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 [if any]

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**