Provisional agenda

1. Opening of the session and adoption of the agenda
   Documents EB131/1 and EB131/1 (annotated)

2. Election of Chairman, Vice-Chairmen and Rapporteur

3. Outcome of the Sixty-fifth World Health Assembly

4. Report of the Programme, Budget and Administration Committee of the Executive Board
   Document EB131/2

5. WHO reform
   Document EB131/3

6. Technical and health matters: Pandemic Influenza Preparedness Framework for the sharing of influenza viruses and access to vaccines and other benefits
   Document EB131/4

7. Staffing matters
   7.1 Statement by the representative of the WHO staff associations
   Document EB131/INF.DOC./1

   7.2 Amendments to the Staff Regulations and Staff Rules
   Document EB131/5

8. Management and financial matters
   8.1 Membership of the Independent Expert Oversight Advisory Committee
   Document EB131/6
8.2 Committees of the Executive Board: filling of vacancies

Documents EB131/7 and EB131/7 Add.1

8.3 Amendments to the Financial Regulations and Financial Rules [if any]

9. Matters for information: report on meetings of expert committees and study groups

Document EB131/8

10. Future sessions of the Executive Board and the Health Assembly

Document EB131/9

11. Closure of the session

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