

Agenda

1. Election of Chairman, Vice-Chairmen and Rapporteur

2. Opening of the session and adoption of the agenda

Documents EB137/1 Rev.1 Corr.1 and [EB137/1 \(annotated\) Rev.1](#)

3. Outcome of the Sixty-eighth World Health Assembly

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

Document [EB137/2](#)

5. Financing dialogue

Document [EB137/3](#)

6. Technical and health matters

6.1 Newborn health: draft accountability framework

Document [EB137/4](#)

6.2 Mycetoma

Document [EB137/11](#)

7. WHO guidelines: development and governance

Document [EB137/5](#)

8. Management and financial matters

8.1 Strategic budget space allocation

Documents [EB137/6](#) and [EB137/6 Add.1](#)

8.2 Evaluation: annual report

Document [EB137/7](#)

8.3 Committees of the Executive Board: filling of vacancies

Documents [EB137/8](#), [EB137/8 Add.1](#) and [EB137/8 Add.2](#)

9. Staffing matters

9.1 Statement by the representative of the WHO staff associations

Document [EB137/INF./1](#)

9.2 [deleted]

10. Matters for information: report on meetings of expert committees and study groups

Document [EB137/9](#)

11. Future sessions of the Executive Board and the Health Assembly, and draft provisional agenda of the 138th session of the Executive Board

Document [EB137/10](#)

12. Closure of the session

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