

“Working methods of the governing bodies, including relevant proposals by the Secretariat and the WHO Reform stage 2 evaluation, as well as agenda-setting, including the significant growth in the number of agenda items, resolutions and decisions and its impact on governance, and the functioning of the Executive Board Bureau and officials of the World Health Assembly”

(Decision EB136(16), paragraph 1(a)(i))

	Resolutions and decisions	Documents
I. AGENDA MANAGEMENT		
1. Proposals of supplementary agenda items for the Executive Board	Decision EB134(3) (February 2014) Decision EB132(15) (February 2013) Decision WHA65(9) (June 2012) Resolution EB122.R8 (January 2008) Resolution EB121.R1 (May 2007)	Document EB136/6 (December 2014) Document EB134/6 (January 2014) Document EB133/3 (May 2013) Document A65/5 (April 2012) Document EB132/5 Add.3 (December 2012) Document EBSS/2/2 (October 2011) Document EB122/21 (December 2007) Document EB121/5 (April 2007)
2. Proposals of supplementary agenda items for the Health Assembly	Resolution WHA61.11 (May 2008) Resolution EB122.R8 (January 2008)	Document A61/30 (April 2008) Document EB132/5 Add.3 (December 2012) Document EBSS/2/2 (October

		<p>2011)</p> <p>Document EB123/11 (April 2008)</p> <p>Document EB122/3 (January 2008)</p> <p>Document EB122/21 (December 2007)</p>
<p>3. Proposals of additional items of an urgent nature for the Executive Board</p>	<p>Decision EB134(3) (February 2014)</p>	<p>Document EB 134/6 (January 2014)</p> <p>Document EB134/6 Add.2 (January 2014)</p> <p>Document EB133/3 (May 2013)</p>
<p>4. Reporting requirements contained in resolutions</p>	<p>Resolution WHA67.2 (May 2014)</p> <p>Decision EB134(3) (February 2014)</p> <p>Decision WHA65(9) (June 2012)</p> <p>Decision EBSS2(2) (November 2011)</p> <p>Resolution EB121.R1 (May 2007)</p> <p>Resolution WHA47.14 (May 1994)</p>	<p>Document EB136/6 (December 2014)</p> <p>Document A67/5 (May 2014)</p> <p>Document EB134/6 (January 2014)</p> <p>Document EB134/6 Add.2 (January 2014)</p> <p>Document EB132/5 Add.4 (January 2013)</p> <p>Document EB132/5 Add.3 (December 2012)</p> <p>Document A65/5 (April 2012)</p> <p>Document EB130/5 Add.3 (December 2011)</p> <p>Document EBSS/2/2 (October 2011)</p> <p>Document EB129/5 (May 2011)</p> <p>Document A63/45 (April 2010)</p>

		Document EB126/26 (December 2009) Document EB121/5 (April 2007)
5. Conditions for submitting draft resolutions and decisions	Resolution WHA67.2 (May 2014) Decision EB134(3) (February 2014) Decision WHA65(9) (June 2012) Decision EBSS2(2) (November 2011) Resolution EB121.R1 (May 2007) Resolution WHA47.14 (May 1994)	Document EB136/6 (December 2014) Document A67/5 (May 2014) Document EB134/6 (January 2014) Document EB134/6 Add.2 (January 2014) Document EB132/5 Add.3 (December 2012) Document EB129/5 (May 2011) Document A65/5 (April 2012) Document EBSS/2/2 (October 2011) Document EB121/5 (April 2007)
II. SESSION MANAGEMENT		
1. Use of technology		
1.1 Webcasting	Resolution WHA67.2 (May 2014) Decision EB134(3) (February 2014)	Document A67/5 (May 2014) Document EB134/6 (January 2014)
1.2 Electronic voting system for the nomination and appointment of the Director-General	Resolution WHA67.2 (May 2014) Decision EB134(3) (February 2014)	Document A67/5 (May 2014) Document EB134/6 Add.2 (January 2014)

