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

Draft forward-looking planning schedule of expected agenda items for the Executive Board and Health Assembly

Report by the Secretariat

1. In May 2016, the Health Assembly adopted decision WHA69(8) in which the Director-General was requested, *inter alia*, to develop a six-year, forward-looking planning schedule of expected agenda items for the Executive Board, including its standing committees, and the Health Assembly, based on standing items, requirements established by decisions and resolutions of the governing bodies, as well as those items required by the Constitution, regulations and rules of the Organization. In response to this request, the Secretariat prepared the following draft schedule.

2. The schedule is divided into three sections, setting out, respectively, the items for sessions of the Executive Board, the Health Assembly, and the Programme, Budget and Administration Committee. A list is provided at the beginning of each section that contains the items appearing on all the provisional agendas of the relevant governing body, such as procedural items, reports provided by the Director-General and the governing bodies and reports that are provided, as needed.¹ These items are not repeated in the schedule of agenda items for each session, in the interest of having as concise a document as possible.

3. Agenda items are listed under the relevant headings, such as “Technical and health matters”² and “Administrative and financial matters”, in the case of the schedules for the Executive Board and Health Assembly, and “Matters for information or action by the Committee”, in the case of the schedules for the Programme, Budget and Administration Committee. The standing agenda items under each of these headings appear in **grey shading**.

4. A box at the top of each schedule of agenda items for sessions of the governing bodies indicates the duration of the session and the total number of agenda items. With respect to the schedules of items for the Executive Board, the Secretariat has suggested that an optimal number of agenda items is six items per day, where a day is defined as (2) three-hour sessions, one in the morning and one in the

¹ Reports that are provided “if needed”, appear on every agenda; reference to them is subsequently deleted if they are not needed.

² The technical and health matters are listed under the six categories used for priority-setting in the Twelfth General Programme of Work, 2014–2019.

afternoon.¹ This optimal number translates into 36 items in non-budget years when the Board meets for approximately six days, and 48 items in budget years when the Board meets for approximately eight days.² Where the number of agenda items exceeds the optimal number, evening sessions are usually required for the Board to complete its work.

¹ See document EB134/6 paragraph 29.

² In odd numbered years, the programme budget is considered by the Executive Board in January and the Health Assembly in May.

SECTION I: EXECUTIVE BOARD

5. The following items appear on all Executive Board agendas and include procedural items, standing reports of the Director-General and the governing bodies, and reports that are provided, as needed.

EXECUTIVE BOARD (JANUARY SESSION) (10 ITEMS)

Procedural items
Opening of the session
Adoption of the agenda
Closure of the session
Standing reports of the Director-General and the governing bodies
Report by the Director-General
Report of the Programme, Budget and Administration Committee of the Executive Board ¹
Report of the regional committees to the Executive Board ²
Reports that are provided if needed
Amendments to the Financial Regulations and Financial Rules [if any]
Amendments to the Staff Regulations and Staff Rules [if any]
Independent Expert Oversight Advisory Committee: membership renewal [if any]
Hosted health partnerships [if any]

EXECUTIVE BOARD (MAY SESSION) (10 ITEMS)

Procedural items
Election of Chairman, Vice-Chairmen and Rapporteur
Opening of the session
Adoption of the agenda
Closure of the session
Standing reports of the Director-General and the governing bodies
Outcome of the previous World Health Assembly
Report of the Programme, Budget and Administration Committee of the Executive Board ¹
Reports that are provided if needed
Amendments to the Financial Regulations and Financial Rules [if any]
Amendments to the Staff Regulations and Staff Rules [if any]
Independent Expert Oversight Advisory Committee: membership renewal [if any]
Hosted health partnerships [if any]

¹ The Committee shall review, provide guidance and, as appropriate, make recommendations to the Executive Board on (1) Programme planning, monitoring and evaluation ... (2) financial and administrative matters ... (resolution EB131.R2).

² The Sixty-fifth World Health Assembly ... DECIDED ... that chairpersons of the regional committees routinely submit a summary report of the committees' deliberations to the Board (decision WHA65(9)).

6. The following tables contain the schedule of agenda items for the Executive Board at its 142nd to 153rd session.

142ND SESSION OF THE EXECUTIVE BOARD, JANUARY 2018

Length of meeting (days)	Total number of items	Estimated number of items per day (based on the current schedule)	Optimal number of items per day ¹
6	42 ²	7	6

Technical and health matters	
Communicable diseases	
1	Global vaccine action plan <i>Report on progress towards achievement of global immunization targets using the proposed accountability, framework to guide discussions and future actions (resolution WHA65.17) and update on progress in implementing resolution WHA68.6.</i>
Noncommunicable diseases	
2	Follow-up to the Political Declaration of the High-level Meeting of the General Assembly on the Prevention and Control of Non-communicable Diseases <i>Report on progress made in implementing the global action plan for the prevention and control of noncommunicable diseases 2013–2020 (resolution WHA66.10).</i>
3	Maternal, infant and young child nutrition <ul style="list-style-type: none"> <i>Report on implementation of the guidance recommendations on ending the inappropriate promotion of foods for infants and young children as part of the report on progress in implementing the comprehensive implementation plan on maternal, infant and young child nutrition (resolution WHA69.9).</i> <i>Report on status of implementation of the International Code of Marketing of Breast-Milk Substitutes (article 11.7 of the Code).</i> <i>Report on progress in the consideration of matters referred to the Codex Alimentarius for its action (resolution WHA61.20).</i>
4	Improving access to assistive technology <i>The Officers of the Executive Board recommended that this item, which was proposed for EB140, be deferred to EB142.³</i>
5	mHealth <i>The Officers of the Executive Board recommended that this item, which was proposed for EB140, be deferred to EB142.³</i>

¹ See document EB134/6, paragraph 29.

² Thirty-two items on technical and health matters and administrative and financial matters + 10 items on procedural matters, standing reports of the Director-General and governing bodies, and reports that are provided, if needed.

³ Teleconference held on Wednesday 28 September 2016.

6	<p>Development of a new Health Assembly resolution and action plan for prevention of deafness and hearing loss</p> <p><i>The Executive Board at its 139th session agreed to include this item in the forward-looking planning schedule of expected agenda items, established by decision WHA69(8). Following the Teleconference with the Bureau of the Executive Board, held on 2 November 2016, the Chairman, to whom the Officers of the Board had submitted their proposed dates, exercised his discretion to choose a date, based on the majority view and taking into account the relative load of the agendas concerned, and recommended that this item be placed on the agenda of the 142nd session of the Executive Board.</i></p>
	Promoting health through the life course
7	<p>Progress in the implementation of the 2030 Agenda for Sustainable Development</p> <p><i>Report on progress in implementing this resolution to the Seventieth World Health Assembly, reporting to future Health Assemblies at least once every two years thereafter (resolution WHA69.11).</i></p> <p>Strengthening essential public health functions in support of the achievement of universal health coverage (resolution WHA69.1): report to the Health Assembly on the implementation of this resolution as a contribution to the achievement of the health-related targets in the 2030 Agenda for Sustainable Development.</p>
8	<p>Health and climate change</p> <p><i>The Executive Board at its 139th session agreed to include this item in the forward-looking planning schedule of expected agenda items. Following the Teleconference with the Bureau of the Executive Board, held on 2 November 2016, the Chairman, to whom the Officers of the Board had submitted their proposed dates, exercised his discretion to choose a date, based on the majority view and taking into account the relative load of the agendas concerned, and recommended that this item be placed on the agenda of the 142nd session of the Executive Board.</i></p>
	Health systems
9	<p>WHO Global Code of Practice on the International Recruitment of Health Personnel</p> <p><i>Assessment of the relevance and effectiveness of the WHO Global Code of Practice on the International Recruitment of Health Personnel (2010) should be considered in line with the third round of national reporting in 2018 and the scheduled progress report to the Seventy-second World Health Assembly in 2019 (decision WHA68(11)).</i></p>
10	<p>Global strategy on human resources for health: workforce 2030</p> <p><i>Report to the Health Assembly on progress made towards the milestones established by the Global Strategy, aligned with reporting on the WHO Global Code (resolution WHA69.19).</i></p>
11	<p>Evaluation of the global strategy and plan of action on public health, innovation and intellectual property</p> <p><i>Final report of the overall programme review of the Global strategy and plan of action on public health, innovation and intellectual property to the Seventy-first World Health Assembly in 2018 through the 142nd session of the Executive Board (resolution WHA68.18).</i></p>
12	<p>International Statistical Classification of Diseases and Related Health Problems: eleventh revision</p> <p><i>The major milestone for the ICD-11 is endorsement by the WHO Executive Board and World Health Assembly in May 2018.¹</i></p>
13	<p>Global snakebite burden</p> <p><i>The Officers of the Executive Board recommended that this item, which was proposed for EB140, be deferred to EB142.²</i></p>

¹ See: <http://www.who.int/classifications/icd/revision/icdprojectplan2015to2018.pdf?ua=1>.

² Teleconference held on Wednesday 28 September 2016.

	Health emergencies programme
14	WHO response in severe, large-scale emergencies Annual report to the Health Assembly on all grade 3 and United Nations Inter-Agency Standing Committee level 3 emergencies where WHO has taken action (decision WHA68(10)). WHO's response, and role as the health cluster lead, in meeting the growing demands of health in humanitarian emergencies: provide a report to the Sixty-seventh World Health Assembly, through the Executive Board, and thereafter every two years, on progress made in the implementation of this resolution. Resolution (WHA65.20).
15	Implementation of the International Health Regulations (2005) Annual single report, including information provided by States Parties and about the Secretariat's activities, to the Health Assembly for its consideration, pursuant to paragraph 1 of Article 54 of the International Health Regulations (2005) (resolution WHA61.2).
16	Poliomyelitis Annual report up to the Seventy-second World Health Assembly on progress made towards achieving a lasting polio-free world, and to provide timely and transparent financial information, including details of any budgetary constraints or changes that could adversely affect full implementation of the Polio Eradication and Endgame Strategic Plan 2013–2018 (resolution WHA68.3).
	Administrative and financial matters
	Financial matters
17	Financing and implementation of Programme budget Submit regular reports on the financing and implementation of the budget and on the outcome of the financing dialogue, the strategic allocation of flexible funding and the results of the coordinated resource mobilization strategy, through the Executive Board and its Programme, Budget and Administration Committee, to the World Health Assembly (resolution WHA66.2).
18	Strategic budget space allocation Report every biennium on the implementation of the new model, as part of the programme budget reports, to the Executive Board through its Programme, Budget and Administration Committee (decision WHA69(16)).
19	Scale of assessments
	Management and governance matters
20	Overview of reform implementation
21	Engagement with non-State actors Report on the implementation of the Framework of Engagement with Non-State Actors to the Executive Board at each of its January sessions under a standing agenda item, through the Programme Budget and Administration Committee (resolution WHA69.10).
22	Reports of committees of the Executive Board – Foundations and awards
23	Provisional agenda of the next World Health Assembly and date and place of the next session of the Executive Board
24	Governance reform: follow-up to decision WHA69(8) (2016) (5) to prepare an analysis of the current Rules of Procedure of the Executive Board and Rules of Procedure of the World Health Assembly in order to identify interpretational ambiguities and gaps in the processes for the inclusion of additional, supplementary and urgent agenda items and to make recommendations on the further improvement of those processes; and to report to the Seventy-first World Health Assembly through the Executive Board.
25	Evaluation Biennial Organization-wide evaluation workplan (decision EB131(1)).

26	The election of the Director-General of the World Health Organization <i>An evaluation, open to all Member States, will be conducted by the Board within one year from the appointment of the next Director-General, to assess the efficacy of the revised process and methods, in order to discuss any need for further enhancing fairness, transparency and equity (resolution WHA65.15).</i>
27	Real estate: update on the Geneva buildings renovation strategy <i>Report at least every two years to the Executive Board and the Health Assembly on progress in the construction of the new accommodation and on related construction costs (decision WHA69(18)).</i>
	Staffing matters
28	Statement by the representative of the WHO staff associations <i>The Executive Board authorizes the Chairman of the Board to invite one qualified representative of the WHO staff associations to submit, through the Director-General, a statement reflecting the views of the WHO staff associations on such matters, and to be available for any explanations if necessary (resolution EB57.R8).</i>
29	Human resources: annual report
30	Report of the International Civil Service Commission <i>The Commission shall submit an annual report to the General Assembly, including information on the implementation of its decisions and recommendations. The report shall be transmitted to the governing organs of the other organizations, through their executive heads, and to staff representatives (Article 17 of the Statute and Rules of Procedure).</i>
31	Appointment of the Regional Director for the Americas
	Matters for information
32	Reports of advisory bodies – Expert committees and study groups <i>The Director-General shall submit to the Executive Board a report on Meetings of expert committees held since the previous session of the Board (Regulations for Expert Advisory Panels and Committees, Regulation 4.23).</i>

143RD SESSION OF THE EXECUTIVE BOARD, MAY 2018

Length of meeting (days)	Number of items	Estimated number of items per day (based on the current schedule)	Optimal number of items per day ¹
2	15 ²	7.5	6

Administrative and financial matters	
Management and governance matters	
1	Evaluation: annual report <i>Annual report on evaluation activities to the Executive Board through the Director-General (decision EB131(1), Annex).</i>
2	Committees of the Executive Board: filling of vacancies <i>Submit to every May session of the Board information on membership of Executive Board Committees and foundation committees, and number of vacancies to be filled (resolution EB61.R8).</i>

¹ See document EB134/6, paragraph 29.

² Five items on administrative and financial matters + 10 items on procedural matters, standing reports of the Director-General and governing bodies, and reports that are provided, if needed.

3	<p>Future sessions of the Executive Board and the Health Assembly</p> <p><i>Article 13 of the Constitution of WHO provides that “The Health Assembly shall meet in regular annual session”. Article 15 of the Constitution of WHO provides that “The Board ... shall determine the date of each annual ... session”.</i></p> <p><i>Rule 5 of the Rules of Procedure of the Executive Board provides that the Board “shall determine at each session the time and place of its next session”.</i></p>
	Staffing matters
4	<p>Statement by the representative of the WHO staff associations</p> <p><i>The Executive Board authorizes the Chairman of the Board to invite one qualified representative of the WHO staff associations to submit, through the Director-General, a statement reflecting the views of the WHO staff associations on such matters, and to be available for any explanations if necessary (resolution EB57.R8).</i></p>
	Matters for information
5	<p>Report on meetings of expert committees and study groups</p> <p><i>The Director-General shall submit to the Executive Board a report on Meetings of expert committees held since the previous session of the Board (Regulations for Expert Advisory Panels and Committees, Regulation 4.23).</i></p>

144TH SESSION OF THE EXECUTIVE BOARD, JANUARY 2019

Length of meeting (days)	Number of items	Estimated number of items per day (based on the current schedule)	Optimal number of items per day ¹
8	33 ²	4	6

Technical and health matters	
	Noncommunicable diseases
1	<p>Outcome of the Second International Conference on Nutrition</p> <p><i>Biennial report to the Health Assembly on the status of implementation of commitments of the Rome Declaration on Nutrition (resolution WHA68.19).</i></p>
	Promoting health through the life course
2	<p>Progress in the implementation of the 2030 Agenda for Sustainable Development</p> <p><i>Report on progress in implementing this resolution to the Seventieth World Health Assembly, reporting to future Health Assemblies at least once every two years thereafter (resolution WHA69.11).</i></p> <p>Strengthening essential public health functions in support of the achievement of universal health coverage (resolution WHA69.1): report to the Health Assembly on the implementation of this resolution as a contribution to the achievement of the health-related targets in the 2030 Agenda for Sustainable Development.</p>
	Health systems
3	<p>WHO Global Code of Practice on the International Recruitment of Health Personnel</p> <p><i>Assessment of the relevance and effectiveness of the WHO Global Code of Practice on the International Recruitment of Health Personnel (2010) should be considered in line with the third round of national reporting in 2018 and the scheduled progress report to the Seventy-second World Health Assembly in 2019 (decision WHA68(11)).</i></p>

¹ See document EB134/6 paragraph 29.

