

## Preliminary daily timetable

January 2013		Other
<b>Monday 21</b>		
09:30 – 12:30	Item 1 Opening of the session and adoption of the agenda	
and	Item 2 Report by the Director-General	
14:30 – 17:30	Item 3 Reports of the Programme, Budget and Administration Committee of the Executive Board	
	Item 4 Report of the regional committees to the Executive Board	
	Item 6 Noncommunicable diseases	
	Item 6.1 Draft comprehensive global monitoring framework and targets for the prevention and control of noncommunicable diseases	
	Item 6.2 Draft action plan for the prevention and control of noncommunicable diseases 2013–2020	
	Item 6.3 Draft comprehensive mental health action plan 2013–2020	
<b>Tuesday 22</b>		
09:00 – 12:30	Item 14 Staffing matters	
and	Item 14.1 Appointment of the Regional Director for the Americas	
14:30 – 17:30	Item 6 Noncommunicable diseases (continued)	
	Item 6.4 Draft action plan for the prevention of avoidable blindness and visual impairment 2014–2019	
	Item 6.5 Disability	
	Item 7 Promoting health through the life course	
17:30	Item 7.1 Monitoring the achievement of the health-related Millennium Development Goals <ul style="list-style-type: none"> <li>• Health in the post-2015 development agenda</li> </ul>	Standing Committee on Nongovernmental Organizations
	Item 7.2 Follow-up actions to recommendations of the high-level commissions convened to advance women's and children's health	United Arab Emirates Health Foundation Selection Panel
	Item 7.3 Social determinants of health	Dr LEE Jong-wook Memorial Prize Selection Panel
		Sasakawa Health Prize Selection Panel

January 2013		Other
<b>Wednesday 23</b> 09:00 – 12:30 and 14:30 – 17:30     17:30	Item 5 WHO reform <ul style="list-style-type: none"> <li>• Programmatic reforms</li> <li>• Governance reforms</li> <li>• Managerial reforms</li> </ul> Item 11 Programme and budget matters [if time permits] Item 11.1 Implementation of Programme budget 2012–2013: update Item 11.2 Draft twelfth general programme of work Item 11.3 Proposed programme budget 2014–2015	State of Kuwait Health Promotion Foundation Selection Panel Léon Bernard Foundation Selection Committee Jacques Parisot Foundation Fellowship Selection Panel
<b>Thursday 24</b> 09:00 – 12:30 and 14:30 – 17:30	Item 11 Programme and budget matters (continued) Item 8 Preparedness, surveillance and response Item 8.1 Implementation of the International Health Regulations (2005)	
<b>Friday 25</b> 09:00 – 12:30 and 14:30 – 17:30	Item 8 Preparedness, surveillance and response (continued) Item 8.2 Pandemic influenza preparedness: sharing of influenza viruses and access to vaccines and other benefits Item 8.3 Poliomyelitis: intensification of the global eradication initiative Item 9 Communicable diseases Item 9.1 Global vaccine action plan Item 9.2 Neglected tropical diseases Item 10 Health systems Item 10.1 Substandard/spurious/falsely-labelled/falsified/counterfeit medical products	

January 2013		Other
<b>Saturday 26</b> 09:30 – 12:30	Item 12 Financial matters Item 12.1 Scale of assessments for 2014–2015 Item 12.2 Amendments to the Financial Regulations and Financial Rules [if any] Item 13 Management matters Item 13.1 Follow-up of the report of the Working Group on the Election of the Director-General of the World Health Organization Item 13.2 Evaluation: update, and proposed workplan for 2013 Item 13.3 Independent Expert Oversight Advisory Committee <ul style="list-style-type: none"> <li>• Membership</li> <li>• Terms of reference</li> </ul> Item 13.4 Real estate Item 13.5 Reports of committees of the Executive Board <ul style="list-style-type: none"> <li>• Standing Committee on Nongovernmental Organizations</li> <li>• Foundations and awards</li> </ul>	
<b>Monday 28</b> 09:00 – 12:30 and 14:30 – 17:30	Item 10 Health systems (continued) Item 10.2 Follow-up of the report of the Consultative Expert Working Group on Research and Development: Financing and Coordination Item 10.3 Universal health coverage Item 10.4 The health workforce: advances in responding to shortages and migration, and in preparing for emerging needs Item 10.5 eHealth and health Internet domain names Item 13 Management matters (continued) Item 13.6 Provisional agenda of the Sixty-sixth World Health Assembly and date and place of the 133rd session of the Executive Board Item 14 Staffing matters (continued) Item 14.2 Statement by the representative of the WHO staff associations Item 14.3 Human resources: annual report Item 14.4 Report of the International Civil Service Commission Item 14.5 Amendments to the Staff Regulations and Staff Rules	

January 2013		Other
<b>Tuesday 29</b> 09:00 – 12:30 and 14:30 – 17:30	Item 15 Matters for information Item 15.1 Reports of advisory bodies <ul style="list-style-type: none"> <li>• Expert committees and study groups</li> <li>• Advisory Committee on Health Research</li> </ul> Item 15.2 Progress reports <b>Noncommunicable diseases</b> <p>A. Strengthening noncommunicable disease policies to promote active ageing (resolution WHA65.3)</p> <p>B. Strategies to reduce the harmful use of alcohol (resolution WHA63.13)</p> <p>C. Sustaining the elimination of iodine deficiency disorders (resolution WHA60.21)</p> <b>Preparedness, surveillance and response</b> <p>D. Strengthening national health emergency and disaster management capacities and the resilience of health systems (resolution WHA64.10)</p> <p>E. Climate change and health (resolution EB124.R5)</p> <b>Communicable diseases</b> <p>F. Malaria (resolution WHA64.17)</p> <p>G. Eradication of dracunculiasis (resolution WHA64.16)</p> <p>H. Smallpox eradication: destruction of variola virus stocks (resolution WHA60.1)</p> <b>Health systems</b> <p>I. Patient safety (resolution WHA55.18)</p> <p>J. Drinking-water, sanitation and health (resolution WHA64.24)</p> <p>K. Workers' health: global plan of action (resolution WHA60.26)</p> <p>L. Strategy for integrating gender analysis and actions into the work of WHO (resolution WHA60.25)</p> <p>M. Progress in the rational use of medicines (resolution WHA60.16)</p> <p>N. Health policy and systems research strategy<sup>1</sup></p> Item 16 Closure of the session	

= = =

<sup>1</sup> 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".