Provisional agenda

1. Opening of the session and adoption of the agenda
   Documents EB129/1 and EB129/1 (annotated)

2. Election of Chairman, Vice-Chairmen and Rapporteur

3. Outcome of the Sixty-fourth World Health Assembly

4. Report of the Programme, Budget and Administration Committee of the Executive Board
   Document EB129/2

5. Technical and health matters
   5.1 Consultative expert working group on research and development: financing and coordination
   Document EB129/3

6. Management and financial matters
   6.1 WHO publications policy: report on implementation
   Document EB129/4
   6.2 Method of work of the governing bodies
   Document EB129/5
   6.3 Committees of the Executive Board: filling of vacancies
   Document EB129/6
   6.4 Future sessions of the Executive Board and the Health Assembly
   Document EB129/7
   6.5 Amendments to the Financial Regulations and Financial Rules [if any]
7. **Staffing matters**

   7.1 Statement by the representative of the WHO staff associations

   Document EB129/8

   7.2 Amendments to the Staff Regulations and Staff Rules

   Document EB129/9

8. **Matters for information**

   8.1 Report on meetings of expert committees and study groups

   Document EB129/10

9. **Closure of the session**

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