² Twenty-three items on technical and health matters and administrative and financial matters + 10 items on procedural matters, standing reports of the Director-General and governing bodies, and reports that are provided, if needed.

4	Global strategy on human resources for health: workforce 2030 <i>Report to the Health Assembly on progress made towards the milestones established by the Global Strategy, aligned with reporting on the WHO Global Code (resolution WHA69.19).</i>
5	Member State mechanism on substandard/spurious/falsely labelled/falsified/counterfeit medical products <i>The Member State mechanism shall submit a report to the Health Assembly through the Executive Board on progress and any recommendations annually as a substantive item for the first three years and every two years thereafter (resolution WHA65.19, Annex).</i>
	Health emergencies programme
6	WHO response in severe, large-scale emergencies <i>Annual report to the Health Assembly on all grade 3 and United Nations Inter-Agency Standing Committee level 3 emergencies where WHO has taken action (decision WHA68(10)).</i> WHO's response, and role as the health cluster lead, in meeting the growing demands of health in humanitarian emergencies: provide a report to the Sixty-seventh World Health Assembly, through the Executive Board, and thereafter every two years, on progress made in the implementation of this resolution. Resolution (WHA65.20).
7	Implementation of the International Health Regulations (2005) <i>Annual single report, including information provided by States Parties and about the Secretariat's activities, to the Health Assembly for its consideration, pursuant to paragraph 1 of Article 54 of the International Health Regulations (2005) (resolution WHA61.2).</i>
8	Pandemic influenza preparedness: sharing of influenza viruses and access to vaccines and other benefits <i>Biennial report to the World Health Assembly, through the Executive Board, on progress in the implementation of resolution WHA64.5.</i>
9	Poliomyelitis <i>Annual report up to the Seventy-second World Health Assembly on progress made towards achieving a lasting polio-free world, and to provide timely and transparent financial information, including details of any budgetary constraints or changes that could adversely affect full implementation of the Polio Eradication and Endgame Strategic Plan 2013–2018 (resolution WHA68.3).</i>
	Administrative and financial matters
	Programme budget and financial matters
10	Draft thirteenth general programme of work
11	Proposed programme budget 2020–2021
12	Financing and implementation of Programme budget <i>Submit regular reports on the financing and implementation of the budget and on the outcome of the financing dialogue, the strategic allocation of flexible funding and the results of the coordinated resource mobilization strategy, through the Executive Board and its Programme, Budget and Administration Committee, to the World Health Assembly (resolution WHA66.2).</i>
13	Scale of assessments for 2020–2021
	Management and governance matters
14	Engagement with non-State actors <i>Report on the implementation of the Framework of Engagement with Non-State Actors to the Executive Board at each of its January sessions under a standing agenda item, through the Programme Budget and Administration Committee (resolution WHA69.10).</i>
15	Reports of committees of the Executive Board – Foundations and awards
16	Provisional agenda of the next World Health Assembly and date and place of the next session of the Executive Board
17	Overview of reform implementation <i>(will include the biennial WHO country presence report (decision WHA69(8) (2016))</i>

Staffing matters	
18	Statement by the representative of the WHO staff associations <i>The Executive Board authorizes the Chairman of the Board to invite one qualified representative of the WHO staff associations to submit, through the Director-General, a statement reflecting the views of the WHO staff associations on such matters, and to be available for any explanations if necessary (resolution EB57.R8).</i>
19	Human resources: annual report
20	Report of the International Civil Service Commission <i>The Commission shall submit an annual report to the General Assembly, including information on the implementation of its decisions and recommendations. The report shall be transmitted to the governing organs of the other organizations, through their executive heads, and to staff representatives (Article 17 of the Statute and Rules of Procedure).</i>
21	Appointment of the Regional Director for South-East Asia
22	Appointment of the Regional Director for the Western Pacific
Matters for information	
23	Reports of advisory bodies – Expert committees and study groups <i>The Director-General shall submit to the Executive Board a report on Meetings of expert committees held since the previous session of the Board (Regulations for Expert Advisory Panels and Committees, Regulation 4.23).</i>

145TH SESSION OF THE EXECUTIVE BOARD, MAY 2019

Length of meeting (days)	Number of items	Estimated number of items per day (based on the current schedule)	Optimal number of items per day ¹
2	15 ²	7.5	6

Administrative and financial matters	
Management and governance matters	
1	Evaluation: annual report <i>Annual report on evaluation activities to the Executive Board through the Director-General (decision EB131(1), Annex).</i>
2	Committees of the Executive Board: filling of vacancies <i>Submit to every May session of the Board information on membership of Executive Board Committees and foundation committees, and number of vacancies to be filled (resolution EB61.R8).</i>
3	Future sessions of the Executive Board and the Health Assembly <i>Article 13 of the Constitution of WHO provides that “The Health Assembly shall meet in regular annual session”. Article 15 of the Constitution of WHO provides that “The Board ... shall determine the date of each annual ... session”. Rule 5 of the Rules of Procedure of the Executive Board provides that the Board “shall determine at each session the time and place of its next session”.</i>

¹ See document EB134/6 paragraph 29.

² Five items on administrative and financial matters + 10 items on procedural matters, standing reports of the Director-General and governing bodies, and reports that are provided, if needed.

	Staffing matters
4	Statement by the representative of the WHO staff associations <i>The Executive Board authorizes the Chairman of the Board to invite one qualified representative of the WHO staff associations to submit, through the Director-General, a statement reflecting the views of the WHO staff associations on such matters, and to be available for any explanations if necessary (resolution EB57.R8).</i>
	Matters for information
5	Report on meetings of expert committees and study groups <i>The Director-General shall submit to the Executive Board a report on Meetings of expert committees held since the previous session of the Board (Regulations for Expert Advisory Panels and Committees, Regulation 4.23).</i>

146TH SESSION OF THE EXECUTIVE BOARD, JANUARY 2020

Length of meeting (days)	Number of items	Estimated number of items per day (based on the current schedule)	Optimal number of items per day ¹
6	30 ²	5	6

	Technical and health matters
	Noncommunicable diseases
1	Maternal, infant and young child nutrition <ul style="list-style-type: none"> • <i>Report on implementation of the guidance recommendations on ending the inappropriate promotion of foods for infants and young children as part of the report on progress in implementing the comprehensive implementation plan on maternal, infant and young child nutrition (resolution WHA69.9).</i> • <i>Review of the global nutrition monitoring framework in 2020 (decision WHA68.14).</i> • <i>Reporting will be done biennially until 2022 and the last report will be done in 2025 – see document A65/11, para.21 (Implementation plan).</i> • <i>Report on progress in the consideration of matters referred to the Codex Alimentarius for its action (resolution WHA61.20).</i> • <i>Report on status of implementation of the International Code of Marketing of Breast-Milk Substitutes (article 11.7 of the Code).</i>
	Promoting health through the life course
2	Progress in the implementation of the 2030 Agenda for Sustainable Development <i>Report on progress in implementing this resolution to the Seventieth World Health Assembly, reporting to future Health Assemblies at least once every two years thereafter (resolution WHA69.11).</i> Strengthening essential public health functions in support of the achievement of universal health coverage (resolution WHA69.1): <i>report to the Health Assembly on the implementation of this resolution as a contribution to the achievement of the health-related targets in the 2030 Agenda for Sustainable Development.</i>

¹ See document EB134/6 paragraph 29.

² Twenty items on technical and health matters and administrative and financial matters + 10 items on procedural matters, standing reports of the Director-General and governing bodies, and reports that are provided, if needed.

	Health systems
3	<p>Global strategy and plan of action on public health, innovation and intellectual property</p> <p><i>Monitor performance and progress in implementing the global strategy and plan of action on public health, innovation and intellectual property, and report progress to the Sixty third World Health Assembly through the Executive Board, and subsequently every two years, until the fulfilment of the time frame, to the Health Assembly, through the Executive Board (resolution WHA61.21).</i></p>
	Health emergencies programme
4	<p>WHO response in severe, large-scale emergencies</p> <p><i>Annual report to the Health Assembly on all grade 3 and United Nations Inter-Agency Standing Committee level 3 emergencies where WHO has taken action (decision WHA68(10)).</i></p> <p>WHO's response, and role as the health cluster lead, in meeting the growing demands of health in humanitarian emergencies: <i>provide a report to the Sixty-seventh World Health Assembly, through the Executive Board, and thereafter every two years, on progress made in the implementation of this resolution. Resolution (WHA65.20).</i></p>
5	<p>Implementation of the International Health Regulations (2005)</p> <p><i>Annual single report, including information provided by States Parties and about the Secretariat's activities, to the Health Assembly for its consideration, pursuant to paragraph 1 of Article 54 of the International Health Regulations (2005) (resolution WHA61.2).</i></p>
6	<p>Pandemic influenza preparedness: sharing of influenza viruses and access to vaccines and other benefits</p> <p><i>The Director-General, in consultation with the Advisory Group, to report, on a biennial basis, to the World Health Assembly, through the Executive Board, on progress in the implementation of resolution WHA64.5.</i></p>
	Administrative and financial matters
	Programme budget and financial matters
7	<p>Financing and implementation of Programme budget</p> <p><i>Submit regular reports on the financing and implementation of the budget and on the outcome of the financing dialogue, the strategic allocation of flexible funding and the results of the coordinated resource mobilization strategy, through the Executive Board and its Programme, Budget and Administration Committee, to the World Health Assembly (resolution WHA66.2).</i></p> <p><i>Report every biennium on the implementation of the new model, as part of the programme budget reports, to the Executive Board through its Programme, Budget and Administration Committee (decision WHA69(16)).</i></p>
8	<p>Twelfth general programme of work, 2014–2019</p> <p><i>Report, through the Executive Board, to the Seventy-third World Health Assembly on progress made during the period of the Twelfth General Programme of Work, 2014–2019 (resolution WHA66.1).</i></p>
9	Scale of assessments
	Management and governance matters
10	Overview of reform implementation
11	<p>Engagement with non-State actors</p> <p><i>Report on the implementation of the Framework of Engagement with Non-State Actors to the Executive Board at each of its January sessions under a standing agenda item, through the Programme Budget and Administration Committee (resolution WHA69.10).</i></p>
12	Reports of committees of the Executive Board – Foundations and awards

13	Provisional agenda of the next World Health Assembly and date and place of the next session of the Executive Board
	Management and legal matters
14	Real estate: update on the Geneva buildings renovation strategy <i>Report at least every two years to the Executive Board and the Health Assembly on progress in the construction of the new accommodation and on related construction costs (decision WHA69(18)).</i>
	Staffing matters
15	Statement by the representative of the WHO staff associations <i>The Executive Board authorizes the Chairman of the Board to invite one qualified representative of the WHO staff associations to submit, through the Director-General, a statement reflecting the views of the WHO staff associations on such matters, and to be available for any explanations if necessary (resolution EB57.R8).</i>
16	Human resources: annual report
17	Report of the International Civil Service Commission <i>The Commission shall submit an annual report to the General Assembly, including information on the implementation of its decisions and recommendations. The report shall be transmitted to the governing organs of the other organizations, through their executive heads, and to staff representatives (Article 17 of the Statute and Rules of Procedure).</i>
18	Appointment of the Regional Director for Africa
19	Appointment of the Regional Director for Europe
	Matters for information
20	Reports of advisory bodies – Expert committees and study groups <i>The Director-General shall submit to the Executive Board a report on Meetings of expert committees held since the previous session of the Board (Regulations for Expert Advisory Panels and Committees, Regulation 4.23).</i>

147TH SESSION OF THE EXECUTIVE BOARD, MAY 2020

Length of meeting (days)	Number of items	Estimated number of items per day (based on the current schedule)	Optimal number of items per day ¹
2	15 ²	7.5	6

	Administrative and financial matters
	Management and governance matters
1	Evaluation: annual report <i>Annual report on evaluation activities to the Executive Board through the Director-General (decision EB131(1), Annex).</i>

¹ See document EB134/6 paragraph 29.

² Five items on administrative and financial matters + 10 items on procedural matters, standing reports of the Director-General and governing bodies, and reports that are provided, if needed.

2	Committees of the Executive Board: filling of vacancies <i>Submit to every May session of the Board information on membership of Executive Board Committees and foundation committees, and number of vacancies to be filled (resolution EB61.R8).</i>
3	Future sessions of the Executive Board and the Health Assembly <i>Article 13 of the Constitution of WHO provides that “The Health Assembly shall meet in regular annual session”. Article 15 of the Constitution of WHO provides that “The Board ... shall determine the date of each annual ... session”. Rule 5 of the Rules of Procedure of the Executive Board provides that the Board “shall determine at each session the time and place of its next session”.</i>
	Staffing matters
4	Statement by the representative of the WHO staff associations <i>The Executive Board authorizes the Chairman of the Board to invite one qualified representative of the WHO staff associations to submit, through the Director-General, a statement reflecting the views of the WHO staff associations on such matters, and to be available for any explanations if necessary (resolution EB57.R8).</i>
	Matters for information
5	Report on meetings of expert committees and study groups <i>The Director-General shall submit to the Executive Board a report on Meetings of expert committees held since the previous session of the Board (Regulations for Expert Advisory Panels and Committees, Regulation 4.23).</i>

148TH SESSION OF THE EXECUTIVE BOARD, JANUARY 2021

Length of meeting (days)	Number of items	Estimated number of items per day (based on the current schedule)	Optimal number of items per day ¹
8	30 ²	3.75	6

Technical and health matters	
Noncommunicable diseases	
1	Follow-up to the Political Declaration of the High-level Meeting of the General Assembly on the Prevention and Control of Non-communicable Diseases <i>Submit reports on progress made in implementing the action plan, through the Executive Board, to the Health Assembly in 2016, 2018 and 2021, and reports on progress achieved in attaining the nine voluntary global targets in 2016, 2021 and 2026 (resolution WHA66.10).</i>
2	Outcome of the Second International Conference on Nutrition <i>Biennial report to the Health Assembly on the status of implementation of commitments of the Rome Declaration on Nutrition (resolution WHA68.19).</i>

¹ See document EB134/6 paragraph 29.

