Draft provisional agenda

The majority of the items that follow were set out in the forward-looking planning schedule ("rolling agenda") submitted to the Executive Board at its 140th session in January 2017.\(^1\) The remaining items stem from: (i) the meetings of WHO’s governing bodies during 2017 (either decisions taken by the governing bodies themselves or proposals for inclusion made by Member States) or (ii) the recommendations made by the Officers of the Executive Board.\(^2\)

1. Opening of the session and adoption of the agenda
2. Report by the Director-General
3. Report of the regional committees to the Executive Board

Technical matters

4. The Independent Oversight and Advisory Committee for the WHO Health Emergencies Programme
5. Health emergencies
7. Pandemic Influenza Preparedness Framework for the sharing of influenza viruses and access to vaccines and other benefits
8. Eradication of poliomyelitis
9. Polio transition planning
10. Global vaccine action plan
11. Global snakebite burden
12. Preparation for the third High-level Meeting of the General Assembly on the Prevention and Control of Non-communicable Diseases, to be held in 2018

---

\(^1\) Document EB140/INF./3.

\(^2\) See document EB140/1 (annotated).
13. Physical activity for health

14. Maternal, infant and young child nutrition
   • Comprehensive implementation plan on maternal, infant and young child nutrition: biennial report
   • Safeguarding against possible conflicts of interest in nutrition programmes

15. Progress towards the health related sustainable development goals

16. Health, environment and climate change


18. mHealth

19. Improving access to assistive technology

20. Addressing the global shortage of, and access to, medicines and vaccines

21. Global strategy and plan of action on public health, innovation and intellectual property

22. Reports of advisory bodies
   • Expert committees and study groups

**Managerial, administrative and governance matters**

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


25. Preparation for the Thirteenth General Programme of Work

26. WHO reform

27. Evaluation of the election of the Director-General of the World Health Organization


---

1 This item will cover: reform implementation, as recommended in the report of the Programme, Budget and Administration Committee at its twenty-sixth meeting, contained in document A70/64; follow-up to decision WHA69(8) (2016), as requested by the Executive Board in decision EB141(8) (2017) and as agreed by the Seventieth World Health Assembly in order to permit further consideration of the options contained in document A70/51 (see summary record of the fifth meeting of Committee B, section 2); and a strategy and plan for value for money in WHO, as outlined in document A70/INF./6.
29. Engagement with non-State actors

30. Reports of committees of the Executive Board
   • Foundations and awards

31. Future meetings of the governing bodies
   • Provisional agenda of the Seventy-first World Health Assembly
   • Date and place of the 143rd session of the Executive Board

32. Appointment of the Regional Director for the Americas

33. Statement by the representative of the WHO staff associations and report of the ombudsmen
   • Statement by the representative of the WHO staff associations
   • Report of the ombudsmen

34. Amendments to the Staff Regulations and Staff Rules [if any]

35. Report of the International Civil Service Commission

36. Closure of the session