		Document EB134/6 Add.1 (December 2013)
1.3 Electronic access to governing body meetings and documentation	Decision EB134(3) (February 2014) Decision EB132(15) (February 2013)	Document EB134/6 (January 2014) Document EB134/6 Add.2 (January 2014) Document EB132.5 Add.4 (January 2014) Document A63/45 (April 2010) Document EBSS/2/2 (October 2011) Document EB126/26 (December 2009)
1.4 Webpage for statements of Member States		Document EB136/6 (December 2014)
2. Conduct of debates, including use of a traffic light system	Decision EBSS2(2) (November 2011) Resolution WHA52.21 (May 1999) Resolution EB103.19 (February 1999) Resolution WHA50.18 (May 1997) Resolution EB99.R28 (January 1997) Resolution EB71.R3 (January 1983) Resolution WHA35.1 (May 1982)	Document EBSS/2/2 (October 2011) Document A63/45 (April 2010) Document EB126/26 (December 2009) Document EB123/11 (April 2008) Document EB99/36 (December 1996)

<p>3. Officers of the Executive Board</p>	<p>Decision EB134(3) (February 2014)</p> <p>Decision EB132(15) (February 2013)</p> <p>Decision WHA65(9) (June 2012)</p> <p>Resolution WHA47.14 (May 1994)</p>	<p>Document EB136/6 (December 2014)</p> <p>Document EB134/6 (January 2014)</p> <p>Document EB134/6 Add.2 (January 2014)</p> <p>Document EB132/5 Add. 3 (December 2012)</p> <p>Document A65/5 (April 2012)</p> <p>Document EB121/5 (April 2007)</p> <p>Document EBSS/2/2 (October 2011)</p>
<p>4. Officers of the Health Assembly</p>	<p>Resolution WHA47.14 (May 1994)</p>	

<p>5. Rationale use of paper documents</p>	<p>Decision EB134(3) (February 2014) Decision EB132(15) (February 2013)</p>	<p>Document EB134/6 (January 2014) Document EB134/6 Add.2 (January 2014) Document A63/45 (April 2010)</p>
<p>6. Timely provision of documentation in all official languages</p>	<p>Decision EB134(3) (February 2014) Decision EBSS2(2) (November 2011) Resolution WHA59.18 (May 2006) Resolution WHA51.30 (May 1998) Resolution WHA50.32 (May 1997)</p>	<p>Document EB136/6 (December 2014) Document EB134/6 (January 2014) Document EB134/6 Add.2 (January 2014) Document EBSS/2/2 (October 2011) Document A63/45 (April 2010) Document A59/27 (May 2006) Document A51/25 (March 1998) Document EB101/34 (January 1998)</p>
<p>7. Support to Member States' participation in the work of the governing bodies</p>	<p>Decision EBSS2(2) (November 2011) Resolution WHA54.22 (May 2001)</p>	<p>Document EBSS/2/2 (October 2011) Document EB123/11 (April 2008) Document EB109/31 (December 2001)</p>
<p>8. Scheduling of governing body meetings during the calendar year</p>	<p>Decision WHA65(9) (June 2012) Decision EBSS2(2) (November 2011)</p>	<p>Document EB132/5 Add.3 (December 2012) Document A65/5 (April 2012) Document EB130/5 Add.3</p>

		(December 2011) Document EBSS/2/2 (October 2011) Document EB126/26 (December 2009) Document EB101/7 (November 1997)
9. Streamlining of committees of the Executive Board and the Health Assembly	Decision EBSS2(2) (November 2011) Resolution WHA61.11 (May 2008) Resolution EB122.R8 (January 2008)	Document EBSS/2/2 (October 2011) Document A61/30 (April 2008) Document EB122/3 (January 2008) Document EB122/21 (December 2007) Document EB109/24 (January 2002)
9.1 Independent Expert Oversight Advisory Committee	Resolution EB132.R12 (January 2013) Decision EB130(15) (January 2012) Resolution EB125.R1 (May 2009)	Document EB132/32 (November 2012) Document 130/30 (November 2011) Document EB125/11 (April 2009) Document EB125/3 (May 2009) Document EB124/3 (January 2009)
9.2 Programme, Budget and Administration Committee of the Executive Board	Resolution EB131.R2 (May 2012) Decision WHA65(9) (May 2012) Decision EBSS2(2) (November 2011) Resolution EB114.R4 (May 2004)	Document EB131/2 (May 2012) Document A65/5 Add.3 (May 2012) Document A65/5 (April 2012) Document EB130/5 Add.3 (December 2011)