² Twenty items on technical and health matters and administrative and financial matters + 10 items on procedural matters, standing reports of the Director-General and governing bodies, and reports that are provided, if needed.

3	WHO global plan of action to strengthen the role of the health system within a national multisectoral response to address interpersonal violence, in particular against women and girls, and against children <i>Submit an interim report on the progress achieved in implementing the WHO global plan of action to strengthen the role of the health system within a national multisectoral response to address interpersonal violence, in particular against women and girls, and against children to the Seventy-first World Health Assembly, and a full report to the Seventy-fourth World Health Assembly (resolution WHA69.5).</i>
	Promoting health through the life course
4	Progress in the implementation of the 2030 Agenda for Sustainable Development <i>Report on progress in implementing this resolution to the Seventieth World Health Assembly, reporting to future Health Assemblies at least once every two years thereafter (resolution WHA69.11).</i> Strengthening essential public health functions in support of the achievement of universal health coverage (resolution WHA69.1): <i>report to the Health Assembly on the implementation of this resolution as a contribution to the achievement of the health-related targets in the 2030 Agenda for Sustainable Development.</i>
	Health systems
5	Member State mechanism on substandard/spurious/false-labelled/falsified/counterfeit medical products <i>The Member State mechanism shall submit a report to the Health Assembly through the Executive Board on progress and any recommendations annually as a substantive item for the first three years and every two years thereafter (resolution WHA65.19, Annex).</i>
	Health emergencies programme
6	Pandemic influenza preparedness: sharing of influenza viruses and access to vaccines and other benefits <i>Biennial report to the World Health Assembly, through the Executive Board, on progress in the implementation of resolution WHA64.5.</i>
7	WHO response in severe, large-scale emergencies <i>Annual report to the Health Assembly on all grade 3 and United Nations Inter-Agency Standing Committee level 3 emergencies where WHO has taken action (decision WHA68(10)).</i> WHO's response, and role as the health cluster lead, in meeting the growing demands of health in humanitarian emergencies: <i>provide a report to the Sixty-seventh World Health Assembly, through the Executive Board, and thereafter every two years, on progress made in the implementation of this resolution. Resolution (WHA65.20).</i>
8	Implementation of the International Health Regulations (2005) <i>Annual single report, including information provided by States Parties and about the Secretariat's activities, to the Health Assembly for its consideration, pursuant to paragraph 1 of Article 54 of the International Health Regulations (2005) (resolution WHA61.2).</i>
	Administrative and financial matters
	Programme budget and financial matters
9	Financing and implementation of Programme budget <i>Submit regular reports on the financing and implementation of the budget and on the outcome of the financing dialogue, the strategic allocation of flexible funding and the results of the coordinated resource mobilization strategy, through the Executive Board and its Programme, Budget and Administration Committee, to the World Health Assembly (resolution WHA66.2).</i>
10	Proposed programme budget 2022–2023
11	Scale of assessments for 2022–2023

	Management and governance matters
12	Engagement with non-State actors <i>Report on the implementation of the Framework of Engagement with Non-State Actors to the Executive Board at each of its January sessions under a standing agenda item, through the Programme Budget and Administration Committee (resolution WHA69.10).</i>
13	Reports of committees of the Executive Board – Foundations and awards
14	Provisional agenda of the next World Health Assembly and date and place of the next session of the Executive Board
15	Overview of reform implementation <i>(will include the biennial WHO country presence report (decision WHA69(8) (2016)))</i>
16	Real estate: update on the Geneva buildings renovation strategy <i>Report at least every two years to the Executive Board and the Health Assembly on progress in the construction of the new accommodation and on related construction costs (decision WHA69(18)).</i>
	Staffing matters
17	Statement by the representative of the WHO staff associations <i>The Executive Board authorizes the Chairman of the Board to invite one qualified representative of the WHO staff associations to submit, through the Director-General, a statement reflecting the views of the WHO staff associations on such matters, and to be available for any explanations if necessary (resolution EB57.R8).</i>
18	Human resources: annual report
19	Report of the International Civil Service Commission <i>The Commission shall submit an annual report to the General Assembly, including information on the implementation of its decisions and recommendations. The report shall be transmitted to the governing organs of the other organizations, through their executive heads, and to staff representatives (Article 17 of the Statute and Rules of Procedure).</i>
	Matters for information
20	Reports of advisory bodies – Expert committees and study groups <i>The Director-General shall submit to the Executive Board a report on Meetings of expert committees held since the previous session of the Board (Regulations for Expert Advisory Panels and Committees, Regulation 4.23).</i>

149TH SESSION OF THE EXECUTIVE BOARD, MAY 2021

Length of meeting (days)	Number of items	Estimated number of items per day (based on the current schedule)	Optimal number of items per day ¹
2	16 ²	8	6

Administrative and financial matters	
Management and governance matters	
1	Evaluation: annual report <i>Annual report on evaluation activities to the Executive Board through the Director-General (decision EB131(1), Annex).</i>
2	Committees of the Executive Board: filling of vacancies <i>Submit to every May session of the Board information on membership of Executive Board Committees and foundation committees, and number of vacancies to be filled (resolution EB61.R8).</i>
3	Future sessions of the Executive Board and the Health Assembly <i>Article 13 of the Constitution of WHO provides that "The Health Assembly shall meet in regular annual session". Article 15 of the Constitution of WHO provides that "The Board ... shall determine the date of each annual ... session". Rule 5 of the Rules of Procedure of the Executive Board provides that the Board "shall determine at each session the time and place of its next session".</i>
4	Process for the election of the Director-General of the World Health Organization: date of the candidates' forum <i>The candidates' forum will be convened by the Secretariat at the request of the Executive Board as a self-standing event preceding the Board, and will be chaired by the Chairman of the Board, with the support of the Officers of the Executive Board. The Board will formally convene the candidates' forum and decide its date at the session preceding the session at which the nomination will take place. (resolution WHA66.18, Annex 2)</i>
Staffing matters	
5	Statement by the representative of the WHO staff associations <i>The Executive Board authorizes the Chairman of the Board to invite one qualified representative of the WHO staff associations to submit, through the Director-General, a statement reflecting the views of the WHO staff associations on such matters, and to be available for any explanations if necessary (resolution EB57.R8).</i>
Matters for information	
6	Report on meetings of expert committees and study groups <i>The Director-General shall submit to the Executive Board a report on Meetings of expert committees held since the previous session of the Board (Regulations for Expert Advisory Panels and Committees, Regulation 4.23).</i>

¹ See document EB134/6 paragraph 29.

² Six items on administrative and financial matters + 10 items on procedural matters, standing reports of the Director-General and governing bodies, and reports that are provided, if needed.

150TH SESSION OF THE EXECUTIVE BOARD, JANUARY 2022

Length of meeting (days)	Number of items	Estimated number of items per day (based on the current schedule)	Optimal number of items per day ¹
6	30 ²	5	6

Technical and health matters	
Noncommunicable diseases	
1	<p>Maternal, infant and young child nutrition</p> <ul style="list-style-type: none"> • <i>Report on implementation of the guidance recommendations on ending the inappropriate promotion of foods for infants and young children as part of the report on progress in implementing the comprehensive implementation plan on maternal, infant and young child nutrition (resolution WHA69.9).</i> • <i>Reporting will be done biennially until 2022 and the last report will be done in 2025 - see document A65/11, para.21 (Implementation plan)</i> • <i>Report on status of implementation of the International Code of Marketing of Breast-Milk Substitutes (article 11.7 of the Code).</i> • <i>Report on progress in the consideration of matters referred to the Codex Alimentarius for its action (resolution WHA61.20).</i>
Promoting health through the life course	
2	<p>Progress in the implementation of the 2030 Agenda for Sustainable Development</p> <p><i>Report on progress in implementing this resolution to the Seventieth World Health Assembly, reporting to future Health Assemblies at least once every two years thereafter (resolution WHA69.11).</i></p> <p>Strengthening essential public health functions in support of the achievement of universal health coverage: <i>report to the Health Assembly on the implementation of this resolution as a contribution to the achievement of the health-related targets in the 2030 Agenda for Sustainable Development (resolution WHA69.1).</i></p>
Health systems	
3	<p>Global strategy and plan of action on public health, innovation and intellectual property</p> <p><i>Monitor performance and progress in implementing the global strategy and plan of action on public health, innovation and intellectual property, and to report progress to the Sixty-third World Health Assembly through the Executive Board, and subsequently every two years, until the fulfilment of the time frame, to the Health Assembly, through the Executive Board (resolution WHA61.21).</i></p>

¹ See document EB134/6 paragraph 29.

² Twenty items on technical and health matters and administrative and financial matters + 10 items on procedural matters, standing reports of the Director-General and governing bodies, and reports that are provided, if needed.

4	<p>WHO Global Code of Practice on the International Recruitment of Health Personnel</p> <ul style="list-style-type: none"> • <i>Member State should provide data collected pursuant to subparagraphs (a) and (b) above to the WHO Secretariat every three years, beginning with an initial data report within two years after the adoption of the Code by the Health Assembly (Article 7.2 (c) of the Code).</i> • <i>Submit a regular report to the Health Assembly on progress made towards the milestones established by the Global Strategy, aligned with reporting on the WHO Global Code. (resolution WHA69.19).</i> • <i>Report on progress in implementing this resolution to the World Health Assembly, through the Executive Board, in a manner integrated with the reporting on resolution WHA63.16 on the WHO Global Code of Practice on the International Recruitment of Health Personnel. (resolution WHA64.6).</i>
	Health emergencies programme
5	<p>WHO response in severe, large-scale emergencies</p> <p><i>Annual report to the Health Assembly on all grade 3 and United Nations Inter-Agency Standing Committee level 3 emergencies where WHO has taken action (decision WHA68(10)).</i></p> <p><i>WHO's response, and role as the health cluster lead, in meeting the growing demands of health in humanitarian emergencies:</i> <i>provide a report to the Sixty-seventh World Health Assembly, through the Executive Board, and thereafter every two years, on progress made in the implementation of this resolution. Resolution (WHA65.20).</i></p>
6	<p>Implementation of the International Health Regulations (2005)</p> <p><i>Annual single report, including information provided by States Parties and about the Secretariat's activities, to the Health Assembly for its consideration, pursuant to paragraph 1 of Article 54 of the International Health Regulations (2005) (resolution WHA61.2).</i></p>
	Administrative and financial matters
	Financial matters
7	<p>Financing and implementation of Programme budget</p> <p><i>Submit regular reports on the financing and implementation of the budget and on the outcome of the financing dialogue, the strategic allocation of flexible funding and the results of the coordinated resource mobilization strategy, through the Executive Board and its Programme, Budget and Administration Committee, to the World Health Assembly (resolution WHA66.2).</i></p>
8	<p>Strategic budget space allocation</p> <p><i>Report every biennium on the implementation of the new model, as part of the programme budget reports, to the Executive Board through its Programme, Budget and Administration Committee (decision WHA69(16)).</i></p>
9	Scale of assessments
	Management and governance matters
10	Overview of reform implementation
11	<p>Real estate: update on the Geneva buildings renovation strategy</p> <p><i>Report at least every two years to the Executive Board and the Health Assembly on progress in the construction of the new accommodation and on related construction costs (decision WHA69(18)).</i></p>
12	<p>Engagement with non-State actors</p> <p><i>Report on the implementation of the Framework of Engagement with Non-State Actors to the Executive Board at each of its January sessions under a standing agenda item, through the Programme Budget and Administration Committee (resolution WHA69.10).</i></p>

13	Reports of committees of the Executive Board – Foundations and awards
14	Provisional agenda of the next World Health Assembly and date and place of the next session of the Executive Board
15	Nomination for the post of Director-General <ul style="list-style-type: none"> • Nomination for the post • Draft contract <i>Five-year term renewable once</i>
	Staffing matters
16	Statement by the representative of the WHO staff associations <i>The Executive Board authorizes the Chairman of the Board to invite one qualified representative of the WHO staff associations to submit, through the Director-General, a statement reflecting the views of the WHO staff associations on such matters, and to be available for any explanations if necessary (resolution EB57.R8).</i>
17	Human resources: annual report
18	Report of the International Civil Service Commission <i>The Commission shall submit an annual report to the General Assembly, including information on the implementation of its decisions and recommendations. The report shall be transmitted to the governing organs of the other organizations, through their executive heads, and to staff representatives (Article 17 of the Statute and Rules of Procedure).</i>
19	Appointment of the Regional Director for the Eastern Mediterranean
	Matters for information
20	Reports of advisory bodies – Expert committees and study groups <i>The Director-General shall submit to the Executive Board a report on Meetings of expert committees held since the previous session of the Board (Regulations for Expert Advisory Panels and Committees, Regulation 4.23).</i>

151ST SESSION OF THE EXECUTIVE BOARD, MAY 2022

Length of meeting (days)	Number of items	Estimated number of items per day (based on the current schedule)	Optimal number of items per day ¹
2	15 ²	7.5	6

Administrative and financial matters	
Management and governance matters	
1	Evaluation: annual report <i>Annual report on evaluation activities to the Executive Board through the Director-General (decision EB131(1), Annex).</i>
2	Committees of the Executive Board: filling of vacancies <i>Submit to every May session of the Board information on membership of Executive Board Committees and foundation committees, and number of vacancies to be filled (resolution EB61.R8).</i>

¹ See document EB134/6 paragraph 29.

² Five items on administrative and financial matters + 10 items on procedural matters, standing reports of the Director-General and governing bodies, and reports that are provided, if needed.

3	<p>Future sessions of the Executive Board and the Health Assembly</p> <p><i>Article 13 of the Constitution of WHO provides that “The Health Assembly shall meet in regular annual session”. Article 15 of the Constitution of WHO provides that “The Board ... shall determine the date of each annual ... session”.</i></p> <p><i>Rule 5 of the Rules of Procedure of the Executive Board provides that the Board “shall determine at each session the time and place of its next session”.</i></p>
	Staffing matters
4	<p>Statement by the representative of the WHO staff associations</p> <p><i>The Executive Board authorizes the Chairman of the Board to invite one qualified representative of the WHO staff associations to submit, through the Director-General, a statement reflecting the views of the WHO staff associations on such matters, and to be available for any explanations if necessary (resolution EB57.R8).</i></p>
	Matters for information
5	<p>Report on meetings of expert committees and study groups</p> <p><i>The Director-General shall submit to the Executive Board a report on Meetings of expert committees held since the previous session of the Board (Regulations for Expert Advisory Panels and Committees, Regulation 4.23).</i></p>

152ND SESSION OF THE EXECUTIVE BOARD, JANUARY 2023

Length of meeting (days)	Number of items	Estimated number of items per day (based on the current schedule)	Optimal number of items per day ¹
8	28 ²	3.5	6

	Technical and health matters
	Noncommunicable diseases
1	<p>Outcome of the Second International Conference on Nutrition</p> <p><i>Biennial report to the Health Assembly on the status of implementation of commitments of the Rome Declaration on Nutrition (resolution WHA68.19).</i></p>
	Promoting health through the life course
2	<p>Progress in the implementation of the 2030 Agenda for Sustainable Development</p> <p><i>Report on progress in implementing this resolution to the Seventieth World Health Assembly, reporting to future Health Assemblies at least once every two years thereafter (resolution WHA69.11).</i></p> <p><i>Strengthening essential public health functions in support of the achievement of universal health coverage (resolution WHA69.1): report to the Health Assembly on the implementation of this resolution as a contribution to the achievement of the health-related targets in the 2030 Agenda for Sustainable Development.</i></p>
	Health systems
3	<p>Member State mechanism on substandard/spurious/false-labelled/falsified/counterfeit medical products</p> <p><i>The Member State mechanism shall submit a report to the Health Assembly through the Executive Board on progress and any recommendations annually as a substantive item for the first three years and every two years thereafter (resolution WHA65.19, Annex).</i></p>

¹ See document EB134/6 paragraph 29.

