



Agenda

1. Opening of the session and adoption of the agenda

Documents EB132/1 and EB132/1 (annotated)

2. Report by the Director-General

Document EB132/2

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

Documents EB132/3 and EB132/43

4. Reports of the regional committees to the Executive Board

Document EB132/4

5. WHO reform

Documents EB132/5, EB132/5 Add.1, EB132/5 Add.2, EB132/5 Add.3, EB132/5 Add.4, EB132/5 Add.5, EB132/5 Add.6, EB132/5 Add.7, EB132/5 Add.8, EB132/5 Add.9, EB132/INF./2 and EB132/INF./3

- Programmatic reforms
- Governance reforms
- Managerial reforms

6. Noncommunicable diseases

- 6.1 Draft comprehensive global monitoring framework and targets for the prevention and control of noncommunicable diseases

Document EB132/6

- 6.2 Draft action plan for the prevention and control of noncommunicable diseases 2013–2020

Documents EB132/7 and EB132/7 Corr.1

- 6.3 Draft comprehensive mental health action plan 2013–2020

Document EB132/8

- 6.4 Draft action plan for the prevention of avoidable blindness and visual impairment 2014–2019

Document EB132/9

- 6.5 Disability

Documents EB132/10 and EB132/10 Add.1

7. Promoting health through the life course

- 7.1 Monitoring the achievement of the health-related Millennium Development Goals

Document EB132/11

- Health in the post-2015 development agenda

Document EB132/12

- 7.2 Follow-up actions to recommendations of the high-level commissions convened to advance women's and children's health

Document EB132/13

- 7.3 Social determinants of health

Document EB132/14

8. Preparedness, surveillance and response

- 8.1 Implementation of the International Health Regulations (2005)

Documents EB132/15 and EB132/15 Add.1

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

Document EB132/16

- 8.3 Poliomyelitis: intensification of the global eradication initiative

Document EB132/17

9. Communicable diseases

9.1 Global vaccine action plan

Document EB132/18

9.2 Neglected tropical diseases

Documents EB132/19 and EB132/19 Add.1

10. Health systems

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

Document EB132/20

10.2 Follow-up of the report of the Consultative Expert Working Group on Research and Development: Financing and Coordination

Documents EB132/21 and EB132/21 Add.1

10.3 Universal health coverage

Document EB132/22

10.4 The health workforce: advances in responding to shortages and migration, and in preparing for emerging needs

Document EB132/23

10.5 eHealth and health Internet domain names

Document EB132/24

11. Programme and budget matters

11.1 Implementation of Programme budget 2012–2013: update

Document EB132/25

11.2 Draft twelfth general programme of work

Document EB132/26

11.3 Proposed programme budget 2014–2015

Documents EB132/27 and EB132/INF./4

12. Financial matters

12.1 Scale of assessments for 2014–2015

Documents EB132/28 and EB132/28 Add.1

12.2 Amendments to the Financial Regulations and Financial Rules

Document EB132/44

13. Management matters

13.1 Follow-up of the report of the Working Group on the Election of the Director-General of the World Health Organization

Document EB132/29

13.2 Evaluation: update, and proposed workplan for 2013

Document EB132/30

13.3 Independent Expert Oversight Advisory Committee

- Membership

Document EB132/31

- Terms of reference

Document EB132/32

13.4 Real estate

Document EB132/33

13.5 Reports of committees of the Executive Board

- Standing Committee on Nongovernmental Organizations

Document EB132/34

- Foundations and awards

Document EB132/35

13.6 Provisional agenda of the Sixty-sixth World Health Assembly and date and place of the 133rd session of the Executive Board

Document EB132/36

14. Staffing matters

14.1 Appointment of the Regional Director for the Americas

Document EB132/37

14.2 Statement by the representative of the WHO staff associations

Document EB132/INF./1

14.3 Human resources: annual report

Documents EB132/38 and EB132/38 Corr.1

14.4 Report of the International Civil Service Commission

Document EB132/39

14.5 Amendments to the Staff Regulations and Staff Rules

Documents EB132/40 and EB132/40 Add.1

15. Matters for information

15.1 Reports of advisory bodies

- Expert committees and study groups

Documents EB132/41 and EB132/41 Add.1

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15.2 Progress reports

Documents EB132/42, EB132/42 Add.1 and EB132/42 Add.1 Corr.1

Noncommunicable diseases

- A. Strengthening noncommunicable disease policies to promote active ageing (resolution WHA65.3)
- B. Strategies to reduce the harmful use of alcohol (resolution WHA63.13)
- C. Sustaining the elimination of iodine deficiency disorders (resolution WHA60.21)

Preparedness, surveillance and response

- D. Strengthening national health emergency and disaster management capacities and the resilience of health systems (resolution WHA64.10)
- E. Climate change and health (resolution EB124.R5)

Communicable diseases

- F. Malaria (resolution WHA64.17)
- G. Eradication of dracunculiasis (resolution WHA64.16)
- H. Smallpox eradication: destruction of variola virus stocks (resolution WHA60.1)

Health systems

- I. Patient safety (resolution WHA55.18)
- J. Drinking-water, sanitation and health (resolution WHA64.24)
- K. Workers' health: global plan of action (resolution WHA60.26)
- L. Strategy for integrating gender analysis and actions into the work of WHO (resolution WHA60.25)
- M. Progress in the rational use of medicines (resolution WHA60.16)
- N. Health policy and systems research strategy¹

16. Closure of the session

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¹ See document EB132/1(annotated) for the recommendation by the Officers of the Executive Board to accept, as a progress report, the proposal to inform the Board about "Health policy and systems research strategy".