

## **Provisional agenda (annotated)**

- 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 WHO reform: governance

The Director-General will submit three reports on this matter. The first will provide proposals to improve the efficiency of the governing bodies and their focus on strategic issues. The Board will also consider a second report that provides an analysis of, and proposals relating to, the Rules of Procedure of the Governing Bodies with a view to adopting, or recommending adoption of, amendments thereto, as necessary. Lastly, the Board will consider a third report that sets out the evaluation of the Officers of the Board of their experience in using the criteria and prioritization tool in respect of proposals for additional agenda items.

### 4.2 Report of the Programme, Budget and Administration Committee of the Executive Board

The Board will receive at the opening of its session the report of the twenty-eighth meeting of the Programme, Budget and Administration Committee, which is scheduled to be held on 17 and 18 May 2018.

### 4.3 Evaluation: annual report

In line with the current evaluation policy, approved by the Board in decision EB131(1) (2012), an annual report on evaluation will be presented to the Board through its Programme, Budget and Administration Committee. The report will describe progress made in the implementation of the evaluation policy and the Organization-wide evaluation workplan for 2016–2017, and will document organizational learning in respect of recent evaluations. In addition, the Board will be invited to consider a draft evaluation policy (2018) for approval.

### 4.4 Hosted partnerships

In decision EB132(10) (2013), the Executive Board requested its Programme, Budget and Administration Committee, inter alia, to ensure that the arrangements for hosted health partnerships are regularly reviewed on a case-by-case and timely basis in respect of their contributions to improved health outcomes, WHO's interaction with individual hosted partnerships, and the harmonization of their work with the work of WHO; and to make recommendations for the consideration of the Board, as appropriate, through a standing item on the subject on the Board's agenda.

- Report on hosted partnerships

The Director-General will provide the Board with a general update on hosted partnerships.

- Review of hosted partnerships

The Director-General will provide the Board with a report on Unitaid in the context of the periodic review of arrangements for hosted health partnerships mentioned above.

#### 4.5 Statement by the representative of the WHO staff associations

This is a standing item.

#### 4.6 Committees of the Executive Board: filling of vacancies

This is a standing item.

#### 4.7 Future sessions of the Executive Board and the Health Assembly

This is a standing item.

#### 4.8 Appointment of the Regional Director for the Eastern Mediterranean

The document will contain the Regional Committee's proposal to the Board for the appointment of the Regional Director.

### 5. Matters for information

#### 5.1 Report on meetings of expert committees and study groups

In compliance with Regulation 4.23 of the Regulations for Expert Advisory Panels and Committees, the Director-General will submit to the Board for its consideration his report on meetings of expert committees and study groups, including a summary of the recommendations contained in the reports of expert committees and his observations on their significance for public health policies and implications for the Organization's programmes.

#### 5.2 International classification of diseases

Work to prepare the eleventh revision of the International Statistical Classification of Diseases and Related Health Problems (ICD-11) has progressed since the last update, which was considered by the Executive Board at its 139th session,<sup>1</sup> and the revision is close to finalization. The report by the Director-General will provide an overview of the last steps of the revision process, and of preparations for facilitating both implementation to generate input based on practical experience and submission of the final version of ICD-11 to the Health Assembly.

### 6. Closure of the session

*Note:*

*In accordance with Rule 8 of the Rules of Procedure of the Executive Board, the Director-General transmitted the draft provisional agenda to Member States for comment on 23 February 2018. No proposals for additional items were received from Member States by the deadline of 19 March 2018.*

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<sup>1</sup> See document EB139/7.