² Eighteen items on technical and health matters and administrative and financial matters + 10 items on procedural matters, standing reports of the Director-General and governing bodies, and reports that are provided, if needed.

	Health emergencies programme
4	WHO response in severe, large-scale emergencies <i>Annual report to the Health Assembly on all grade 3 and United Nations Inter-Agency Standing Committee level 3 emergencies where WHO has taken action (decision WHA68(10)).</i> WHO's response, and role as the health cluster lead, in meeting the growing demands of health in humanitarian emergencies: provide a report to the Sixty-seventh World Health Assembly, through the Executive Board, and thereafter every two years, on progress made in the implementation of this resolution. Resolution (WHA65.20).
5	Implementation of the International Health Regulations (2005) <i>Annual single report, including information provided by States Parties and about the Secretariat's activities, to the Health Assembly for its consideration, pursuant to paragraph 1 of Article 54 of the International Health Regulations (2005) (resolution WHA61.2).</i>
6	Pandemic influenza preparedness: sharing of influenza viruses and access to vaccines and other benefits <i>Biennial report to the World Health Assembly, through the Executive Board, on progress in the implementation of resolution WHA64.5.</i>
	Administrative and financial matters
	Programme budget and financial matters
7	Financing and implementation of Programme budget <i>Submit regular reports on the financing and implementation of the budget and on the outcome of the financing dialogue, the strategic allocation of flexible funding and the results of the coordinated resource mobilization strategy, through the Executive Board and its Programme, Budget and Administration Committee, to the World Health Assembly (resolution WHA66.2).</i>
8	Proposed programme budget 2024–2025
9	Scale of assessments
	Management and governance matters
10	Engagement with non-State actors <i>Report on the implementation of the Framework of Engagement with Non-State Actors to the Executive Board at each of its January sessions under a standing agenda item, through the Programme Budget and Administration Committee (resolution WHA69.10).</i>
11	Reports of committees of the Executive Board – Foundations and awards
12	Provisional agenda of the next World Health Assembly and date and place of the next session of the Executive Board
13	Overview of reform implementation <i>(will include the biennial WHO country presence report (decision WHA69(8) (2016)))</i>
	Staffing matters
14	Statement by the representative of the WHO staff associations <i>The Executive Board authorizes the Chairman of the Board to invite one qualified representative of the WHO staff associations to submit, through the Director-General, a statement reflecting the views of the WHO staff associations on such matters, and to be available for any explanations if necessary (resolution EB57.R8).</i>
15	Human resources: annual report
16	Report of the International Civil Service Commission <i>The Commission shall submit an annual report to the General Assembly, including information on the implementation of its decisions and recommendations. The report shall be transmitted to the governing organs of the other organizations, through their executive heads, and to staff representatives (Article 17 of the Statute and Rules of Procedure).</i>
17	Appointment of the Regional Director for the Americas

	Matters for information
18	<p>Reports of advisory bodies – Expert committees and study groups</p> <p><i>The Director-General shall submit to the Executive Board a report on Meetings of expert committees held since the previous session of the Board (Regulations for Expert Advisory Panels and Committees, Regulation 4.23).</i></p>

153RD SESSION OF THE EXECUTIVE BOARD, MAY 2023

Length of meeting (days)	Number of items	Estimated number of items per day (based on the current schedule)	Optimal number of items per day ¹
2	15 ²	7.5	6

	Administrative and financial matters
	Management and governance matters
1	<p>Evaluation: annual report</p> <p><i>Annual report on evaluation activities to the Executive Board through the Director-General (decision EB131(1), Annex).</i></p>
2	<p>Committees of the Executive Board: filling of vacancies</p> <p><i>Submit to every May session of the Board information on membership of Executive Board Committees and foundation committees, and number of vacancies to be filled (resolution EB61.R8).</i></p>
3	<p>Future sessions of the Executive Board and the Health Assembly</p> <p><i>Article 13 of the Constitution of WHO provides that “The Health Assembly shall meet in regular annual session”. Article 15 of the Constitution of WHO provides that “The Board ... shall determine the date of each annual ... session”.</i></p> <p><i>Rule 5 of the Rules of Procedure of the Executive Board provides that the Board “shall determine at each session the time and place of its next session”.</i></p>
	Staffing matters
4	<p>Statement by the representative of the WHO staff associations</p> <p><i>The Executive Board authorizes the Chairman of the Board to invite one qualified representative of the WHO staff associations to submit, through the Director-General, a statement reflecting the views of the WHO staff associations on such matters, and to be available for any explanations if necessary (resolution EB57.R8).</i></p>
	Matters for information
5	<p>Report on meetings of expert committees and study groups</p> <p><i>The Director-General shall submit to the Executive Board a report on Meetings of expert committees held since the previous session of the Board (Regulations for Expert Advisory Panels and Committees, Regulation 4.23).</i></p>

¹ See document EB134/6 paragraph 29.

² Five items on administrative and financial matters + 10 items on procedural matters, standing reports of the Director-General and governing bodies, and reports that are provided, if needed.

SECTION II: HEALTH ASSEMBLY

7. The following 20 items appear on all Health Assembly agendas and include procedural items, standing reports of the Director-General and the governing bodies, and reports that are provided, as needed.

WORLD HEALTH ASSEMBLY (20 ITEMS)

Procedural items
Opening of the Health Assembly
Appointment of the Committee on Credentials
Election of the President
Election of the five Vice-Presidents, the Chairmen of the main committees, and establishment of the General Committee
Adoption of the agenda and allocation of items to the main committees
Invited speaker
Executive Board: election
Awards
Reports of the main committees
Closure of the Health Assembly
Opening of Committee A
Opening of Committee B
Standing reports of the Director-General and the governing bodies
Address by the Director-General ¹
Report of the Executive Board on its previous sessions
Reports that are provided if needed
Admission of new Members and Associate Members [if any]
Assessment of new Members and Associate Members [if any]
Special arrangements for settlement of arrears [if any]
Amendments to the Financial Regulations and Financial Rules [if any]
Amendments to the Staff Regulations and Staff Rules [if any]
Agreements with intergovernmental organizations [if any]

¹ The Board shall include in the provisional agenda of each regular session of the Health Assembly ... the annual report of the Director-General on the work of the Organization; ... (Rule 5 of the Rules of Procedure of the Health Assembly).

8. The following tables contain the schedule of agenda items for the 71st to 76th sessions of the Health Assembly.

SEVENTY-FIRST WORLD HEALTH ASSEMBLY, MAY 2018

Length of meeting (days)	Number of items
6	68 ¹

Technical and health matters	
Communicable diseases	
1	Global vaccine action plan <i>Report on progress towards achievement of global immunization targets using the proposed accountability, framework to guide discussions and future actions (resolution WHA65.17) and update on progress in implementing resolution WHA68.6.</i>
Noncommunicable diseases	
2	Follow-up to the Political Declaration of the High-level Meeting of the General Assembly on the Prevention and Control of Non-communicable Diseases <i>Report on progress made in implementing the global action plan for the prevention and control of noncommunicable diseases 2013–2020 (resolution WHA66.10).</i>
3	Maternal, infant and young child nutrition <ul style="list-style-type: none"> • <i>Report on implementation of the guidance recommendations on ending the inappropriate promotion of foods for infants and young children as part of the report on progress in implementing the comprehensive implementation plan on maternal, infant and young child nutrition (resolution WHA69.9).</i> • <i>Report on status of implementation of the International Code of Marketing of Breast-Milk Substitutes (article 11.7 of the Code).</i> • <i>Report on progress in the consideration of matters referred to the Codex Alimentarius for its action (resolution WHA61.20).</i>
4	Improving access to assistive technology <i>The Officers of the Executive Board recommended that this item, which was proposed for EB140, be deferred to EB142.²</i>
5	mHealth <i>The Officers of the Executive Board recommended that this item, which was proposed for EB140, be deferred to EB142.²</i>
6	Development of a new Health Assembly resolution and action plan for prevention of deafness and hearing loss <i>The Executive Board at its 139th session agreed to include this item in the forward-looking planning schedule of expected agenda items, established by decision WHA69(8). Following the Teleconference with the Bureau of the Executive Board, held on 2 November 2016, the Chairman, to whom the Officers of the Board had submitted their proposed dates, exercised his discretion to choose a date, based on the majority view and taking into account the relative load of the agendas concerned, and recommended that this item be placed on the agenda of the 142nd session of the Executive Board.</i>

¹ Forty-eight items on technical and health matters and administrative and financial matters + 20 items on procedural matters, standing reports of the Director-General and governing bodies, and reports that are provided, if needed.

² Teleconference held on Wednesday 28 September 2016.

Promoting health through the life course	
7	<p>Progress in the implementation of the 2030 Agenda for Sustainable Development</p> <p><i>Report on progress in implementing this resolution to the Seventieth World Health Assembly, reporting to future Health Assemblies at least once every two years thereafter (resolution WHA69.11).</i></p> <p>Strengthening essential public health functions in support of the achievement of universal health coverage (resolution WHA69.1): <i>report to the Health Assembly on the implementation of this resolution as a contribution to the achievement of the health-related targets in the 2030 Agenda for Sustainable Development.</i></p>
8	<p>Health and climate change</p> <p><i>The Executive Board at its 139th session agreed to include this item in the forward-looking planning schedule of expected agenda items, established by decision WHA69(8). Following the Teleconference with the Bureau of the Executive Board, held on 2 November 2016, the Chairman, to whom the Officers of the Board had submitted their proposed dates, exercised his discretion to choose a date, based on the majority view and taking into account the relative load of the agendas concerned, and recommended that this item be placed on the agenda of the 142nd session of the Executive Board.</i></p>
Health systems	
9	<p>WHO Global Code of Practice on the International Recruitment of Health Personnel</p> <p><i>Assessment of the relevance and effectiveness of the WHO Global Code of Practice on the International Recruitment of Health Personnel (2010) should be considered in line with the third round of national reporting in 2018 and the scheduled progress report to the Seventy-second World Health Assembly in 2019 (decision WHA68(11)).</i></p>
10	<p>Global strategy on human resources for health: workforce 2030</p> <p><i>Report to the Health Assembly on progress made towards the milestones established by the Global Strategy, aligned with reporting on the WHO Global Code (resolution WHA69.19).</i></p>
11	<p>Evaluation of the global strategy and plan of action on public health, innovation and intellectual property</p> <p><i>Final report of the overall programme review of the Global strategy and plan of action on public health, innovation and intellectual property to the Seventy-first World Health Assembly in 2018 through the 142nd session of the Executive Board (resolution WHA68.18).</i></p> <p><i>Monitor performance and progress in implementing the global strategy and plan of action on public health, innovation and intellectual property, and to report progress to the Sixty-third World Health Assembly through the Executive Board, and subsequently every two years, until the fulfilment of the time frame, to the Health Assembly, through the Executive Board (resolution WHA61.21).</i></p>
12	<p>International Statistical Classification of Diseases and Related Health Problems: eleventh revision</p> <p><i>The major milestone for the ICD-11 is endorsement by the WHO Executive Board and World Health Assembly in May 2018.¹</i></p>
13	<p>Global snakebite burden</p> <p><i>The Officers of the Executive Board recommended that this item, which was proposed for EB140, be deferred to EB142.²</i></p>

¹ See: <http://www.who.int/classifications/icd/revision/icdprojectplan2015to2018.pdf?ua=1>.

² Teleconference held on Wednesday 28 September 2016.

Health emergencies programme	
14	WHO response in severe, large-scale emergencies <i>Annual report to the Health Assembly on all grade 3 and United Nations Inter-Agency Standing Committee level 3 emergencies where WHO has taken action (decision WHA68(10)).</i> WHO's response, and role as the health cluster lead, in meeting the growing demands of health in humanitarian emergencies: provide a report to the Sixty-seventh World Health Assembly, through the Executive Board, and thereafter every two years, on progress made in the implementation of this resolution. Resolution (WHA65.20).
15	Implementation of the International Health Regulations (2005) <i>Annual single report, including information provided by States Parties and about the Secretariat's activities, to the Health Assembly for its consideration, pursuant to paragraph 1 of Article 54 of the International Health Regulations (2005) (resolution WHA61.2).</i>
16	Poliomyelitis <i>Annual report up to the Seventy-second World Health Assembly on progress made towards achieving a lasting polio-free world, and to provide timely and transparent financial information, including details of any budgetary constraints or changes that could adversely affect full implementation of the Polio Eradication and Endgame Strategic Plan 2013–2018 (resolution WHA68.3).</i>
Progress reports	
Communicable diseases	
17	A. Global health sector strategies on HIV, viral hepatitis and sexually transmitted infections, for the period 2016–2021 (resolution WHA69.22 (2016))
18	B. Eradication of dracunculiasis (resolution WHA64.16 (2011))
19	C. Elimination of schistosomiasis (resolution WHA65.21 (2012))
Noncommunicable diseases	
20	D. WHO global plan of action to strengthen the role of the health system within a national multisectoral response to address interpersonal violence, in particular against women and girls, and against children (resolution WHA69.5 (2016))
21	E. Global burden of epilepsy and the need for coordinated action at the country level to address its health, social and public knowledge implications (resolution WHA68.20 (2015))
22	F. Comprehensive mental health action plan 2013-2020 (resolution WHA66.8 (2013))
23	G. Comprehensive and coordinated efforts for the management of autism spectrum disorders (resolution WHA67.8 (2014))
Promoting health through the life course	
24	H. The Global strategy and action plan on ageing and health 2016–2020: towards a world in which everyone can live a long and healthy life (resolution WHA69.3 (2016))
25	I. Committing to implementation of the Global Strategy for Women's, Children's and Adolescents' Health (resolution WHA69.2 (2016))
26	J. Reproductive health: strategy to accelerate progress towards the attainment of international development goals and targets (resolution WHA57.12 (2004))
27	K. Health and the environment: draft road map for an enhanced global response to the adverse health effects of air pollution (decision WHA69(11) (2016))
Health systems	
28	L. Strengthening integrated people-centred health services (resolution WHA69.24 (2016))
29	M. Addressing the global shortage of medicines and vaccines (resolution WHA69.25 (2016))
30	N. Promoting innovation and access to quality, safe, efficacious and affordable medicines for children (resolution WHA69.20 (2016))
31	O. Sustainable health financing structures and universal coverage (resolution WHA64.9 (2011))

