

## **Provisional agenda<sup>1</sup>**

### **1. Opening of the session and adoption of the agenda**

Documents EB134/1 and EB134/1 (annotated)

### **2. Report by the Director-General**

Document EB134/2

### **3. Report of the Programme, Budget and Administration Committee of the Executive Board**

Document EB134/3

### **4. Reports of the regional committees to the Executive Board**

Document EB134/4

### **5. WHO reform**

#### **5.1 Reform implementation plan and report**

Document EB134/5

#### **5.2 Options for improved decision-making by the governing bodies**

Document EB134/6

#### **5.3 Streamlining national reporting and communication with Member States**

Document EB134/7

#### **5.4 Framework of engagement with non-State actors**

Document EB134/8

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<sup>1</sup> See document EB134/1(annotated) for the explanation of the recommendations made by the Officers of the Executive Board regarding the proposals for agenda items received, in accordance with Rule 8 of the Rules of Procedure of the Executive Board.

5.5 Financing dialogue

Document EB134/9

5.6 Strategic resource allocation

Document EB134/10

5.7 Financing of administrative and management costs

Document EB134/11

**6. Communicable diseases**

6.1 Global strategy and targets for tuberculosis prevention, care and control after 2015

Document EB134/12

6.2 Global vaccine action plan

Document EB134/13

**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

Document EB134/14

7.2 Maternal, infant and young child nutrition

Document EB134/15

7.3 Disability

Document EB134/16

**8. Promoting health through the life course**

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

Documents EB134/17 and EB134/17 Add.1

- Health in the post-2015 UN development agenda

Document EB134/18

8.2 Multisectoral action for a life course approach to healthy ageing

Document EB134/19

8.3 <sup>1</sup>

Document EB134/20

8.4 Addressing the global challenge of violence, in particular against women and girls<sup>2</sup>

Document EB134/21

8.5 International Code of Conduct on Pesticide Management<sup>2</sup>

Document EB134/22

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<sup>2</sup>

Document EB134/23

## **9. Health systems**

9.1 Traditional medicine

Document EB134/24

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

Document EB134/25

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

Documents EB134/26 and EB134/27

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### **<sup>1</sup> EB133(1) Deletion of agenda item**

The Executive Board decided:

- (1) to delete item 6.3 from its provisional agenda;
- (2) to request the Director-General to hold informal consultations with Member States from all regions with a view to reaching consensus on the title and content of that item;
- (3) to include an item in the draft provisional agenda of the Executive Board at its 134th session, with no title and a footnote referring to the present decision, on the understanding that the final title and content of the item will reflect the outcome of the informal consultations by the Director-General.

(Second meeting, 29 May 2013)

<sup>2</sup> See document EB134/1(annotated) for the explanation of the recommendations made by the Officers of the Executive Board regarding the proposals for agenda items received, in accordance with Rule 8 of the Rules of Procedure of the Executive Board.

- 9.4 Strengthening of palliative care as a component of integrated treatment throughout the life course

Document EB134/28

- 9.5 Regulatory system strengthening<sup>1</sup>

Document EB134/29

- 9.6 Health intervention and technology assessment in support of universal health coverage<sup>1</sup>

Document EB134/30

- 9.7 Access to essential medicines<sup>1</sup>

Document EB134/31

## **10. Preparedness, surveillance and response**

- 10.1 Implementation of the International Health Regulations (2005)

Document EB134/32

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

Document EB134/33

- 10.3 Smallpox eradication: destruction of variola virus stocks

Document EB134/34

- 10.4 Poliomyelitis: intensification of the global eradication initiative

Document EB134/35

- 10.5 Hepatitis

Document EB134/36

- 10.6 Antimicrobial drug resistance

Document EB134/37

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<sup>1</sup> See document EB134/1(annotated) for the explanation of the recommendations made by the Officers of the Executive Board regarding the proposals for agenda items received, in accordance with Rule 8 of the Rules of Procedure of the Executive Board.

## **11. Management, financial and legal matters**

### 11.1 Evaluation

Documents EB134/38 and EB134/39

### 11.2 Amendments to the Financial Regulations and Financial Rules

Document EB134/40

### 11.3 Real estate: update on the Geneva buildings renovation strategy

Document EB134/41

### 11.4 Hosted health partnerships

Document EB134/42

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

Document EB134/43

### 11.6 Reports of committees of the Executive Board

- Standing Committee on Nongovernmental Organizations

Document EB134/44

- Foundations and awards

Document EB134/45

### 11.7 Provisional agenda of the Sixty-seventh World Health Assembly and date and place of the 135th session of the Executive Board

Document EB134/46

## **12. Staffing matters**

### 12.1 Appointment of the Regional Director for South-East Asia

Document EB134/47

### 12.2 Appointment of the Regional Director for the Western Pacific

Document EB134/48

12.3 Statement by the representative of the WHO staff associations

Document EB134/INF./1

12.4 Human resources

Documents EB134/49 and EB134/INF./2

12.5 Report of the International Civil Service Commission

Document EB134/50

12.6 Amendments to the Staff Regulations and Staff Rules

Document EB134/51

**13. Matters for information**

13.1 Reports of advisory bodies

- Expert committees and study groups

Documents EB134/52 and EB134/52 Add.1

13.2 Progress reports

Document EB134/53

**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 WHA62.16)

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

**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**

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