

## Preliminary daily timetable

January 2023		Other
<b>Monday 30</b>		
10:00 – 13:00 and 14:30 – 17:30	Item 1 Opening of the session and adoption of the agenda Item 2 Report by the Director-General Item 3 Report of the regional committees to the Executive Board <b>Pillar 2: One billion more people better protected from health emergencies</b> Item 12 Public health emergencies: preparedness and response Item 12.1 Strengthening WHO preparedness for and response to health emergencies <ul style="list-style-type: none"> <li>• Strengthening the global architecture for health emergency preparedness, response and resilience</li> </ul>	
14:30	<b>Pillar 4: More effective and efficient WHO providing better support to countries</b> Item 24 Committees of the Executive Board Item 24.3 Standing Committee on Health Emergency Prevention, Preparedness and Response <i>Private meeting</i> Item 25.1 Appointment of the Regional Director for the Americas <i>Public meeting</i> Item 25.1 Appointment of the Regional Director for the Americas (continued)	
18:00 – 18:45		State of Kuwait Health Promotion Foundation's His Highness Sheikh Sabah Al-Ahmad Al-Jaber Al-Sabah Prize for Research in Health Care for the Elderly and in Health Promotion
18:45 – 19:30		Sasakawa Health Prize

January 2023		Other
<p><b>Tuesday 31</b></p> <p>10:00 – 13:00 and 14:30 – 17:30</p> <p>18:00 – 18:45</p> <p>18:45 – 19:30</p> <p>19:30 – 20:15</p>	<p><b>Pillar 4: More effective and efficient WHO providing better support to countries</b></p> <p>Item 4 Report of the Programme, Budget and Administration Committee of the Executive Board</p> <p>Item 20 Budget and finance matters</p> <p><i>The following two sub-items will be taken together (20.1 and 20.2):</i></p> <p>Item 20.1 Financing and implementation of the Programme budget 2022–2023 and outlook on financing of the Programme budget 2024–2025</p> <p>Item 20.2 Proposed programme budget 2024–2025</p> <p><i>The following three sub-items will be taken together (20.3, 20.4 and 20.5):</i></p> <p>Item 20.3 Thirteenth General Programme of Work, 2019–2025</p> <p>Item 20.4 Scale of assessments 2024–2025</p> <p>Item 20.5 Amendments to the Financial Regulations and Financial Rules</p> <p>Item 21 Management matters</p> <p>Item 21.1 Prevention of sexual exploitation, abuse and harassment</p>	<p>Nelson Mandela Award for Health Promotion</p> <p>Dr LEE Jong-wook Memorial Prize for Public Health</p> <p>United Arab Emirates Health Foundation Prize</p>

February 2023		Other
<b>Wednesday 1</b>  10:00 – 13:00 and 14:30 – 17:30	<p><b>Pillar 1: One billion more people benefiting from universal health coverage</b></p> <p>Item 5 Universal health coverage</p> <ul style="list-style-type: none"> <li>• Reorienting health systems to primary health care as a resilient foundation for universal health coverage and preparations for a high-level meeting of the United Nations General Assembly on universal health coverage</li> </ul> <p>Item 6 Political declaration of the third high-level meeting of the General Assembly on the prevention and control of non-communicable diseases, and mental health</p> <ul style="list-style-type: none"> <li>• Draft updated menu of policy options and cost-effective interventions for the prevention and control of noncommunicable diseases</li> </ul> <p>Item 7 Substandard and falsified medical products</p> <p>Item 8 Strengthening rehabilitation in health systems</p>	
<b>February 2023</b>		<b>Other</b>
<b>Thursday 2</b>  10:00 – 13:00 and 14:30 – 17:30	<p><b>Pillar 1: One billion more people benefiting from universal health coverage</b></p> <p>Item 9 Draft global strategy on infection prevention and control</p> <p>Item 10 Global road map on defeating meningitis by 2030</p> <p>Item 11 Standardization of medical devices nomenclature</p> <p><b>Pillar 2: One billion more better protected from health emergencies</b></p> <p>Item 13 Poliomyelitis</p> <p><i>The following two sub-items will be taken together (13.1 and 13.2):</i></p> <p>Item 13.1 Poliomyelitis eradication</p> <p>Item 13.2 Polio transition planning and polio post-certification</p>	