32	P. Availability, safety and quality of blood products (resolution WHA63.12 (2010))
33	Q. Human organ and tissue transplantation (resolution WHA63.22 (2010))
34	R. WHO strategy on research for health (resolution WHA63.21 (2010))
	Health emergencies programme
35	S. Smallpox eradication: destruction of variola virus stocks (resolution WHA60.1 (2007))
	Corporate services/enabling functions
36	T. Multilingualism: implementation of action plan (resolution WHA61.12 (2008))
	Administrative and financial matters
	Programme budget and financial matters
37	Financing and implementation of Programme budget <i>Submit regular reports on the financing and implementation of the budget and on the outcome of the financing dialogue, the strategic allocation of flexible funding and the results of the coordinated resource mobilization strategy, through the Executive Board and its Programme, Budget and Administration Committee, to the World Health Assembly (resolution WHA66.2).</i>
38	WHO programmatic and financial report for [biennium] including audited financial statements for [year]
39	Status of collection of assessed contributions, including Member States in arrears in the payment of their contributions to an extent that would justify invoking Article 7 of the Constitution
40	Scale of assessments for 2019
	Audit and oversight matters
41	Report of the External Auditor <i>The report(s) of the External Auditor(s) shall be transmitted through the Executive Board, together with the audited financial statements, to the Health Assembly not later than 1 May following the end of the financial year to which the final accounts relate (Regulation XIV, 14.9 of the Financial Regulations of the World Health Organization).</i>
42	Report of the Internal Auditor <i>The Office of Internal Oversight Services shall submit a summary report annually to the Director-General on its activities, their orientation and scope, and on the implementation status of recommendations. This report shall be submitted to the Health Assembly together with comments deemed necessary (Paragraph 112.3(e) of Rule XII of the Financial Rules).</i>
	Management, governance and legal matters
43	Overview of reform implementation
44	Real estate: update of the Geneva buildings renovation strategy <i>Report at least every two years to the Executive Board and the Health Assembly on progress in the construction of the new accommodation and on related construction costs (decision WHA69(18)).</i>
	Staffing matters
45	Human resources: annual report
46	Report of the International Civil Service Commission <i>The Commission shall submit an annual report to the General Assembly, including information on the implementation of its decisions and recommendations. The report shall be transmitted to the governing organs of the other organizations, through their executive heads, and to staff representatives (Article 17 of the Statute and Rules of Procedure).</i>
47	Appointment of representatives of the WHO Staff Pension Committee
48	Collaboration within the United Nations system and with other intergovernmental organizations <i>Keep the Health Assembly informed of intensified collaboration with partners of the United Nations system ... (resolution WHA49.19).</i>

SEVENTY-SECOND WORLD HEALTH ASSEMBLY, MAY 2019

Length of meeting (days)	Number of items
8	52 ¹

Technical and health matters	
Noncommunicable diseases	
1	Outcome of the Second International Conference on Nutrition <i>Biennial report to the Health Assembly on the status of implementation of commitments of the Rome Declaration on Nutrition (resolution WHA68.19).</i>
Promoting health through the life course	
2	Progress in the implementation of the 2030 Agenda for Sustainable Development <i>Report on progress in implementing this resolution to the Seventieth World Health Assembly, reporting to future Health Assemblies at least once every two years thereafter (resolution WHA69.11).</i> Strengthening essential public health functions in support of the achievement of universal health coverage (resolution WHA69.1): report to the Health Assembly on the implementation of this resolution as a contribution to the achievement of the health-related targets in the 2030 Agenda for Sustainable Development.
Health systems	
3	WHO Global Code of Practice on the International Recruitment of Health Personnel <i>Assessment of the relevance and effectiveness of the WHO Global Code of Practice on the International Recruitment of Health Personnel (2010) should be considered in line with the third round of national reporting in 2018 and the scheduled progress report to the Seventy-second World Health Assembly in 2019 (decision WHA68(11)).</i>
4	Global strategy on human resources for health: workforce 2030 <i>Report to the Health Assembly on progress made towards the milestones established by the Global Strategy, aligned with reporting on the WHO Global Code (resolution WHA69.19).</i>
5	Member State mechanism on substandard/spurious/falsely labelled/falsified/counterfeit medical products <i>The Member State mechanism shall submit a report to the Health Assembly through the Executive Board on progress and any recommendations annually as a substantive item for the first three years and every two years thereafter (resolution WHA65.19, Annex).</i>
Health emergencies programme	
6	Pandemic influenza preparedness: sharing of influenza viruses and access to vaccines and other benefits <i>Biennial report to the World Health Assembly, through the Executive Board, on progress in the implementation of resolution WHA64.5.</i>
7	Poliomyelitis <i>Annual report up to the Seventy-second World Health Assembly on progress made towards achieving a lasting polio-free world, and to provide timely and transparent financial information, including details of any budgetary constraints or changes that could adversely affect full implementation of the Polio Eradication and Endgame Strategic Plan 2013–2018 (resolution WHA68.3).</i>

¹ Thirty-two items on technical and health matters and administrative and financial matters + 20 items on procedural matters, standing reports of the Director-General and governing bodies, and reports that are provided, if needed.

	Progress reports
	Communicable diseases
8	A. Global technical strategy and targets for malaria 2016–2030 (resolution WHA68.2 (2015))
9	B. Mycetoma (resolution WHA69.21 (2016))
10	C. Eradication of dracunculiasis (resolution WHA64.16 (2011))
	Noncommunicable diseases
11	D. Sustaining the elimination of iodine deficiency disorders (resolution WHA60.21 (2007))
	Promoting health through the life course
12	E. Strategy for integrating gender analysis and actions into the work of WHO (resolution WHA60.25 (2007))
13	F. Working towards universal coverage of maternal, newborn and child health interventions (resolution WHA58.31 (2005))
	Health systems
14	G. Regulatory system strengthening for medical products (resolution WHA67.20 (2014))
15	H. Progress in the rational use of medicines (resolution WHA60.16 (2007))
	Health emergencies programme
16	I. Smallpox eradication: destruction of variola virus stocks (resolution WHA60.1 (2007))
17	J. Global action plan on antimicrobial resistance (resolution WHA68.7 (2015))
	Administrative and financial matters
	Programme budget and financial matters
18	Financing and implementation of Programme budget <i>Submit regular reports on the financing and implementation of the budget and on the outcome of the financing dialogue, the strategic allocation of flexible funding and the results of the coordinated resource mobilization strategy, through the Executive Board and its Programme, Budget and Administration Committee, to the World Health Assembly (resolution WHA66.2).</i>
19	WHO programmatic and financial report for [biennium] including audited financial statements for [year]
20	Draft thirteenth general programme of work
21	Proposed programme budget 2020–2021
22	Status of collection of assessed contributions, including Member States in arrears in the payment of their contributions to an extent that would justify invoking Article 7 of the Constitution
23	Scale of assessments for 2020–2021
	Audit and oversight matters
24	Report of the External Auditor <i>The report(s) of the External Auditor(s) shall be transmitted through the Executive Board, together with the audited financial statements, to the Health Assembly not later than 1 May following the end of the financial year to which the final accounts relate (Regulation XIV, 14.9 of the Financial Regulations of the World Health Organization).</i>
25	Report of the Internal Auditor <i>The Office of Internal Oversight Services shall submit a summary report annually to the Director-General on its activities, their orientation and scope, and on the implementation status of recommendations. This report shall be submitted to the Health Assembly together with comments deemed necessary (Paragraph 112.3(e) of Rule XII of the Financial Rules).</i>
26	Appointment of the External Auditor
	Staffing matters
27	Human resources: annual report

28	Report of the International Civil Service Commission <i>The Commission shall submit an annual report to the General Assembly, including information on the implementation of its decisions and recommendations. The report shall be transmitted to the governing organs of the other organizations, through their executive heads, and to staff representatives (Article 17 of the Statute and Rules of Procedure).</i>
29	Appointment of representatives of the WHO Staff Pension Committee
30	Report of the United Nations Joint Staff Pension Board
	Management, governance and legal matters
31	Overview of reform implementation <i>(will include the biennial WHO country presence report (decision WHA69(8) (2016))</i>
32	Collaboration within the United Nations system and with other intergovernmental organizations <i>Keep the Health Assembly informed of intensified collaboration with partners of the United Nations system ... (resolution WHA49.19).</i>

SEVENTY-THIRD WORLD HEALTH ASSEMBLY, MAY 2020

Length of meeting (days)	Number of items
6	52 ¹

Technical and health matters	
	Noncommunicable diseases
1	Maternal, infant and young child nutrition <ul style="list-style-type: none"> • <i>Report on implementation of the guidance recommendations on ending the inappropriate promotion of foods for infants and young children as part of the report on progress in implementing the comprehensive implementation plan on maternal, infant and young child nutrition (resolution WHA69.9).</i> • <i>Review of the global nutrition monitoring framework in 2020 (decision WHA68(14)).</i> • <i>Reporting will be done biennially until 2022 and the last report will be done in 2025 (Comprehensive implementation plan on maternal, infant and young child nutrition (2012)).</i> • <i>Report on progress in the consideration of matters referred to the Codex Alimentarius for its action (resolution WHA61.20).</i> • <i>Report on status of implementation of the International Code of Marketing of Breast-Milk Substitutes (article 11.7 of the Code).</i>
	Promoting health through the life course
2	Progress in the implementation of the 2030 Agenda for Sustainable Development <i>Report on progress in implementing this resolution to the Seventieth World Health Assembly, reporting to future Health Assemblies at least once every two years thereafter (resolution WHA69.11).</i> Strengthening essential public health functions in support of the achievement of universal health coverage (resolution WHA69.1): report to the Health Assembly on the implementation of this resolution as a contribution to the achievement of the health-related targets in the 2030 Agenda for Sustainable Development.

¹ Thirty-two items on technical and health matters and administrative and financial matters + 20 items on procedural matters, standing reports of the Director-General and governing bodies, and reports that are provided, if needed.

3	<p>The Global strategy and action plan on ageing and health 2016–2020: towards a world in which everyone can live a long and healthy life</p> <p><i>Prepare a global status report on healthy ageing for submission to the Seventy-third World Health Assembly, reflecting agreed standards and metrics and new evidence on what can be done in each strategic theme, to inform and provide baseline data for a Decade of Healthy Ageing 2020–2030. (resolution WHA69.3).</i></p>
	Health systems
4	<p>Global strategy and plan of action on public health, innovation and intellectual property</p> <p><i>Monitor performance and progress in implementing the global strategy and plan of action on public health, innovation and intellectual property, and to report progress to the Sixty-third World Health Assembly through the Executive Board, and subsequently every two years, until the fulfilment of the time frame, to the Health Assembly, through the Executive Board (resolution WHA61.21).</i></p>
	Health emergencies programme
5	<p>WHO response in severe, large-scale emergencies</p> <p><i>Annual report to the Health Assembly on all grade 3 and United Nations Inter-Agency Standing Committee level 3 emergencies where WHO has taken action (decision WHA68(10)).</i></p> <p>WHO's response, and role as the health cluster lead, in meeting the growing demands of health in humanitarian emergencies: <i>provide a report to the Sixty-seventh World Health Assembly, through the Executive Board, and thereafter every two years, on progress made in the implementation of this resolution. Resolution (WHA65.20).</i></p>
6	<p>Implementation of the International Health Regulations (2005)</p> <p><i>Annual single report, including information provided by States Parties and about the Secretariat's activities, to the Health Assembly for its consideration, pursuant to paragraph 1 of Article 54 of the International Health Regulations (2005) (resolution WHA61.2).</i></p>
7	<p>Pandemic influenza preparedness: sharing of influenza viruses and access to vaccines and other benefits</p> <p><i>The Director-General, in consultation with the Advisory Group, to report, on a biennial basis, to the World Health Assembly, through the Executive Board, on progress in the implementation of resolution WHA64.5.</i></p>
	Progress reports
	Communicable diseases
8	A. Global strategy and targets for tuberculosis prevention, care and control after 2015 (resolution WHA67.1 (2014))
9	B. Eradication of dracunculiasis (resolution WHA64.16)
	Noncommunicable diseases
10	C. Towards universal eye health: a global action plan 2014–2019 (resolution WHA66.4)
	Promoting health through the life course
11	D. Committing to implementation of the Global Strategy for Women's, Children's and Adolescents' Health (resolution WHA69.2 (2016))
12	E. Health and the environment: draft road map for an enhanced global response to the adverse health effects of air pollution (decision WHA69(11) (2016))
13	F. Female genital mutilation (resolution WHA61.16 (2008))
14	G. Reproductive health: strategy to accelerate progress towards the attainment of international development goals and targets (resolution WHA57.12 (2004))
	Health systems
15	H. Strengthening integrated people-centred health services (resolution WHA69.24 (2016))
16	I. WHO strategy on research for health (resolution WHA63.21 (2010))

	Health emergencies programme
17	J. Smallpox eradication: destruction of variola virus stocks (resolution WHA60.1 (2007))
	Corporate services/enabling functions
18	K. Multilingualism: implementation of action plan (resolution WHA61.12 (2008))
19	L. Poliomyelitis (resolution WHA61.1 (2008))
	Administrative and financial matters
	Programme budget and financial matters
20	Financing and implementation of Programme budget <i>Submit regular reports on the financing and implementation of the budget and on the outcome of the financing dialogue, the strategic allocation of flexible funding and the results of the coordinated resource mobilization strategy, through the Executive Board and its Programme, Budget and Administration Committee, to the World Health Assembly (resolution WHA66.2).</i>
21	WHO programmatic and financial report for [biennium] including audited financial statements for [year]
22	Status of collection of assessed contributions, including Member States in arrears in the payment of their contributions to an extent that would justify invoking Article 7 of the Constitution
23	Twelfth General Programme of Work, 2014–2019 <i>Report, through the Executive Board, to the Seventy-third World Health Assembly on progress made during the period of the Twelfth General Programme of Work, 2014–2019 (resolution WHA66.1).</i>
24	Scale of assessments for 2021
	Audit and oversight matters
25	Report of the External Auditor <i>The report(s) of the External Auditor(s) shall be transmitted through the Executive Board, together with the audited financial statements, to the Health Assembly not later than 1 May following the end of the financial year to which the final accounts relate (Regulation XIV, 14.9 of the Financial Regulations of the World Health Organization).</i>
26	Report of the Internal Auditor <i>The Office of Internal Oversight Services shall submit a summary report annually to the Director-General on its activities, their orientation and scope, and on the implementation status of recommendations. This report shall be submitted to the Health Assembly together with comments deemed necessary (Paragraph 112.3(e) of Rule XII of the Financial Rules).</i>
	Staffing matters
27	Human resources: annual report
28	Report of the International Civil Service Commission <i>The Commission shall submit an annual report to the General Assembly, including information on the implementation of its decisions and recommendations. The report shall be transmitted to the governing organs of the other organizations, through their executive heads, and to staff representatives (Article 17 of the Statute and Rules of Procedure).</i>
29	Appointment of representatives of the WHO Staff Pension Committee
	Management, governance and legal matters
30	Overview of reform implementation
31	Real estate: update of the Geneva buildings renovation strategy <i>Report at least every two years to the Executive Board and the Health Assembly on progress in the construction of the new accommodation and on related construction costs (decision WHA69(18)).</i>
32	Collaboration within the United Nations system and with other intergovernmental organizations <i>Keep the Health Assembly informed of intensified collaboration with partners of the United Nations system ... (resolution WHA49.19).</i>

