



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 reform¹

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

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