Member State Information Session

GBS updates: Preparations for PBAC39 and EB154

22 November 2023
Programme, Budget and Administration Committee of the Executive Board

**Dates:** 16-19 January 2024

**Working hours:** 09:30-12:30 and 14:30-17:30 CET

**Agenda:**
- 17 items and sub-items
- One specific PBAC item on the report of the IEOAC
- Remaining items are matters for review and/or recommendation to EB154
- Proposed order of items to be shared soon
- Day 1 includes a deep dive on GPW14
Deep dive on 16 January 2023

**Topic:** Agenda item 3.2. Draft fourteenth General Programme of Work

**Objective:** PBAC to provide guidance and oversight on the GPW14, focusing on programmatic aspects, the Results Framework and indicative Financing envelope, considering the Investment Round

**Justification:**
- SIP actions 28 and 29 provide for (inter alia): extraordinary/additional PBAC sessions and longer meetings or “thematic/selected topic” sessions

**Next steps:** Draft concept note to be shared with PBAC members and all Member States; informal meeting of PBAC members in January
**Dates:** 22-27 January 2024

**Working hours:** 10:00-13:00 and 14:30-17:30 CET

**Agenda:**
- **45 items and sub-items following the addition of several**
  (following the Officers review of 20 MS proposals)
- **12 resolutions/decisions have been announced to the Secretariat; informal consultations have commenced**
12 resolutions/decisions have been announced to the Secretariat

<table>
<thead>
<tr>
<th>Decision/resolution topic or title</th>
<th>Member State lead(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Acceleration towards SDG targets for maternal mortality (3.1) and child mortality (3.2)</td>
<td>Somalia</td>
</tr>
<tr>
<td>Antimicrobial Resistance</td>
<td>Thailand</td>
</tr>
<tr>
<td>Climate change and health</td>
<td>Netherlands, Peru</td>
</tr>
<tr>
<td>Development of a global strategy and action plan for integrated emergency, critical and operative care, 2026-2035</td>
<td>Ethiopia</td>
</tr>
<tr>
<td>Economics of health for all</td>
<td>Finland</td>
</tr>
<tr>
<td>Increasing sufficiency, ethical access and oversight of human cells, tissues, organs</td>
<td>Spain</td>
</tr>
<tr>
<td>Institutionalizing social participation for health and well-being</td>
<td>Slovenia, Thailand</td>
</tr>
<tr>
<td>Mental health</td>
<td>Ukraine, Netherlands</td>
</tr>
<tr>
<td>Strengthening biosafety and laboratory biosecurity</td>
<td>Slovakia</td>
</tr>
<tr>
<td>Strengthening health and well-being through sport events</td>
<td>Qatar</td>
</tr>
<tr>
<td>Strengthening health emergency preparedness for disasters resulting from natural hazards</td>
<td>Croatia, Fiji, Mozambique</td>
</tr>
<tr>
<td>Universal health and preparedness review</td>
<td>Portugal</td>
</tr>
</tbody>
</table>
The website is updated often. Please check regularly.
Preparations for PBAC39 and EB154

Next steps:

- Circular letters to be dispatched (registration details, etc.)
- EB154 annotated agenda to be posted
- Informal briefing note to be prepared
- Dedicated MS information session on 11 December 2023, 10:00-12:00
- Informal meeting of PBAC members in January
- Informal meeting of EB members 4-5 December 2023
Informal meeting of members of the WHO Executive Board

4-5 December 2023, Doha, Qatar

Agenda

1. Governance
   a) Governance Reform
   b) Election processes: Regional Directors

2. Strategic matters
   a) Draft Fourteenth General Program of Work
   b) Intergovernmental Negotiating Body

3. Budget and Finance
   a) Sustainable financing

- Participation open to EB members only
- Chair’s summary to be shared with all Member States
Send any questions to:

Governance/programmatic matters: governanceunit@who.int

Protocol/logistics matters: hqgoverningbodies@who.int