SEVENTY-FOURTH WORLD HEALTH ASSEMBLY, MAY 2021

Length of meeting (days)	Number of items
8	54 ¹

Technical and health matters	
Noncommunicable diseases	
1	Follow-up to the Political Declaration of the High-level Meeting of the General Assembly on the Prevention and Control of Non-communicable Diseases <i>Report on progress made in implementing the global action plan for the prevention and control of noncommunicable diseases 2013–2020 (resolution WHA66.10.)</i>
2	Outcome of the Second International Conference on Nutrition <i>Biennial report to the Health Assembly on the status of implementation of commitments of the Rome Declaration on Nutrition (resolution WHA68.19). Maintain an open access database of commitments for public accountability and include an analysis of the commitments made in the biennial reports on implementation of the outcome document of the Second International Conference on Nutrition and the Framework for Action; (resolution WHA69.8).</i>
3	WHO global plan of action to strengthen the role of the health system within a national multisectoral response to address interpersonal violence, in particular against women and girls, and against children <i>Submit an interim report on the progress achieved in implementing the WHO global plan of action to strengthen the role of the health system within a national multisectoral response to address interpersonal violence, in particular against women and girls, and against children to the Seventy-first World Health Assembly, and a full report to the Seventy-fourth World Health Assembly (resolution WHA69.5).</i>
Promoting health through the life course	
4	Progress in the implementation of the 2030 Agenda for Sustainable Development <i>Report on progress in implementing this resolution to the Seventieth World Health Assembly, reporting to future Health Assemblies at least once every two years thereafter (resolution WHA69.11). Strengthening essential public health functions in support of the achievement of universal health coverage: report to the Health Assembly on the implementation of this resolution as a contribution to the achievement of the health-related targets in the 2030 Agenda for Sustainable Development (resolution WHA69.1).</i>
Health systems	
5	Member State mechanism on substandard/spurious/falsely labelled/falsified/counterfeit medical products <i>The Member State mechanism shall submit a report to the Health Assembly through the Executive Board on progress and any recommendations annually as a substantive item for the first three years and every two years thereafter. The functioning of the Member State mechanism shall be reviewed by the World Health Assembly after three years of its operation (resolution WHA65.19, Annex).</i>
Health emergencies programme	
6	Pandemic influenza preparedness: sharing of influenza viruses and access to vaccines and other benefits <i>Biennial report to the World Health Assembly, through the Executive Board, on progress in the implementation of resolution WHA64.5.</i>

¹ Thirty-four items on technical and health matters and administrative and financial matters + 20 items on procedural matters, standing reports of the Director-General and governing bodies, and reports that are provided, if needed.

7	WHO response in severe, large-scale emergencies <i>Annual report to the Health Assembly on all grade 3 and United Nations Inter-Agency Standing Committee level 3 emergencies where WHO has taken action (decision WHA68(10)).</i> WHO's response, and role as the health cluster lead, in meeting the growing demands of health in humanitarian emergencies: provide a report to the Sixty-seventh World Health Assembly, through the Executive Board, and thereafter every two years, on progress made in the implementation of this resolution. Resolution (WHA65.20).
8	Implementation of the International Health Regulations (2005) <i>Annual single report, including information provided by States Parties and about the Secretariat's activities, to the Health Assembly for its consideration, pursuant to paragraph 1 of Article 54 of the International Health Regulations (2005) (resolution WHA61.2).</i>
Progress reports	
Communicable diseases	
9	A. Global health sector strategies on HIV, viral hepatitis and sexually transmitted infections, for the period 2016–2021 (resolution WHA69.22 (2016))
10	B. Elimination of schistosomiasis (resolution WHA65.21 (2012))
11	C. Eradication of dracunculiasis (resolution WHA64.16 (2011))
Noncommunicable diseases	
12	D. Comprehensive and coordinated efforts for the management of autism spectrum disorders (resolution WHA67.8 (2014))
13	E. Comprehensive mental health action plan 2013–2020 (resolution WHA66.8 (2013))
14	F. WHO global disability action plan 2014–2021: better health for all people with disability (resolution WHA67.7 (2014))
Health systems	
15	G. Progress in the rational use of medicines (resolution WHA60.16 (2007))
Promoting health through the life course	
16	H. Strategy for integrating gender analysis and actions into the work of WHO (resolution WHA60.25 (2007))
17	I. Working towards universal coverage of maternal, newborn and child health interventions (resolution WHA58.31 (2005))
Health emergencies programme	
18	J. Smallpox eradication: destruction of variola virus stocks (resolution WHA60.1 (2007))
19	K. Poliomyelitis (resolution WHA61.1 (2008))
20	L. Global action plan on antimicrobial resistance (resolution WHA68.7 (2015))
Administrative and financial matters	
Programme and budget matters	
21	Financing and implementation of Programme budget <i>Submit regular reports on the financing and implementation of the budget and on the outcome of the financing dialogue, the strategic allocation of flexible funding and the results of the coordinated resource mobilization strategy, through the Executive Board and its Programme, Budget and Administration Committee, to the World Health Assembly (resolution WHA66.2).</i>
22	WHO programmatic and financial report for [biennium] including audited financial statements for [year]
23	Status of collection of assessed contributions, including Member States in arrears in the payment of their contributions to an extent that would justify invoking Article 7 of the Constitution
24	Proposed programme budget 2022–2023

	Financial matters
25	Scale of assessments for 2022–2023
	Audit and oversight matters
26	Report of the External Auditor <i>The report(s) of the External Auditor(s) shall be transmitted through the Executive Board, together with the audited financial statements, to the Health Assembly not later than 1 May following the end of the financial year to which the final accounts relate (Regulation XIV, 14.9 of the Financial Regulations of the World Health Organization).</i>
27	Report of the Internal Auditor <i>The Office of Internal Oversight Services shall submit a summary report annually to the Director-General on its activities, their orientation and scope, and on the implementation status of recommendations. This report shall be submitted to the Health Assembly together with comments deemed necessary (Paragraph 112.3(e) of Rule XII of the Financial Rules).</i>
	Staffing matters
28	Human resources: annual report
29	Report of the International Civil Service Commission <i>The Commission shall submit an annual report to the General Assembly, including information on the implementation of its decisions and recommendations. The report shall be transmitted to the governing organs of the other organizations, through their executive heads, and to staff representatives (Article 17 of the Statute and Rules of Procedure).</i>
30	Appointment of representatives of the WHO Staff Pension Committee
31	Report of the United Nations Joint Staff Pension Board
	Management, governance and legal matters
32	Overview of reform implementation
33	Real estate: update on the Geneva buildings renovation strategy <i>Report at least every two years to the Executive Board and the Health Assembly on progress in the construction of the new accommodation and on related construction costs (decision WHA69(18)).</i>
34	Collaboration within the United Nations system and with other intergovernmental organizations <i>Keep the Health Assembly informed of intensified collaboration with partners of the United Nations system ... (resolution WHA49.19).</i>

SEVENTY-FIFTH WORLD HEALTH ASSEMBLY, MAY 2022

Length of meeting (days)	Number of items
6	51 ¹

Technical and health matters	
Noncommunicable diseases	
1	<p>Maternal, infant and young child nutrition</p> <ul style="list-style-type: none"> • <i>Report on implementation of the guidance recommendations on ending the inappropriate promotion of foods for infants and young children as part of the report on progress in implementing the comprehensive implementation plan on maternal, infant and young child nutrition (resolution WHA69.9).</i> • <i>Reporting will be done biennially until 2022 and the last report will be done in 2025 - see document A65/11, para.21 (Implementation plan)</i> • <i>Report on status of implementation of the International Code of Marketing of Breast-Milk Substitutes (article 11.7 of the Code).</i> • <i>Report on progress in the consideration of matters referred to the Codex Alimentarius for its action (resolution WHA61.20).</i>
Promoting health through the life course	
2	<p>Progress in the implementation of the 2030 Agenda for Sustainable Development</p> <p><i>Report on progress in implementing this resolution to the Seventieth World Health Assembly, reporting to future Health Assemblies at least once every two years thereafter (resolution WHA69.11).</i></p> <p>Strengthening essential public health functions in support of the achievement of universal health coverage. <i>Report to the Health Assembly on the implementation of this resolution as a contribution to the achievement of the health-related targets in the 2030 Agenda for Sustainable Development. (resolution WHA69.1).</i></p>
Health systems	
3	<p>Global strategy and plan of action on public health, innovation and intellectual property</p> <p><i>Monitor performance and progress in implementing the global strategy and plan of action on public health, innovation and intellectual property, and to report progress to the Sixty-third World Health Assembly through the Executive Board, and subsequently every two years, until the fulfilment of the time frame, to the Health Assembly, through the Executive Board (resolution WHA61.21).</i></p>
4	<p>WHO Global Code of Practice on the International Recruitment of Health Personnel</p> <ul style="list-style-type: none"> • <i>Member State should provide data collected pursuant to subparagraphs (a) and (b) above to the WHO Secretariat every three years, beginning with an initial data report within two years after the adoption of the Code by the Health Assembly (Article 7.2 (c) of the Code).</i> • <i>Submit a regular report to the Health Assembly on progress made towards the milestones established by the Global Strategy, aligned with reporting on the WHO Global Code. (resolution WHA69.19).</i> • <i>Report on progress in implementing this resolution to the World Health Assembly, through the Executive Board, in a manner integrated with the reporting on resolution WHA63.16 on the WHO Global Code of Practice on the International Recruitment of Health Personnel. (resolution WHA64.6).</i>

¹ Thirty-one items on technical and health matters and administrative and financial matters + 20 items on procedural matters, standing reports of the Director-General and governing bodies, and reports that are provided, if needed.

	Health emergencies programme
5	WHO response in severe, large-scale emergencies <i>Annual report to the Health Assembly on all grade 3 and United Nations Inter-Agency Standing Committee level 3 emergencies where WHO has taken action (decision WHA68(10)).</i> WHO's response, and role as the health cluster lead, in meeting the growing demands of health in humanitarian emergencies: provide a report to the Sixty-seventh World Health Assembly, through the Executive Board, and thereafter every two years, on progress made in the implementation of this resolution. Resolution (WHA65.20).
6	Implementation of the International Health Regulations (2005) <i>Annual single report, including information provided by States Parties and about the Secretariat's activities, to the Health Assembly for its consideration, pursuant to paragraph 1 of Article 54 of the International Health Regulations (2005) (resolution WHA61.2).</i>
	Progress reports
	Communicable diseases
7	A. Eradication of dracunculiasis (resolution WHA64.16 (2011))
	Noncommunicable diseases
8	B. Sustaining the elimination of iodine deficiency disorders (resolution WHA60.21 (2007))
	Promoting health through the life course
9	C. Reproductive health: strategy to accelerate progress towards the attainment of international development goals and targets (resolution WHA57.12 (2004))
	Health systems
10	D. Strengthening integrated people-centred health services (resolution WHA69.24 (2016))
11	E. Traditional medicine (resolution WHA67.18 (2014))
12	F. Human organ and tissue transplantation (resolution WHA63.22 (2010))
13	G. Availability, safety and quality of blood products (resolution WHA63.12 (2010))
14	H. WHO strategy on research for health (resolution WHA63.21 (2010))
	Health emergencies programme
15	I. Smallpox eradication: destruction of variola virus stocks (resolution WHA60.1 (2007))
	Corporate services/enabling functions
16	J. Multilingualism: implementation of action plan (resolution WHA61.12 (2008))
17	K. Poliomyelitis (resolution WHA61.1 (2008))
	Administrative and financial matters
	Programme budget and financial matters
18	Financing and implementation of Programme budget <i>Submit regular reports on the financing and implementation of the budget and on the outcome of the financing dialogue, the strategic allocation of flexible funding and the results of the coordinated resource mobilization strategy, through the Executive Board and its Programme, Budget and Administration Committee, to the World Health Assembly (resolution WHA66.2).</i>
19	WHO programmatic and financial report for [biennium] including audited financial statements for [year]
20	Status of collection of assessed contributions, including Member States in arrears in the payment of their contributions to an extent that would justify invoking Article 7 of the Constitution
21	Scale of assessments for 2023

	Audit and oversight matters
22	Report of the External Auditor <i>The report(s) of the External Auditor(s) shall be transmitted through the Executive Board, together with the audited financial statements, to the Health Assembly not later than 1 May following the end of the financial year to which the final accounts relate (Regulation XIV, 14.9 of the Financial Regulations of the World Health Organization).</i>
23	Report of the Internal Auditor <i>The Office of Internal Oversight Services shall submit a summary report annually to the Director-General on its activities, their orientation and scope, and on the implementation status of recommendations. This report shall be submitted to the Health Assembly together with comments deemed necessary (Paragraph 112.3(e) of Rule XII of the Financial Rules).</i>
	Management, governance and legal matters
24	Overview of reform implementation
25	Director-General Appointment
26	Director-General Approval of contract
27	Real estate: update of the Geneva buildings renovation strategy <i>Report at least every two years to the Executive Board and the Health Assembly on progress in the construction of the new accommodation and on related construction costs (decision WHA69(18)).</i>
	Staffing matters
28	Human resources: annual report
29	Report of the International Civil Service Commission <i>The Commission shall submit an annual report to the General Assembly, including information on the implementation of its decisions and recommendations. The report shall be transmitted to the governing organs of the other organizations, through their executive heads, and to staff representatives (Article 17 of the Statute and Rules of Procedure).</i>
30	Appointment of representatives of the WHO Staff Pension Committee
31	Collaboration within the United Nations system and with other intergovernmental organizations. <i>Keep the Health Assembly informed of intensified collaboration with partners of the United Nations system ... (resolution WHA49.19).</i>

SEVENTY-SIXTH WORLD HEALTH ASSEMBLY, MAY 2023

Length of meeting (days)	Number of items
8	48 ¹

Technical and health matters	
Noncommunicable diseases	
1	Outcome of the Second International Conference on Nutrition <i>Biennial report to the Health Assembly on the status of implementation of commitments of the Rome Declaration on Nutrition (resolution WHA68.19).</i>
Promoting health through the life course	
2	Progress in the implementation of the 2030 Agenda for Sustainable Development <i>Report on progress in implementing this resolution to the Seventieth World Health Assembly, reporting to future Health Assemblies at least once every two years thereafter (resolution WHA69.11).</i> Strengthening essential public health functions in support of the achievement of universal health coverage <i>Report to the Health Assembly on the implementation of this resolution as a contribution to the achievement of the health-related targets in the 2030 Agenda for Sustainable Development. (resolution WHA69.1).</i>
Health systems	
3	Member State mechanism on substandard/spurious/falsely labelled/falsified/counterfeit medical products <i>The Member State mechanism shall submit a report to the Health Assembly through the Executive Board on progress and any recommendations annually as a substantive item for the first three years and every two years thereafter (resolution WHA65.19, Annex).</i>
Health emergencies programme	
4	WHO response in severe, large-scale emergencies <i>Annual report to the Health Assembly on all grade 3 and United Nations Inter-Agency Standing Committee level 3 emergencies where WHO has taken action (decision WHA68(10)).</i> WHO's response, and role as the health cluster lead, in meeting the growing demands of health in humanitarian emergencies: <i>provide a report to the Sixty-seventh World Health Assembly, through the Executive Board, and thereafter every two years, on progress made in the implementation of this resolution. Resolution (WHA65.20).</i>
5	Implementation of the International Health Regulations (2005) <i>Annual single report, including information provided by States Parties and about the Secretariat's activities, to the Health Assembly for its consideration, pursuant to paragraph 1 of Article 54 of the International Health Regulations (2005) (resolution WHA61.2).</i>
6	Pandemic influenza preparedness: sharing of influenza viruses and access to vaccines and other benefits <i>Biennial report to the World Health Assembly, through the Executive Board, on progress in the implementation of resolution WHA64.5.</i>

¹ Twenty-eight items on technical and health matters and administrative and financial matters + 20 items on procedural matters, standing reports of the Director-General and governing bodies, and reports that are provided, if needed.

