

Draft provisional agenda

- 1. Election of Chairman, Vice-Chairmen and Rapporteur**
- 2. Opening of the session**
- 3. Adoption of the agenda**
- 4. Outcome of the Seventieth World Health Assembly**
- 5. Report of the Programme, Budget and Administration Committee of the Executive Board**
- 6. Technical and health matters**
 - 6.1 Eradication of malaria
 - 6.2 Rheumatic heart disease
- 7. Management and financial matters**
 - 7.1 Governance reform: follow-up to decision WHA69(8) (2016)
 - 7.2 Evaluation: annual report
 - 7.3 Membership of the Independent Expert Oversight Advisory Committee [if any]
 - 7.4 Hosted partnerships
 - Proposals for WHO to host formal partnerships [if any]
 - Report on hosted partnerships
 - Review of hosted partnerships
 - 7.5 Committees of the Executive Board: filling of vacancies
 - 7.6 Amendments to the Financial Regulations and Financial Rules [if any]

8. Staffing matters

8.1 Statement by the representative of the WHO staff associations

8.2 Amendments to the Staff Regulations and Staff Rules

9. Amendments to the Statutes of the Sasakawa Health Prize

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

11. Future sessions of the Executive Board and the Health Assembly

12. Closure of the session

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