



Provisional agenda

1. Opening of the session

2. Adoption of the agenda and method of work

Document EB/EDG/WG/2/1

3. Review and analysis of all of the aspects of the nomination and appointment process of the Director-General

Document EB/EDG/WG/2/2

(a list of reference documents as well as of the relevant rules of procedure and other legal provisions)

Document EB/EDG/WG/2/6

(a compilation of submissions by Member States, if any)

4. Identification of the rules, procedures and/or steps that could be revised, enhanced and/or added to improve the transparency, fairness and equity of the election of the Director-General

Document EB/EDG/WG/2/3

(a review of best practices with regard to codes of conduct for electoral campaigns)

Document EB/EDG/WG/2/4

(a legal opinion on the implications of sending more than one candidate from the Executive Board to the Health Assembly with reference to Article 31 of the Constitution of the World Health Organization on the process of nomination and appointment of the Director-General)

Document EB/EDG/WG/2/5

(cost estimates of the candidates' forums in PAHO and WIPO)

Document EB/EDG/WG/2/6

(a compilation of submissions by Member States, if any)

5. Specific recommendations on the substantive agenda items above

6. Report of the Working Group to the Executive Board at its 130th session