February 2023		Other
<b>Friday 3</b> 10:00 – 13:00 and 14:30 – 17:30	<b>Pillar 3: One billion more people enjoying better health and well-being</b> Item 14 Well-being and health promotion Item 15 Ending violence against children through health systems strengthening and multisectoral approaches Item 16 Social determinants of health Item 17 The highest attainable standard of health for persons with disabilities Item 18 United Nations Decade of Action on Nutrition (2016–2025) Item 19 Behavioural science for better health	
<b>February 2023</b>		<b>Other</b>
<b>Saturday 4</b> 10:00 – 13:00 and 14:30 – 17:30	<b>Pillar 2: One billion more better protected from health emergencies</b> Item 12 Public health emergencies: preparedness and response (continued) Item 12.2 WHO’s work in health emergencies <ul style="list-style-type: none"> <li>• Implementation of resolution WHA75.11 (2022)</li> </ul> Item 12.3 Global Health for Peace Initiative Item 12.1 Strengthening WHO preparedness for and response to health emergencies (continued) <b><i>The following two bullets will be taken together:</i></b> <ul style="list-style-type: none"> <li>• Strengthening clinical trials to provide high-quality evidence on health interventions and to improve research quality and coordination</li> <li>• Proportional division of funds for the Partnership Contribution of the Pandemic Influenza Preparedness Framework for the sharing of influenza viruses and access to vaccines and other benefits</li> </ul>	

February 2023		Other
<p><b>Monday 6</b></p> <p>10:00 – 13:00 and 14:30 – 17:30</p>	<p><b>Pillar 4: More effective and efficient WHO providing better support to countries</b></p> <p>Item 23 Governance matters</p> <p>Item 23.1 Matters emanating from the Working Group on Sustainable Financing:</p> <p><i>The following three bullets will be taken together:</i></p> <ul style="list-style-type: none"> <li>• Report of the Agile Member States Task Group on Strengthening WHO Budgetary, Programmatic and Financing Governance</li> <li>• Secretariat implementation plan on reform</li> <li>• Sustainable financing: feasibility of a replenishment mechanism, including options for consideration</li> </ul> <p>Item 23.2 Global strategies and plans of action that are scheduled to expire within one year</p> <p><i>The following two bullets will be taken together:</i></p> <ul style="list-style-type: none"> <li>• WHO global action plan on promoting the health of refugees and migrants, 2019–2023</li> <li>• WHO traditional medicine strategy 2014–2023</li> </ul> <p>Item 23.3 WHO reform</p> <p><i>The following two bullets will be taken together:</i></p> <ul style="list-style-type: none"> <li>• Involvement of non-State actors in WHO’s governing bodies</li> <li>• WHO presence in countries, territories and areas</li> </ul> <p>Item 23.4 Engagement with non-State actors</p> <p><i>The following two bullets will be taken together:</i></p> <ul style="list-style-type: none"> <li>• Report on the implementation of the Framework of Engagement with Non-State Actors</li> <li>• Non-State actors in official relations with WHO</li> </ul> <p><i>The following sub-item and item will be taken together (23.5 and 22):</i></p> <p>Item 23.5 Provisional agenda of the Seventy-sixth World Health Assembly and date and place of the 153rd session of the Executive Board</p> <ul style="list-style-type: none"> <li>• Considerations for possible electronic voting at future governing bodies meetings</li> </ul> <p>Item 22 Update on the Infrastructure Fund</p> <ul style="list-style-type: none"> <li>• Geneva buildings renovation strategy</li> </ul>	

February 2023		Other
<p><b>Tuesday 7</b></p> <p>10:00 – 13:00 and 14:30 – 17:30</p>	<p><b>Pillar 4: More effective and efficient WHO providing better support to countries</b></p> <p>Item 25 Staffing matters</p> <p>Item 25.1 Appointment of the Regional Director for the Americas (continued)</p> <p><i>The following two sub-items will be taken together (25.2 and 25.3):</i></p> <p>Item 25.2 Statement by the representative of the WHO staff associations</p> <p>Item 25.3 Report of the Ombudsman</p> <p><i>The following two sub-items will be taken together (25.4 and 25.5):</i></p> <p>Item 25.4 Human resources</p> <p>Item 25.5 Amendments to the Staff Regulations and Staff Rules</p> <p><i>The following three sub-items will be taken together (25.6, 25.7 and 25.8):</i></p> <p>Item 25.6 Report of the International Civil Service Commission</p> <p>Item 25.7 Reform of the global internship programme</p> <p>Item 25.8 Implementation of the United Nations Disability Inclusion Strategy, including the WHO policy on disability</p> <p><i>The following item and two sub-items will be taken together (24, 24.1 and 24.2):</i></p> <p>Item 24 Committees of the Executive Board (continued)</p> <p>Item 24.1 Independent Expert Oversight Advisory Committee</p> <ul style="list-style-type: none"> <li>• Membership [if any]</li> </ul> <p>Item 24.2 Foundation committees and selection panels</p> <p>Item 26 Report on meetings of expert committees and study groups</p> <ul style="list-style-type: none"> <li>• Expert advisory panels and committees and their membership</li> </ul> <p>Item 27 Closure of the session</p>	

= = =