



EXECUTIVE BOARD 142nd session Geneva, 22–27 January 2018 EB142/1 8 November 2017

# Provisional agenda

1. Opening of the session and adoption of the agenda

Documents EB142/1 and EB142/1 (annotated)

2. Dialogue with the Director-General

Document EB142/2

- 3. Strategic priority matters
  - 3.1 Draft thirteenth general programme of work 2019–2023

Document EB142/3

3.2 WHO reform

Documents EB142/4, <u>EB142/5</u>, <u>EB142/6</u> and <u>EB142/7 Rev.1</u>

3.3 Public health preparedness and response

Documents EB142/8, EB142/9 and EB142/10

3.4 Polio transition planning

Document EB142/11

3.5 Health, environment and climate change

Document EB142/12

3.6 Addressing the global shortage of, and access to, medicines and vaccines

Document EB142/13

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

Document EB142/14

3.8 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

Documents EB142/15 and EB142/15 Add.1

3.9 Preparation for a high-level meeting of the General Assembly on ending tuberculosis

Document EB142/16

#### 4. Other technical matters

4.1 Global snakebite burden

Document EB142/17

4.2 Physical activity for health

Document EB142/18

4.3 Global Strategy for Women's, Children's and Adolescents' Health (2016–2030): early childhood development

Document EB142/19

4.4 mHealth

Document EB142/20

4.5 Improving access to assistive technology

Document EB142/21

- 4.6 Maternal, infant and young child nutrition
  - Comprehensive implementation plan on maternal, infant and young child nutrition: biennial report

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• Safeguarding against possible conflicts of interest in nutrition programmes

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## 5. Other managerial, administrative and governance matters

5.1 Pandemic Influenza Preparedness Framework for the sharing of influenza viruses and access to vaccines and other benefits

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5.4 Evaluation: update and proposed workplan for 2018–2019

Document EB142/27

5.5 Engagement with non-State actors

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- 5.6 Reports of committees of the Executive Board
  - Foundations and awards

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• Date and place of the 143rd session of the Executive Board

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5.8 Appointment of the Regional Director for the Americas

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- 5.9 Statement by the representative of the WHO staff associations and report of the Ombudsman
  - Statement by the representative of the WHO staff associations

Document EB142/INF./1

• Report of the Ombudsman

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5.10 Amendments to the Staff Regulations and Staff Rules

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### 6. Matters for information

6.1 Report of the regional committees to the Executive Board

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6.2 Global vaccine action plan

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- 6.3 Reports of advisory bodies
  - Expert committees and study groups

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6.4 Eradication of poliomyelitis

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#### 7. Closure of the session

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