	Progress reports
	Communicable diseases
7	A. Eradication of dracunculiasis (resolution WHA64.16 (2011))
	Promoting health through the life course
8	B. Newborn health action plan (resolution WHA67.10 (2014))
9	C. Working towards universal coverage of maternal, newborn and child health interventions (resolution WHA58.31 (2005))
10	D. Female genital mutilation (resolution WHA61.16 (2008))
11	E. Strategy for integrating gender analysis and actions into the work of WHO (resolution WHA60.25 (2007))
	Health systems
12	F. Progress in the rational use of medicines (resolution WHA60.16 (2007))
	Health emergencies programme
13	G. Smallpox eradication: destruction of variola virus stocks (resolution WHA60.1 (2007))
14	H. Poliomyelitis (resolution WHA61.1 (2008))
	Administrative and financial matters
	Programme budget and financial matters
15	Status of collection of assessed contributions, including Member States in arrears in the payment of their contributions to an extent that would justify invoking Article 7 of the Constitution
16	WHO programmatic and financial report for [biennium] including audited financial statements for [year]
17	Proposed programme budget 2024–2025
18	Financing and implementation of Programme budget <i>Submit regular reports on the financing and implementation of the budget and on the outcome of the financing dialogue, the strategic allocation of flexible funding and the results of the coordinated resource mobilization strategy, through the Executive Board and its Programme, Budget and Administration Committee, to the World Health Assembly (resolution WHA66.2).</i>
19	Scale of assessments for 2024–2025
	Audit and oversight matters
20	Report of the External Auditor <i>The report(s) of the External Auditor(s) shall be transmitted through the Executive Board, together with the audited financial statements, to the Health Assembly not later than 1 May following the end of the financial year to which the final accounts relate (Regulation XIV, 14.9 of the Financial Regulations of the World Health Organization).</i>
21	Report of the Internal Auditor <i>The Office of Internal Oversight Services shall submit a summary report annually to the Director-General on its activities, their orientation and scope, and on the implementation status of recommendations. This report shall be submitted to the Health Assembly together with comments deemed necessary (Paragraph 112.3(e) of Rule XII of the Financial Rules).</i>
22	Appointment of the External Auditor
	Management, governance and legal matters
23	Overview of reform implementation <i>(will include the biennial WHO country presence report (decision WHA69(8) (2016)))</i>
	Staffing matters
24	Human resources: annual report

25	Report of the International Civil Service Commission <i>The Commission shall submit an annual report to the General Assembly, including information on the implementation of its decisions and recommendations. The report shall be transmitted to the governing organs of the other organizations, through their executive heads, and to staff representatives (Article 17 of the Statute and Rules of Procedure).</i>
26	Report of the United Nations Joint Staff Pension Board
27	Appointment of representatives of the WHO Staff Pension Committee
28	Collaboration within the United Nations system and with other intergovernmental organizations <i>Keep the Health Assembly informed of intensified collaboration with partners of the United Nations system ... (resolution WHA49.19).</i>

SECTION III: PROGRAMME, BUDGET AND ADMINISTRATION COMMITTEE

9. The following items appear on the PBAC agendas each year and include procedural items and reports that are provided if needed.

Procedural items
Opening of the meeting and adoption of the agenda
Adoption of the reports and closure of the meeting
Reports that are provided if needed
Amendments to the Financial Regulations and Financial Rules [if any] (January and May sessions)
Amendments to the Staff Regulations and Staff Rules [if any] (January and May sessions)
Hosted health partnerships [if any] (January and May sessions)
Assessment of new Members and Associate Members [if any] (May session)
Special arrangements for settlement of arrears [if any] (May session)

10. The following tables contain the schedule of agenda items for the 27th to 38th meetings of the Programme, Budget and Administration Committees. In line with its mandate, the PBAC reviews, provides guidance and makes recommendations on certain matters to the Board. In addition, the Committee acts on behalf of the Board to examine, provide advice and make comments or recommendations on certain matters directly to the Health Assembly.¹

¹ See resolution EB131.R2 Revised terms of reference for the Programme, Budget and Administration Committee of the Executive Board.

27TH MEETING OF THE PBAC, JANUARY 2018

Length of meeting (days)	Number of items ¹
2	15

Matters for review by, and/or recommendation to, the Executive Board	
1	Financing and implementation of Programme budget <i>Submit regular reports on the financing and implementation of the budget and on the outcome of the financing dialogue, the strategic allocation of flexible funding and the results of the coordinated resource mobilization strategy, through the Executive Board and its Programme, Budget and Administration Committee, to the World Health Assembly (resolution WHA66.2).</i>
2	Strategic budget space allocation <i>Report every biennium on the implementation of the new model, as part of the programme budget reports, to the Executive Board through its Programme, Budget and Administration Committee (decision WHA69(16)).</i>
3	Overview of reform implementation
4	Engagement with non-State actors <i>Report on the implementation of the Framework of Engagement with Non-State Actors to the Executive Board at each of its January sessions under a standing agenda item, through the Programme Budget and Administration Committee (resolution WHA69.10).</i>
5	Evaluation <i>Biennial Organization-wide evaluation workplan (decision EB131(1)).</i>
6	Real estate: update on the Geneva buildings renovation strategy <i>Report at least every two years to the Executive Board and the Health Assembly on progress in the construction of the new accommodation and on related construction costs (decision WHA69(18)).</i>
7	Human resources: annual report
8	Report of the International Civil Service Commission <i>The Commission shall submit an annual report to the General Assembly, including information on the implementation of its decisions and recommendations. The report shall be transmitted to the governing organs of the other organizations, through their executive heads, and to staff representatives (Article 17 of the Statute and Rules of Procedure).</i>
Matters for information or action by the Committee	
9	Report of the Independent Expert Oversight Advisory Committee
10	Report on Information Management and Technology

¹ Includes procedural items and reports that are provided if needed.

28TH MEETING OF THE PBAC, MAY 2018

Length of meeting (days)	Number of items ¹
2	22

Matters to be considered by the Health Assembly	
1	Financing and implementation of Programme budget <i>Submit regular reports on the financing and implementation of the budget and on the outcome of the financing dialogue, the strategic allocation of flexible funding and the results of the coordinated resource mobilization strategy, through the Executive Board and its Programme, Budget and Administration Committee, to the World Health Assembly (resolution WHA66.2).</i>
2	WHO programmatic and financial report for [biennium] including audited financial statements for [year]
3	Status of collection of assessed contributions, including Member States in arrears in the payment of their contributions to an extent that would justify invoking Article 7 of the Constitution
4	Scale of assessments for 2019
5	Report of the External Auditor <i>The report(s) of the External Auditor(s) shall be transmitted through the Executive Board, together with the audited financial statements, to the Health Assembly not later than 1 May following the end of the financial year to which the final accounts relate (Regulation XIV, 14.9 of the Financial Regulations of the World Health Organization).</i>
6	Report of the Internal Auditor <i>The Office of Internal Oversight Services shall submit a summary report annually to the Director-General on its activities, their orientation and scope, and on the implementation status of recommendations. This report shall be submitted to the Health Assembly together with comments deemed necessary (Paragraph 112.3(e) of Rule XII of the Financial Rules).</i>
7	Overview of reform implementation
8	Real estate: update of the Geneva buildings renovation strategy <i>Report at least every two years to the Executive Board and the Health Assembly on progress in the construction of the new accommodation and on related construction costs (decision WHA69(18)).</i>
9	Human resources: annual report
10	Report of the International Civil Service Commission <i>The Commission shall submit an annual report to the General Assembly, including information on the implementation of its decisions and recommendations. The report shall be transmitted to the governing organs of the other organizations, through their executive heads, and to staff representatives (Article 17 of the Statute and Rules of Procedure).</i>
Matters for review by, and/or recommendation to, the Executive Board	
11	Evaluation: annual report <i>Annual report on evaluation activities to the Executive Board through the Director-General (decision EB131(1), Annex).</i>
Matters for information or action by the Committee	
12	Annual report of the Independent Expert Oversight Advisory Committee
13	External and internal audit recommendations: progress on implementation
14	Annual report on compliance, risk management and ethics
15	Reports of the Joint Inspection Unit

¹ Includes procedural items and reports that are provided if needed.

29TH MEETING OF THE PBAC, JANUARY 2019

Length of meeting (days)	Number of items ¹
3	15

Matters for review by, and/or recommendation to, the Executive Board	
1	Draft thirteenth general programme of work
2	Proposed programme budget 2020–2021
3	Financing and implementation of Programme budget <i>Submit regular reports on the financing and implementation of the budget and on the outcome of the financing dialogue, the strategic allocation of flexible funding and the results of the coordinated resource mobilization strategy, through the Executive Board and its Programme, Budget and Administration Committee, to the World Health Assembly (resolution WHA66.2).</i>
4	Scale of assessments for 2020–2021
5	Engagement with non-State actors <i>Report on the implementation of the Framework of Engagement with Non-State Actors to the Executive Board at each of its January sessions under a standing agenda item, through the Programme Budget and Administration Committee (resolution WHA69.10).</i>
6	Overview of reform implementation <i>(will include the biennial WHO country presence report (decision WHA69(8) (2016))</i>
7	Human resources: annual report
8	Report of the International Civil Service Commission <i>The Commission shall submit an annual report to the General Assembly, including information on the implementation of its decisions and recommendations. The report shall be transmitted to the governing organs of the other organizations, through their executive heads, and to staff representatives (Article 17 of the Statute and Rules of Procedure).</i>
Matters for information or action by the Committee	
9	Report of the Independent Expert Oversight Advisory Committee
10	Report on Information Management and Technology

¹ Includes procedural items and reports that are provided if needed.

30TH MEETING OF THE PBAC, MAY 2019

Length of meeting (days)	Number of items ¹
3	23

Matters to be considered by the Health Assembly	
1	Financing and implementation of Programme budget <i>Submit regular reports on the financing and implementation of the budget and on the outcome of the financing dialogue, the strategic allocation of flexible funding and the results of the coordinated resource mobilization strategy, through the Executive Board and its Programme, Budget and Administration Committee, to the World Health Assembly (resolution WHA66.2).</i>
2	WHO programmatic and financial report for [biennium] including audited financial statements for [year]
3	Draft thirteenth general programme of work
4	Proposed programme budget 2020–2021
5	Status of collection of assessed contributions, including Member States in arrears in the payment of their contributions to an extent that would justify invoking Article 7 of the Constitution
6	Scale of assessments for 2020–2021
7	Report of the External Auditor <i>The report(s) of the External Auditor(s) shall be transmitted through the Executive Board, together with the audited financial statements, to the Health Assembly not later than 1 May following the end of the financial year to which the final accounts relate (Regulation XIV, 14.9 of the Financial Regulations of the World Health Organization).</i>
8	Report of the Internal Auditor <i>The Office of Internal Oversight Services shall submit a summary report annually to the Director-General on its activities, their orientation and scope, and on the implementation status of recommendations. This report shall be submitted to the Health Assembly together with comments deemed necessary (Paragraph 112.3(e) of Rule XII of the Financial Rules).</i>
9	Human resources: annual report
10	Report of the International Civil Service Commission <i>The Commission shall submit an annual report to the General Assembly, including information on the implementation of its decisions and recommendations. The report shall be transmitted to the governing organs of the other organizations, through their executive heads, and to staff representatives (Article 17 of the Statute and Rules of Procedure).</i>
11	Overview of reform implementation <i>(will include the biennial WHO country presence report (decision WHA69(8) (2016))</i>
Matters for review by, and/or recommendation to, the Executive Board	
12	Evaluation: annual report <i>Annual report on evaluation activities to the Executive Board through the Director-General (decision EB131(1), Annex).</i>
Matters for information or action by the Committee	
13	Annual report of the Independent Expert Oversight Advisory Committee
14	External and internal audit recommendations: progress on implementation
15	Annual report on compliance, risk management and ethics
16	Reports of the Joint Inspection Unit

¹ Includes procedural items and reports that are provided if needed.

31ST MEETING OF THE PBAC, JANUARY 2020

Length of meeting (days)	Number of items ¹
2	15

Matters for review by, and/or recommendation to, the Executive Board	
1	<p>Financing and implementation of Programme budget</p> <p><i>Submit regular reports on the financing and implementation of the budget and on the outcome of the financing dialogue, the strategic allocation of flexible funding and the results of the coordinated resource mobilization strategy, through the Executive Board and its Programme, Budget and Administration Committee, to the World Health Assembly (resolution WHA66.2).</i></p> <p><i>Report every biennium on the implementation of the new model, as part of the programme budget reports, to the Executive Board through its Programme, Budget and Administration Committee (decision WHA69(16)).</i></p>
2	<p>Twelfth general programme of work, 2014–2019</p> <p><i>Report, through the Executive Board, to the Seventy-third World Health Assembly on progress made during the period of the Twelfth General Programme of Work, 2014–2019 (resolution WHA66.1).</i></p>
3	Scale of assessments
4	Overview of reform implementation
5	<p>Engagement with non-State actors</p> <p><i>Report on the implementation of the Framework of Engagement with Non-State Actors to the Executive Board at each of its January sessions under a standing agenda item, through the Programme Budget and Administration Committee (resolution WHA69.10).</i></p>
6	<p>Real estate: update on the Geneva buildings renovation strategy</p> <p><i>Report at least every two years to the Executive Board and the Health Assembly on progress in the construction of the new accommodation and on related construction costs (decision WHA69(18)).</i></p>
7	Human resources: annual report
8	<p>Report of the International Civil Service Commission</p> <p><i>The Commission shall submit an annual report to the General Assembly, including information on the implementation of its decisions and recommendations. The report shall be transmitted to the governing organs of the other organizations, through their executive heads, and to staff representatives (Article 17 of the Statute and Rules of Procedure).</i></p>
Matters for information or action by the Committee	
9	Report of the Independent Expert Oversight Advisory Committee
10	Report on Information Management and Technology

¹ Includes procedural items and reports that are provided if needed.

