

Agenda

1. Opening of the session and adoption of the agenda

Documents EB128/1 and EB128/1 (annotated) Rev.1

2. Report by the Director-General

Document EB128/2

3. Report of the Programme, Budget and Administration Committee of the Executive Board

Document EB128/3

4. Technical and health matters

4.1 Pandemic influenza preparedness: sharing of influenza viruses and access to vaccines and other benefits

Document EB128/4

4.2 Implementation of the International Health Regulations (2005)

Documents EB128/5 and EB128/5 Add.1

4.3 Public health, innovation and intellectual property

Consultative Expert Working Group on Research and Development: Financing and Coordination

Document EB128/6

4.4 Health-related Millennium Development Goals

WHO's role in the follow-up to the high-level plenary meeting of the sixty-fifth session of the United Nations General Assembly on the review of the Millennium Development Goals (September 2010)

Document EB128/7

4.5 Health system strengthening

Documents EB128/8 and EB128/37

4.6 Global immunization vision and strategy

Document EB128/9

4.7 Draft WHO HIV/AIDS strategy 2011–2015

Document EB128/10

4.8 Substandard/spurious/falsely-labelled/falsified/counterfeit medical products

Document EB128/11

4.9 Smallpox eradication: destruction of variola virus stocks

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4.10 Cholera: mechanism for control and prevention

Documents EB128/13, EB128/13 Add.1 and EB128/13 Add.2

4.11 Malaria

Documents EB128/14 and EB128/14 Add.1

4.12 Eradication of dracunculiasis

Documents EB128/15 and EB128/15 Add.1

4.13 Leprosy (Hansen disease)

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4.14 Prevention and control of noncommunicable diseases

WHO's role in the preparation, implementation and follow-up to the high-level meeting of the United Nations General Assembly on the prevention and control of noncommunicable diseases (September 2011)

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4.15 Infant and young child nutrition: implementation plan

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4.16 Child injury prevention

Documents EB128/19, EB128/19 Add.1 and EB128/19 Add.2

4.17 United Nations Decade for Action for Road Safety: draft action plan

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5. The future of financing for WHO

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6. Programme and budget matters

6.1 Programme budget 2008–2009: performance assessment

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6.2 Implementation of Programme budget 2010–2011: update

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6.3 Medium-term strategic plan 2008–2013 and Proposed programme budget 2012–2013

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7. Financial matters

7.1 Scale of assessments for 2012–2013

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7.2 Amendments to the Financial Regulations and Financial Rules

Documents EB128/26, EB128/26 Add.1 and EB128/26 Corr.1

8. Management matters

8.1 Election of the Director-General of the World Health Organization

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8.2 Reports of committees of the Executive Board

- Standing Committee on Nongovernmental Organizations

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- Foundations and awards

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- 8.3 Provisional agenda of the Sixty-fourth World Health Assembly and date and place of the 129th session of the Executive Board

Document EB128/30 Rev.1

9. Staffing matters

- 9.1 Human resources: annual report

Documents EB128/31 and EB128/31 Add.1

- 9.2 Report of the International Civil Service Commission

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- 9.3 Amendments to the Staff Regulations and Staff Rules

Documents EB128/36 and EB128/36 Add.1

- 9.4 Statement by the representative of the WHO staff associations

Document EB128/INF.DOC./1

10. Matters for information

- 10.1 Reports of advisory bodies

- Expert committees and study groups

Documents EB128/33 and EB128/33 Add.1

- Advisory Committee on Health Research

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- 10.2 Progress reports

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A. The Capital Master Plan (resolution WHA63.7)

B. Safety and security of staff and premises (resolution WHA63.6)

C. Eradication of poliomyelitis (resolution WHA61.1)

- D. Prevention and control of influenza pandemics and annual epidemics (resolution WHA56.19)
- E. Onchocerciasis control through ivermectin distribution (resolution WHA47.32)
- F. Climate change and health (resolutions WHA61.19 and EB124.R5)
- G. Improvement of health through sound management of obsolete pesticides and other obsolete chemicals (resolution WHA63.26)
- H. Improvement of health through safe and environmentally sound waste management (resolution WHA63.25)
- I. Working towards universal coverage of maternal, newborn and child health interventions (resolution WHA58.31)
- J. Female genital mutilation (resolution WHA61.16)
- K. Strategy for integrating gender analysis and actions into the work of WHO (resolution WHA60.25)
- L. Progress in the rational use of medicines (resolution WHA60.16)
- M. Implementation by WHO of the recommendations of the Global Task Team on Improving AIDS Coordination among Multilateral Institutions and International Donors (resolution WHA59.12)

11. Closure of the session

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