		Document EB114/9 (May 2004) Document EB114/9 Add.1 (May 2004)
<i>“Concrete ways to improve the alignment of the governance of all three levels of the Organization, so as to improve accountability and effectiveness”</i>		
(Decision EB136(16), paragraph 1(a)(ii))		
III. ALIGNEMENT OF REGIONS		
1. Election of Regional Directors		
a) Code of conduct for the nomination of the Regional Director	Resolution EUR/RC63/R7 (September 2013) Resolution WPR/RC63.R7 (September 2012)	Document EUR/RC63/16 Rev.1 (September 2013) Document WPR/RC63/8 (August 2012) Document WPR/RC62/9 (August 2012) Document WPR/RC61/11 (August 2010)
b) Nomination process	Decision WHA65(9) (June 2012) Resolution CD47.R4 (September 2006) Resolution AFR/RC63/R2 (September 2013) Resolution AFR/RC48/R7 (September 1998)	Document A65/5 (April 2012) Document EB130/5 Add.3 (December 2011) Document EBSS/2/2 (October 2011) Document EB101/7 (November 1997)

	<p>Decision EM/RC59/13 No.3 (October 2012)</p> <p>Resolution EUR/RC60/R3 (September 2010)</p> <p>Resolution SEA/RC65/R1 (September 2012)</p> <p>Resolution WPR/RC61.R3 (October 2010)</p> <p>Resolution WPR/RC50.R8 (September 1999)</p> <p>Resolution WPR/RC49.R7 (September 1998)</p>	<p>Document CD47/3 (August 2006)</p> <p>Document AFR/RC64/INF.DOC/5 (November 2014)</p> <p>Document AFR/RC63/5 (September 2013)</p> <p>Document AFR/RC54/INF/DOC.1 (March 2004)</p> <p>Document AFR/RC53/15 (July 2003)</p> <p>Document AFR/RC/48/17 (September 1998)</p> <p>Document EM/RC59/8 (August 2012)</p> <p>Document EM/DAF/001/E (March 2012)</p> <p>Document EUR/RC60/11 (July 2010)</p> <p>Document SEA/RC65/25 (September 2012)</p> <p>Document SEA/RC65/19 (July 2012)</p> <p>Document WPR/RC61/11 (August 2010)</p> <p>Document WPR/RC60/12 (July 2009)</p>
--	---	--

		Document WPR/RC50/19 (September 1999) Document WPR/RC49/11 (July 1998)
c) Term of office	Resolution EB102.R1 (May 1998)	Document EB102/5 (March 1998) Document EB101/7 (November 1997)
2. Alignment of the Regional Committees		
a) Review of credentials of Member States	Decision WHA65(9) (June 2012) Resolution AFR/RC63/R2 (September 2013) Decision EM/RC59/13 No.3 (October 2012) Resolution EUR/RC63/R7 (September 2013) Resolution SEA/RC66/R8 (September 2013) Resolution WPR/RC63.R8 (September 2012)	Document A65/5 (April 2012) Document EB130/5 Add.3 (December 2011) Document EBSS/2/2 (October 2011) Document AFR/RC63/5 (September 2013) Document EM/RC59/8 (August 2012) Document EM/DAF/001/E (March 2012) Document EUR/RC63/16 Rev.1 (September 2013) Document SEA/RC66/18 (July 2013) Document WPR/RC63/12 (July

		2012)
b) Participation of observers	<p>Decision WHA65(9) (June 2012)</p> <p>Resolution AFR/RC63/R2 (September 2013)</p> <p>Decision EM/RC59/13 No.3 (October 2012)</p> <p>Resolution SEA/RC66/R8 (September 2013)</p> <p>Resolution WPR/RC63.R8 (September 2012)</p>	<p>Document A65/5 (April 2012)</p> <p>Document EB130/5 Add.3 (December 2011)</p> <p>Document EBSS/2/2 (October 2011)</p> <p>Document AFR/RC63/5 (September 2013)</p> <p>Document EM/RC59/8 (August 2012)</p> <p>Document EM/DAF/001/E (March 2012)</p> <p>Document SEA/RC66/18 (July 2013)</p> <p>Document WPR/RC63/12 (July 2012)</p>
c) Reporting from the Chairs of the Regional Committees to the Executive Board	<p>Decision WHA65(9) (June 2012)</p>	<p>Document A65/5 (April 2012)</p> <p>Document EB130/5 Add.3 (December 2011)</p> <p>Document EBSS/2/2 (October 2011)</p>
3. Other issues		<p>Document EB132/5 Add.6 (January 2013) Review of management, administration and decentralization in the World Health Organization, report by the Joint Inspection Unit, Part II Review of Decentralization in WHO</p>