32ND MEETING OF THE PBAC, MAY 2020

Length of meeting (days)	Number of items ¹
2	23

Matters to be considered by the Health Assembly	
1	Financing and implementation of Programme budget <i>Submit regular reports on the financing and implementation of the budget and on the outcome of the financing dialogue, the strategic allocation of flexible funding and the results of the coordinated resource mobilization strategy, through the Executive Board and its Programme, Budget and Administration Committee, to the World Health Assembly (resolution WHA66.2).</i>
2	WHO programmatic and financial report for [biennium] including audited financial statements for [year]
3	Status of collection of assessed contributions, including Member States in arrears in the payment of their contributions to an extent that would justify invoking Article 7 of the Constitution
4	Twelfth General Programme of Work, 2014–2019 <i>Report, through the Executive Board, to the Seventy-third World Health Assembly on progress made during the period of the Twelfth General Programme of Work, 2014–2019 (resolution WHA66.1).</i>
5	Scale of assessments for 2021
6	Report of the External Auditor <i>The report(s) of the External Auditor(s) shall be transmitted through the Executive Board, together with the audited financial statements, to the Health Assembly not later than 1 May following the end of the financial year to which the final accounts relate (Regulation XIV, 14.9 of the Financial Regulations of the World Health Organization).</i>
7	Report of the Internal Auditor <i>The Office of Internal Oversight Services shall submit a summary report annually to the Director-General on its activities, their orientation and scope, and on the implementation status of recommendations. This report shall be submitted to the Health Assembly together with comments deemed necessary (Paragraph 112.3(e) of Rule XII of the Financial Rules).</i>
8	Human resources: annual report
9	Report of the International Civil Service Commission <i>The Commission shall submit an annual report to the General Assembly, including information on the implementation of its decisions and recommendations. The report shall be transmitted to the governing organs of the other organizations, through their executive heads, and to staff representatives (Article 17 of the Statute and Rules of Procedure).</i>
10	Overview of reform implementation
11	Real estate: update of the Geneva buildings renovation strategy <i>Report at least every two years to the Executive Board and the Health Assembly on progress in the construction of the new accommodation and on related construction costs (decision WHA69(18)).</i>
Matters for review by, and/or recommendation to, the Executive Board	
12	Evaluation: annual report <i>Annual report on evaluation activities to the Executive Board through the Director-General (decision EB131(1), Annex).</i>

¹ Includes procedural items and reports that are provided if needed.

Matters for information or action by the Committee	
13	Annual report of the Independent Expert Oversight Advisory Committee
14	External and internal audit recommendations: progress on implementation
15	Annual report on compliance, risk management and ethics
16	Reports of the Joint Inspection Unit

33RD MEETING OF THE PBAC, JANUARY 2021

Length of meeting (days)	Number of items¹
3	15

Matters for review by, and/or recommendation to, the Executive Board	
1	Financing and implementation of Programme budget <i>Submit regular reports on the financing and implementation of the budget and on the outcome of the financing dialogue, the strategic allocation of flexible funding and the results of the coordinated resource mobilization strategy, through the Executive Board and its Programme, Budget and Administration Committee, to the World Health Assembly (resolution WHA66.2).</i>
2	Proposed programme budget 2022–2023
3	Scale of assessments for 2022–2023
4	Engagement with non-State actors <i>Report on the implementation of the Framework of Engagement with Non-State Actors to the Executive Board at each of its January sessions under a standing agenda item, through the Programme Budget and Administration Committee (resolution WHA69.10).</i>
5	Overview of reform implementation <i>(will include the biennial WHO country presence report (decision WHA69(8) (2016))</i>
6	Real estate: update on the Geneva buildings renovation strategy <i>Report at least every two years to the Executive Board and the Health Assembly on progress in the construction of the new accommodation and on related construction costs (decision WHA69(18).</i>
7	Human resources: annual report
8	Report of the International Civil Service Commission <i>The Commission shall submit an annual report to the General Assembly, including information on the implementation of its decisions and recommendations. The report shall be transmitted to the governing organs of the other organizations, through their executive heads, and to staff representatives (Article 17 of the Statute and Rules of Procedure).</i>
Matters for information or action by the Committee	
9	Report of the Independent Expert Oversight Advisory Committee
10	Report on Information Management and Technology

¹ Includes procedural items and reports that are provided if needed.

34TH MEETING OF THE PBAC, MAY 2021

Length of meeting (days)	Number of items ¹
3	23

Matters to be considered by the Health Assembly	
1	Financing and implementation of Programme budget <i>Submit regular reports on the financing and implementation of the budget and on the outcome of the financing dialogue, the strategic allocation of flexible funding and the results of the coordinated resource mobilization strategy, through the Executive Board and its Programme, Budget and Administration Committee, to the World Health Assembly (resolution WHA66.2).</i>
2	WHO programmatic and financial report for [biennium] including audited financial statements for [year]
3	Status of collection of assessed contributions, including Member States in arrears in the payment of their contributions to an extent that would justify invoking Article 7 of the Constitution
4	Proposed programme budget 2022–2023
5	Scale of assessments for 2022–2023
6	Report of the External Auditor <i>The report(s) of the External Auditor(s) shall be transmitted through the Executive Board, together with the audited financial statements, to the Health Assembly not later than 1 May following the end of the financial year to which the final accounts relate (Regulation XIV, 14.9 of the Financial Regulations of the World Health Organization).</i>
7	Report of the Internal Auditor <i>The Office of Internal Oversight Services shall submit a summary report annually to the Director-General on its activities, their orientation and scope, and on the implementation status of recommendations. This report shall be submitted to the Health Assembly together with comments deemed necessary (Paragraph 112.3(e) of Rule XII of the Financial Rules).</i>
8	Human resources
9	Report of the International Civil Service Commission <i>The Commission shall submit an annual report to the General Assembly, including information on the implementation of its decisions and recommendations. The report shall be transmitted to the governing organs of the other organizations, through their executive heads, and to staff representatives (Article 17 of the Statute and Rules of Procedure).</i>
10	Overview of reform implementation <i>(will include the biennial WHO country presence report (decision WHA69(8) (2016))</i>
11	Real estate: update on the Geneva buildings renovation strategy <i>Report at least every two years to the Executive Board and the Health Assembly on progress in the construction of the new accommodation and on related construction costs (decision WHA69(18)).</i>
Matters for review by, and/or recommendation to, the Executive Board	
12	Evaluation: annual report <i>Annual report on evaluation activities to the Executive Board through the Director-General (decision EB131(1), Annex).</i>

¹ Includes procedural items and reports that are provided if needed.

Matters for information or action by the Committee	
13	Annual report of the Independent Expert Oversight Advisory Committee
14	External and internal audit recommendations: progress on implementation
15	Annual report on compliance, risk management and ethics
16	Reports of the Joint Inspection Unit

35TH MEETING OF THE PBAC, JANUARY 2022

Length of meeting (days)	Number of items ¹
2	15

Matters for review by, and/or recommendation to, the Executive Board	
1	Financing and implementation of Programme budget <i>Submit regular reports on the financing and implementation of the budget and on the outcome of the financing dialogue, the strategic allocation of flexible funding and the results of the coordinated resource mobilization strategy, through the Executive Board and its Programme, Budget and Administration Committee, to the World Health Assembly (resolution WHA66.2).</i>
2	Strategic budget space allocation <i>Report every biennium on the implementation of the new model, as part of the programme budget reports, to the Executive Board through its Programme, Budget and Administration Committee (decision WHA69(16)).</i>
3	Scale of assessments
4	Overview of reform implementation <i>(will include the biennial WHO country presence report (decision WHA69(8) (2016))</i>
5	Real estate: update on the Geneva buildings renovation strategy <i>Report at least every two years to the Executive Board and the Health Assembly on progress in the construction of the new accommodation and on related construction costs (decision WHA69(18)).</i>
6	Engagement with non-State actors <i>Report on the implementation of the Framework of Engagement with Non-State Actors to the Executive Board at each of its January sessions under a standing agenda item, through the Programme Budget and Administration Committee (resolution WHA69.10).</i>
7	Human resources: annual report
8	Report of the International Civil Service Commission <i>The Commission shall submit an annual report to the General Assembly, including information on the implementation of its decisions and recommendations. The report shall be transmitted to the governing organs of the other organizations, through their executive heads, and to staff representatives (Article 17 of the Statute and Rules of Procedure).</i>
Matters for information or action by the Committee	
9	Report of the Independent Expert Oversight Advisory Committee
10	Report on Information Management and Technology

¹ Includes procedural items and reports that are provided if needed.

36TH MEETING OF THE PBAC, MAY 2022

Length of meeting (days)	Number of items ¹
2	21

Matters to be considered by the Health Assembly	
1	Financing and implementation of Programme budget <i>Submit regular reports on the financing and implementation of the budget and on the outcome of the financing dialogue, the strategic allocation of flexible funding and the results of the coordinated resource mobilization strategy, through the Executive Board and its Programme, Budget and Administration Committee, to the World Health Assembly (resolution WHA66.2).</i>
2	WHO programmatic and financial report for [biennium] including audited financial statements for [year]
3	Status of collection of assessed contributions, including Member States in arrears in the payment of their contributions to an extent that would justify invoking Article 7 of the Constitution
4	Scale of assessments for 2023
5	Report of the External Auditor <i>The report(s) of the External Auditor(s) shall be transmitted through the Executive Board, together with the audited financial statements, to the Health Assembly not later than 1 May following the end of the financial year to which the final accounts relate (Regulation XIV, 14.9 of the Financial Regulations of the World Health Organization).</i>
6	Report of the Internal Auditor <i>The Office of Internal Oversight Services shall submit a summary report annually to the Director-General on its activities, their orientation and scope, and on the implementation status of recommendations. This report shall be submitted to the Health Assembly together with comments deemed necessary (Paragraph 112.3(e) of Rule XII of the Financial Rules).</i>
7	Overview of reform implementation
8	Human resources: annual report
9	Report of the International Civil Service Commission <i>The Commission shall submit an annual report to the General Assembly, including information on the implementation of its decisions and recommendations. The report shall be transmitted to the governing organs of the other organizations, through their executive heads, and to staff representatives (Article 17 of the Statute and Rules of Procedure).</i>
Matters for review by, and/or recommendation to, the Executive Board	
10	Evaluation: annual report <i>Annual report on evaluation activities to the Executive Board through the Director-General (decision EB131(1), Annex).</i>
Matters for information or action by the Committee	
11	Annual report of the Independent Expert Oversight Advisory Committee
12	External and internal audit recommendations: progress on implementation
13	Annual report on compliance, risk management and ethics
14	Reports of the Joint Inspection Unit

¹ Includes procedural items and reports that are provided if needed.

37TH MEETING OF THE PBAC, JANUARY 2023

Length of meeting (days)	Number of items ¹
3	14

Matters for review by, and/or recommendation to, the Executive Board	
1	Financing and implementation of Programme budget <i>Submit regular reports on the financing and implementation of the budget and on the outcome of the financing dialogue, the strategic allocation of flexible funding and the results of the coordinated resource mobilization strategy, through the Executive Board and its Programme, Budget and Administration Committee, to the World Health Assembly (resolution WHA66.2).</i>
2	Proposed programme budget 2024–2025
3	Scale of assessments
4	Engagement with non-State actors <i>Report on the implementation of the Framework of Engagement with Non-State Actors to the Executive Board at each of its January sessions under a standing agenda item, through the Programme Budget and Administration Committee (resolution WHA69.10).</i>
5	Overview of reform implementation
6	Human resources: annual report
7	Report of the International Civil Service Commission <i>The Commission shall submit an annual report to the General Assembly, including information on the implementation of its decisions and recommendations. The report shall be transmitted to the governing organs of the other organizations, through their executive heads, and to staff representatives (Article 17 of the Statute and Rules of Procedure).</i>
Matters for information or action by the Committee	
8	Report of the Independent Expert Oversight Advisory Committee
9	Report on Information Management and Technology

38TH MEETING OF THE PBAC, MAY 2023

Length of meeting (days)	Number of items ¹
3	22

Matters to be considered by the Health Assembly	
1	Status of collection of assessed contributions, including Member States in arrears in the payment of their contributions to an extent that would justify invoking Article 7 of the Constitution
2	WHO programmatic and financial report for [biennium] including audited financial statements for [year]
3	Proposed programme budget 2024–2025

¹ Includes procedural items and reports that are provided if needed.

4	Financing and implementation of Programme budget <i>Submit regular reports on the financing and implementation of the budget and on the outcome of the financing dialogue, the strategic allocation of flexible funding and the results of the coordinated resource mobilization strategy, through the Executive Board and its Programme, Budget and Administration Committee, to the World Health Assembly (resolution WHA66.2).</i>
5	Scale of assessments for 2024–2025
6	Report of the External Auditor <i>The report(s) of the External Auditor(s) shall be transmitted through the Executive Board, together with the audited financial statements, to the Health Assembly not later than 1 May following the end of the financial year to which the final accounts relate (Regulation XIV, 14.9 of the Financial Regulations of the World Health Organization).</i>
7	Report of the Internal Auditor <i>The Office of Internal Oversight Services shall submit a summary report annually to the Director-General on its activities, their orientation and scope, and on the implementation status of recommendations. This report shall be submitted to the Health Assembly together with comments deemed necessary (Paragraph 112.3(e) of Rule XII of the Financial Rules).</i>
8	Overview of reform implementation <i>(will include the biennial WHO country presence report (decision WHA69(8) (2016))</i>
9	Human resources: annual report
10	Report of the International Civil Service Commission <i>The Commission shall submit an annual report to the General Assembly, including information on the implementation of its decisions and recommendations. The report shall be transmitted to the governing organs of the other organizations, through their executive heads, and to staff representatives (Article 17 of the Statute and Rules of Procedure).</i>
Matters for review by, and/or recommendation to, the Executive Board	
11	Evaluation: annual report <i>Annual report on evaluation activities to the Executive Board through the Director-General (decision EB131(1), Annex).</i>
Matters for information or action by the Committee	
12	Annual report of the Independent Expert Oversight Advisory Committee
13	External and internal audit recommendations: progress on implementation
14	Annual report on compliance, risk management and ethics
15	Reports of the Joint Inspection Unit

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