Provisional agenda

1. Election of Chairman, Vice-Chairmen and Rapporteur

2. Opening of the session and adoption of the agenda

   Documents EB145/1 and EB145/1 (annotated)

3. Outcome of the Seventy-second World Health Assembly

4. Report of the Programme, Budget and Administration Committee of the Executive Board

   Document EB145/2

5. Technical and health matters

   5.1 Standardization of medical devices nomenclature

   Document EB145/3

6. Managerial, administrative and financial matters

   6.1 WHO governance reform processes

      • Involvement of non-State actors

      Document EB145/4

      • Written statements for the Executive Board and Health Assembly: guidelines for Member States

      Document EB145/5

   6.2 Evaluation: annual report

      Document EB145/6

   6.3 Membership of the Independent Expert Oversight Advisory Committee

      Document EB145/12
6.4 Hosted partnerships

• Report on hosted partnerships
  Document EB145/7

• Review of hosted partnerships
  Document EB145/8

6.5 Committees of the Executive Board: filling of vacancies

Documents EB145/9 and EB145/9 Add.1

6.6 Amendments to the Financial Regulations and Financial Rules [if any]

7. **Staffing matters**

7.1 Statement by the representative of the WHO staff associations

  Document EB145/INF./1

7.2 Amendments to the Staff Regulations and Staff Rules

  Documents EB145/13 and EB145/13 Add.1

8. **Matters for information**

8.1 Report on meetings of expert committees and study groups

  Document EB145/10

9. **Future sessions of the Executive Board and the Health Assembly**

  Document EB145/11

10. **Closure of the session**