



Provisional agenda

1. Election of Chairman, Vice-Chairmen and Rapporteur

2. Opening of the session

3. Adoption of the agenda

Documents EB141/1 and [EB141/1 \(annotated\)](#)

4. Outcome of the Seventieth World Health Assembly

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

Document [EB141/2](#)

6. Technical and health matters

6.1 Eradication of malaria

Document [EB141/3](#)

6.2 Rheumatic heart disease

Document [EB141/4](#)

7. Management and governance matters

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

Document [EB141/5](#)

7.2 Evaluation of the election of the Director-General of the World Health Organization

Document [EB141/6](#)

7.3 Evaluation: annual report

Document [EB141/7](#)

7.4 Membership of the Independent Expert Oversight Advisory Committee [if any]

7.5 Hosted partnerships

- Report on hosted partnerships

Document [EB141/8](#)

- Review of hosted partnerships

Document [EB141/9](#)

- Proposals for WHO to host formal partnerships [if any]

7.6 Committees of the Executive Board: filling of vacancies

Documents [EB141/10](#) and EB141/10 Add.1

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

8. Staffing matters

8.1 Statement by the representative of the WHO staff associations

Document [EB141/INF./1](#)

8.2 Amendments to the Staff Regulations and Staff Rules

Document [EB141/11](#)

9. Amendments to the Statutes of the Sasakawa Health Prize [if any]

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

Document [EB141/12](#)

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

Document [EB141/13](#)

12. Closure of the session

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