

Agenda

- 1. Opening of the session and election of the Chairperson**
- 2. Adoption of the agenda and method of work**
- 3. Discussion, review and amendment of, and agreement on, the recommendations presented during the Second Open Member States Meeting on Governance Reform (Geneva, 10 and 11 December 2015), on the basis of Appendix II from document EB138/6**

Appendix II and Appendix III from document EB138/6

- 4. Preparation of outcome for consideration by the Sixty-ninth World Health Assembly**
- 5. Closure**

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