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Monday, 6 February 2023

10:00–13:00  
14:30–17:30  
18:00–21:00

## Programme of work

### Agenda items

#### Pillar 4: More effective and efficient WHO providing better support to countries

##### 23. Governance matters

###### 23.1 Matters emanating from the Working Group on Sustainable Financing:

*The following three bullets will be taken together:*

- Report of the Agile Member States Task Group on Strengthening WHO Budgetary, Programmatic and Financing Governance

Documents EB152/33, EB152/33 Add.1 and EB152/33 Add.2

- Secretariat implementation plan on reform

Documents EB152/34 and EB152/34 Add.1

- Sustainable financing: feasibility of a replenishment mechanism, including options for consideration

Document EB152/35

###### 23.2 Global strategies and plans of action that are scheduled to expire within one year

*The following two bullets will be taken together:*

- WHO global action plan on promoting the health of refugees and migrants, 2019–2023

Documents EB152/36, EB152/CONF./8 and EB152/CONF./8 Add.1

- WHO traditional medicine strategy 2014–2023

Documents EB152/37, EB152/CONF./9 and EB152/CONF./9 Add.1

23.3 WHO reform

*The following two bullets will be taken together:*

- Involvement of non-State actors in WHO's governing bodies

Documents EB152/38 and EB152/38 Add.1

- WHO presence in countries, territories and areas

Document EB152/INF./1

23.4 Engagement with non-State actors

*The following two bullets will be taken together:*

- Report on the implementation of the Framework of Engagement with Non-State Actors

Document EB152/39

- Non-State actors in official relations with WHO

Documents EB152/40 and EB152/40 Add.1

*The following sub-item and item will be taken together:*

23.5 Provisional agenda of the Seventy-sixth World Health Assembly and date and place of the 153rd session of the Executive Board

Documents EB152/41 and EB152/42

- Considerations for possible electronic voting at future governing bodies meetings

Document EB152/43

**22. Update on the Infrastructure Fund**

- Geneva buildings renovation strategy

Document EB152/32

**25. Staffing matters (continued)**

*This item to be taken up at 14:30:*

25.1 Appointment of the Regional Director for the Americas (continued)

**Pillar 2: One billion more people better protected from health emergencies**

**12. Public health emergencies: preparedness and response (continued)**

12.1 Strengthening WHO preparedness for and response to health emergencies (continued)

*The following two bullets will be taken together:*

- Strengthening clinical trials to provide high-quality evidence on health interventions and to improve research quality and coordination

Document EB152/13

- 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

Documents EB152/14 and EB152/14 Add.1

**Pillar 3: One billion more people enjoying better health and well-being**

**19. Behavioural science for better health (continued)**

Documents EB152/25, EB152/CONF./6 and EB152/CONF./6 Add.1

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