

AGENDA¹

1. Opening of the session and adoption of the agenda
2. Report by the Director-General
3. Report of the Programme, Budget and Administration Committee of the Executive Board
4. Reports of the regional committees to the Executive Board
5. WHO reform
 - 5.1 Reform implementation plan and report
 - 5.2 Options for improved decision-making by the governing bodies
 - 5.3 Streamlining national reporting and communication with Member States
 - 5.4 Framework of engagement with non-State actors
 - 5.5 Financing dialogue
 - 5.6 Strategic resource allocation
 - 5.7 Financing of administrative and management costs
6. Communicable diseases
 - 6.1 Global strategy and targets for tuberculosis prevention, care and control after 2015
 - 6.2 Global vaccine action plan
7. Noncommunicable diseases
 - 7.1 Follow-up to the Political Declaration of the High-level Meeting of the General Assembly on the Prevention and Control of Non-communicable Diseases
 - 7.2 Maternal, infant and young child nutrition
 - 7.3 Disability

¹ As adopted by the Board at its first meeting (20 January 2014).

8. Promoting health through the life course
 - 8.1 Monitoring the achievement of the health-related Millennium Development Goals
 - Health in the post-2015 UN development agenda
 - 8.2 Multisectoral action for a life course approach to healthy ageing
 - 8.3 ¹
 - 8.4 Addressing the global challenge of violence, in particular against women and girls
 - 8.5 International Code of Conduct on Pesticide Management
 - 8.6 Public health impacts of exposure to mercury and mercury compounds: the role of WHO and ministries of public health in the implementation of the Minamata Convention
 - 8.7 Contributing to social and economic development: sustainable action across sectors to improve health and health equity
9. Health systems
 - 9.1 Traditional medicine
 - 9.2 Substandard/spurious/falsely-labelled/falsified/counterfeit medical products
 - 9.3 Follow-up of the report of the Consultative Expert Working Group on Research and Development: Financing and Coordination
 - 9.4 Strengthening of palliative care as a component of integrated treatment throughout the life course
 - 9.5 Regulatory system strengthening
 - 9.6 Health intervention and technology assessment in support of universal health coverage
 - 9.7 Access to essential medicines
 - 9.8 Follow-up of the Recife Political Declaration on Human Resources for Health: renewed commitments towards universal health coverage

¹ Deleted from the agenda of the 134th session of the Executive Board.

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10. Preparedness, surveillance and response
 - 10.1 Implementation of the International Health Regulations (2005)
 - 10.2 Pandemic influenza preparedness: sharing of influenza viruses and access to vaccines and other benefits
 - 10.3 Smallpox eradication: destruction of variola virus stocks
 - 10.4 Poliomyelitis: intensification of the global eradication initiative
 - 10.5 Hepatitis
 - 10.6 Antimicrobial drug resistance
11. Management, financial and legal matters
 - 11.1 Evaluation
 - 11.2 Amendments to the Financial Regulations and Financial Rules
 - 11.3 Real estate: update on the Geneva buildings renovation strategy
 - 11.4 Hosted health partnerships
 - 11.5 Follow-up of the report of the Working Group on the Election of the Director-General of the World Health Organization
 - 11.6 Reports of committees of the Executive Board
 - Standing Committee on Nongovernmental Organizations
 - Foundations and awards
 - 11.7 Provisional agenda of the Sixty-seventh World Health Assembly and date and place of the 135th session of the Executive Board
12. Staffing matters
 - 12.1 Appointment of the Regional Director for South-East Asia
 - 12.2 Appointment of the Regional Director for the Western Pacific
 - 12.3 Statement by the representative of the WHO staff associations
 - 12.4 Human resources
 - 12.5 Report of the International Civil Service Commission
 - 12.6 Amendments to the Staff Regulations and Staff Rules

13. Matters for information

13.1 Reports of advisory bodies

- Expert committees and study groups

13.2 Progress reports

Communicable diseases

- A. Global health sector strategy on HIV/AIDS, 2011–2015 (resolution WHA64.14)
- B. Eradication of dracunculiasis (resolution WHA64.16)

Noncommunicable diseases

- C. Child injury prevention (resolution WHA64.27)

Promoting health through the life course

- D. Reproductive health: strategy to accelerate progress towards the attainment of international development goals and targets (resolution WHA57.12)
- E. Female genital mutilation (resolution WHA61.16)
- F. Youth and health risks (resolution WHA64.28)
- G. Implementation of the recommendations of the United Nations Commission on Life-Saving Commodities for Women and Children (resolution WHA66.7)
- H. Climate change and health (resolution EB124.R5)

Health systems

- I. Global strategy and plan of action on public health, innovation and intellectual property (resolution WHA61.21)
- J. Availability, safety and quality of blood products (resolution WHA63.12)
- K. Human organ and tissue transplantation (resolution WHA63.22)
- L. WHO strategy on research for health

AGENDA

Preparedness, surveillance and response

M. WHO's response, and role as the health cluster lead, in meeting the growing demands of health in humanitarian emergencies (resolution WHA65.20)

Corporate services/enabling functions

N. Multilingualism: implementation of action plan (resolution WHA61.12)

14. Closure of the session