

Agenda

1. Opening of the session and adoption of the agenda¹

Documents EB136/1, [EB136/1 Add.1](#) and [EB136/1 \(annotated\)](#)

2. Report by the Director-General

Document [EB136/2](#)

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

Document [EB136/3](#)

4. Report of the regional committees to the Executive Board

Document [EB136/4](#)

5. WHO reform

5.1 Framework of engagement with non-State actors

Documents [EB136/5](#) and [EB136/INF./2](#)

5.2 Method of work of the governing bodies

Document [EB136/6](#)

¹ **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)

The informal consultations have not been concluded. The Director-General will provide an update to Executive Board members.

5.3 Overview of reform implementation

Document [EB136/7](#)

6. Noncommunicable diseases

6.1 Outcome of the Second International Conference on Nutrition

Document [EB136/8](#)

6.2 Maternal, infant and young child nutrition: development of the core set of indicators

Document [EB136/9](#)

6.3 Update on the Commission on Ending Childhood Obesity

Document [EB136/10](#)

6.4 Follow-up to the 2014 high-level meeting of the United Nations General Assembly to undertake a comprehensive review and assessment of the progress achieved in the prevention and control of noncommunicable diseases

Documents [EB136/11](#) and [EB136/11 Add.1](#)

6.5 Global status report on violence and health

Documents [EB136/12](#) and [EB136/12 Corr.1](#)

6.6 Global burden of epilepsy and the need for coordinated action at the country level to address its health, social and public knowledge implications

Document [EB136/13](#)

7. Promoting health through the life course

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

Document [EB136/14](#)

7.2 Health and the environment

- Addressing the health impact of air pollution

Document [EB136/15](#)

- Climate and health: outcome of the WHO Conference on Health and Climate

Document [EB136/16](#)

7.3 Adolescent health

Document [EB136/17](#)

7.4 Women and health: 20 years of the Beijing Declaration and Platform for Action

Document [EB136/18](#)

8. Preparedness, surveillance and response

8.1 Antimicrobial resistance

Documents [EB136/19](#) and [EB136/20](#)

8.2 Poliomyelitis

Documents [EB136/21](#) and [EB136/21 Add.1](#)

8.3 Implementation of the International Health Regulations (2005)

Documents [EB136/22](#) and [EB136/22 Add.1](#)

9. Communicable diseases

9.1 Malaria: draft global technical strategy: post 2015

Document [EB136/23](#)

9.2 Dengue: prevention and control

Document [EB136/24](#)

9.3 Global vaccine action plan

Document [EB136/25](#)

9.4 2014 Ebola virus disease outbreak

Documents [EB136/26](#), [EB136/49](#), [EB136/INF./4](#), [EB136/INF./5](#), [EB136/INF./6](#), [EB136/INF./7](#) and [EB136/INF./8](#)

10. Health systems

10.1 Strengthening emergency and essential surgical care and anaesthesia as a component of universal health coverage

Document [EB136/27](#)

10.2 WHO Global Code of Practice on the International Recruitment of Health Personnel

Document [EB136/28](#)

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

Document [EB136/29](#)

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

Documents [EB136/30](#) and [EB136/30 Add.1](#)

10.5 Global strategy and plan of action on public health, innovation and intellectual property

Document [EB136/31](#)

10.6 Blood and other medical products of human origin

Document [EB136/32](#)

11. Programme and budget matters

11.1 Implementation and financing of Programme budget 2014–2015: update

Document [EB136/33 Rev.1](#)

11.2 Proposed programme budget 2016–2017

Documents [EB136/34](#), [EB136/34 Corr.1](#) and [EB136/INF./3](#)

11.3 Strategic budget space allocation

Document [EB136/35](#)

12. Financial matters

12.1 Draft financial strategy for WHO

Document [EB136/36](#)

12.2 Scale of assessments for 2016–2017

Document [EB136/37](#)

13. Management and governance matters

13.1 Evaluation

Document [EB136/38](#)

13.2 Real estate: update on the Geneva buildings renovation strategy

Document [EB136/39](#)

13.3 Reports of committees of the Executive Board

- Standing Committee on Nongovernmental Organizations

Document [EB136/40](#)

- Foundations and awards

Document [EB136/41](#)

13.4 Provisional agenda of the Sixty-eighth World Health Assembly and date, place and draft provisional agenda of the 137th session of the Executive Board

Document [EB136/42](#)

14. Staffing matters

14.1 Appointment of the Regional Director for Africa

Document [EB136/43](#)

14.2 Appointment of the Regional Director for Europe

Document [EB136/44](#)

14.3 Statement by the representative of the WHO staff associations

Document [EB136/INF./1](#)

14.4 Human resources: update

Documents [EB136/45](#) and [EB136/INF./9](#)

14.5 Report of the International Civil Service Commission

Document [EB136/46](#)

14.6 Amendments to the Staff Regulations and Staff Rules

Documents [EB136/47](#) and [EB136/47 Add.1](#)

15. Matters for information

15.1 Reports of advisory bodies

- Expert committees and study groups

Documents [EB136/48 Rev.1](#) and [EB136/48 Add.1](#)

16. Closure of the session

Note: in line with resolution WHA67.2, the following items will be considered by the Health Assembly under progress reports.

<i>Smallpox eradication: destruction of variola virus stocks (resolution WHA60.1)</i>
<i>Eradication of dracunculiasis (resolution WHA64.16)</i>
<i>Elimination of schistosomiasis (resolution WHA65.21)</i>
<i>Neglected tropical diseases (resolution WHA66.12)</i>
<i>Prevention and control of sexually transmitted infections: global strategy (resolution WHA59.19)</i>
<i>Social determinants of health (resolution WHA65.8)</i>
<i>Sustainable health financing structures and universal coverage (resolution WHA64.9)</i>
<i>Comprehensive mental health action plan 2013–2020 (resolution WHA66.8)</i>
<i>Comprehensive and coordinated efforts for the management of autism spectrum disorders (resolution WHA67.8)</i>
<i>Disabling hearing loss (resolution WHA48.9)</i>
<i>Newborn health (resolution WHA67.10)</i>
<i>Implementation of the recommendations of the United Nations Commission on Life-Saving Commodities for Women and Children (resolution WHA66.7)</i>
<i>Progress in the rational use of medicines (resolution WHA60.16)</i>
<i>Strategy for integrating gender analysis and actions into the work of WHO (resolution WHA60.25)</i>
<i>Pandemic influenza preparedness: sharing of influenza viruses and access to vaccines and other benefits (resolution WHA64.5)</i>

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