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
      Documents EB142/3 Rev.2, EB142/3 Add.1 Rev.1 and EB142/3 Add.2
   3.2 WHO reform
      Document EB142/7 Rev.1
   3.3 Public health preparedness and response
      Documents EB142/8, EB142/9 and EB142/10
   3.4 Polio transition planning
      Documents EB142/11 and EB142/11 Add.1
   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

1 At its first meeting (22 January) the Board decided to defer discussion of the matters covered by documents EB142/5 and EB142/6 to its 143rd session in May 2018. Document EB142/4 was not produced because the content was incorporated into document EB142/3.
3.7 Global strategy and plan of action on public health, innovation and intellectual property
   Documents EB142/14 Rev1, EB142/14 Add.1 and EB142/14 Add.2

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
     Document EB142/22
   • Safeguarding against possible conflicts of interest in nutrition programmes
     Document EB142/23
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

Documents [EB142/24](#) and [EB142/24 Add.1](#)

5.2 Report of the Programme, Budget and Administration Committee of the Executive Board

Document [EB142/25](#)

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

Document [EB142/26](#)

5.4 Evaluation: update and proposed workplan for 2018–2019

Document [EB142/27](#)

5.5 Engagement with non-State actors

Documents [EB142/28](#) and [EB142/29](#)

5.6 Reports of committees of the Executive Board

- Foundations and awards

  Document [EB142/30](#)

5.7 Future meetings of the governing bodies

- Provisional agenda of the Seventy-first World Health Assembly

  Document [EB142/31](#)

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

  Document [EB142/32](#)

5.8 Appointment of the Regional Director for the Americas

Documents [EB142/33](#) and [EB142/33 Add.1](#)

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

Document EB142/INF./2

5.10 Amendments to the Staff Regulations and Staff Rules

Documents EB142/38 and EB142/38 Add.1

6. Matters for information

6.1 Report of the regional committees to the Executive Board

Document EB142/34

6.2 Global vaccine action plan

Document EB142/35

6.3 Reports of advisory bodies

• Expert committees and study groups

Documents EB142/36 and EB142/36 Add.1

6.4 Eradication of poliomyelitis

Document EB142/37

7. Closure of the session