

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

Report of the Director-General

1. Article 26 of the Constitution of WHO provides that “The Board shall meet at least twice a year and shall determine the place of each meeting.” Rule 5 of the Rules of Procedure of the Executive Board provides that the Board “shall determine at each session the time and place of its next session”.
2. It is proposed to convene the 143rd session of the Executive Board on Monday, 28 May and Tuesday, 29 May 2018, at WHO headquarters, Geneva.
3. An advance copy of the draft provisional agenda of the 143rd session of the Executive Board is provided at Annex, for the information of Member States.

ACTION BY THE EXECUTIVE BOARD

4. The Executive Board may wish to adopt the following draft decision:

The Executive Board decided that its 143rd session should be convened on 28 and 29 May 2018, at WHO headquarters, Geneva.



Draft provisional agenda

- 1. Election of Chairman, Vice-Chairmen and Rapporteur**
- 2. Opening of the session and adoption of the agenda**
- 3. Outcome of the Seventy-first World Health Assembly**
- 4. Other managerial, administrative and governance matters**
 - 4.1 Report of the Programme, Budget and Administration Committee of the Executive Board
 - 4.2 Evaluation: annual report
 - 4.3 Membership of the Independent Expert Oversight Advisory Committee [if any]
 - 4.4 Hosted partnerships
 - 4.5 Amendments to the Financial Regulations and Financial Rules [if any]
 - 4.6 Statement by the representative of the WHO staff associations
 - 4.7 Amendments to the Staff Regulations and Staff Rules [if any]
 - 4.8 Committees of the Executive Board: filling of vacancies
 - 4.9 Future sessions of the Executive Board and the Health Assembly
 - 4.10 Appointment of the Regional Director for the Eastern Mediterranean
- 5. Matters for information: report on meetings of expert committees and study groups**
- 6. Closure of the session**

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