 4.1 Nomination of candidates (continued)</p> <p>Item 7 Preparedness, surveillance and response (continued)</p> <p>Item 7.3 Poliomyelitis</p> <p>Item 7.4 Implementation of the International Health Regulations (2005)</p> <ul style="list-style-type: none"> • Draft global implementation plan • Public health implications of the implementation of the Nagoya Protocol <p>Item 7.5 Review of the Pandemic Influenza Preparedness Framework</p>	<p>Dr LEE Jong-wook Memorial Prize Selection Panel</p> <p>Sasakawa Health Prize Selection Panel</p> <p>United Arab Emirates Health Foundation Selection Panel</p>
<p>Wednesday 25</p> <p>09:00 – 13:00 and 14:30 – 17:30</p> <p>18:00 – 21:00</p>	<p>Open meeting</p> <p>Item 4 Post of Director-General (continued)</p> <p>Item 4.1 Nomination of candidates (continued)</p> <ul style="list-style-type: none"> • Interviewing of candidates • Voting on candidates to be nominated <p>Followed by public meeting</p> <p>Item 4 Post of Director-General (continued)</p> <p>Item 4.1 Nomination of candidates (continued)</p> <p>Item 4.2 Draft contract (continued)</p>	

January 2017		Other
<p>Thursday 26</p> <p>09:00 – 12:30 and 14:30 – 17:30</p>	<p>Item 12. Programme and budget matters</p> <p>Item 12.1 Financing and implementation of Programme budget 2016–2017: update</p> <p>Item 12.2 Proposed programme budget 2018–2019</p> <p>Item 8 Health systems</p> <p>Item 8.1 Human resources for health and implementation of the outcomes of the United Nations’ High-Level Commission on Health Employment and Economic Growth</p> <p>Item 8.2 Principles for global consensus on the donation and management of blood, blood components and medical products of human origin</p> <p>Item 8.3 Addressing the global shortage of medicines and vaccines</p> <p>Item 8.4 Evaluation and review of the global strategy and plan of action on public health, innovation and intellectual property</p> <p>Item 8.5 Follow-up of the report of the Consultative Expert Working Group on Research and Development: Financing and Coordination</p> <p>Item 8.7 Promoting the health of migrants</p> <p>Item 8.6 Member State mechanism on substandard/spurious/falsely-labelled/falsified/counterfeit medical products</p>	
<p>Friday 27</p> <p>09:00 – 12:30 and 14:30 – 17:30</p>	<p>Item 9 Communicable diseases</p> <p>Item 9.1 Global vaccine action plan</p> <p>Item 9.2 Global vector control response</p> <p>Item 10 Noncommunicable diseases</p> <p>Item 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</p> <p>Item 10.2 Draft global action plan on the public health response to dementia</p> <p>Item 10.3 Public health dimension of the world drug problem</p> <p>Item 10.4 Report of the Commission on Ending Childhood Obesity: implementation plan</p> <p>Item 10.5 Cancer prevention and control in the context of an integrated approach</p>	

January 2017		Other
Friday 27 (continued)	Item 11 Promoting health through the life course Item 11.1 Progress in the implementation of the 2030 Agenda for Sustainable Development Item 11.2 The role of the health sector in the Strategic Approach to International Chemicals Management towards the 2020 goal and beyond Item 11.3 Global Strategy for Women's, Children's and Adolescents' Health (2016–2030): adolescents' health	
Saturday 28 09:00 – 12:30	Item 13 Financial matters Item 13.1 Scale of assessments for 2018–2019 Item 13.2 Amendments to the Financial Regulations and Financial Rules [if any]	
Monday 30 09:00 – 12:30 and 14:30 – 17:30	Item 14 Management and governance matters Item 14.1 Overview of WHO reform implementation Item 14.2 Governance reform: follow-up to decision WHA69(8) (2016) Item 14.3 Engagement with non-State actors Item 15 Staffing matters (continued) Item 15.3 Human resources: update <ul style="list-style-type: none"> • Criteria and principles for secondments from nongovernmental organizations, philanthropic foundations and academic institutions 	
Tuesday 31 09:00 – 12:30 and 14:30 – 17:30	Item 15 Staffing matters (continued) Item 15.2 Statement by the representative of the WHO staff associations Item 15.3 Human resources: update (continued) Item 15.4 Amendments to the Staff Regulations and Staff Rules Item 15.5 Report of the International Civil Service Commission	

February 2017		Other
Wednesday 1 09:00 – 12:30 and 14:30 – 17:30	Item 16. Matters for information Item 16.1 Reports of advisory bodies <ul style="list-style-type: none"> • Expert committees and study groups Item 14 Management and governance matters (continued) Item 14.4 Reports of committees of the Executive Board <ul style="list-style-type: none"> • Foundations and awards Item 14.5 Independent Expert Oversight Advisory Committee: membership renewal [if any] Item 14.6 Provisional agenda of the Seventieth World Health Assembly and date and place of the 141st session of the Executive Board Item 17 Closure of the session	

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