

## **Provisional agenda**

- 1. Opening of the session**
- 2. Adoption of the agenda and method of work**

Document EB/EDG/WG/3/1
- 3. 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/3/2  
(Key principles of a code of conduct)

Document EB/EDG/WG/3/3  
(Specific modalities for a candidates' forum)

Document EB/EDG/WG/3/4  
(Specific modalities for a rigorous screening process at the Executive Board)
- 4. Specific recommendations on the substantive agenda items above, and report of the Working Group to the Sixty-fifth World Health Assembly**