

## **Agenda**

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

Documents EB138/1 Rev.1 and [EB138/1 \(annotated\)](#)

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

Document [EB138/2](#)

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

Document [EB138/3](#)

**4. Report of the regional committees to the Executive Board**

Document [EB138/4](#)

**5. WHO reform**

5.1 Overview of reform implementation

Document [EB138/5](#)

5.2 Member State consultative process on governance reform

Document [EB138/6](#)

5.3 Framework of engagement with non-State actors

[Document EB138/7](#)

**6. Noncommunicable diseases**

6.1 Maternal, infant and young child nutrition

[Documents EB138/8](#) and [EB138/8 Add.1](#)

6.2 Draft global plan of action on violence

[Documents EB138/9](#) and [EB138/9 Add.1](#)

- 6.3 Prevention and control of noncommunicable diseases: responses to specific assignments in preparation for the third High-level Meeting of the United Nations General Assembly on the Prevention and Control of Non-communicable Diseases in 2018

[Documents EB138/10](#) and [EB138/10 Add.1](#)

- 6.4 Public health dimension of the world drug problem including in the context of the Special Session of the United Nations General Assembly on the World Drug Problem, to be held in 2016

Document [EB138/11](#)

- 6.5 Addressing the challenges of the United Nations Decade of Action for Road Safety (2011–2020): outcome of the Second Global High-level Conference on Road Safety – Time for Results

Document [EB138/12](#)

## **7. Promoting health through the life course**

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

Document [EB138/13](#)

- 7.2 Health in the 2030 Agenda for Sustainable Development

Document [EB138/14](#)

- 7.3 Operational plan to take forward the Global Strategy on Women's, Children's and Adolescents' Health

Document [EB138/15](#)

- 7.4 Multisectoral action for a life course approach to healthy ageing: draft global strategy and plan of action on ageing and health

Document [EB138/16](#)

- 7.5 Health and the environment: draft roadmap for an enhanced global response to the adverse health effects of air pollution

Document [EB138/17](#)

- 7.6 Role of the health sector in the sound management of chemicals

Document [EB138/18](#)

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

### **8.1 Implementation of the International Health Regulations (2005)**

Document [EB138/19](#)

- Report of the First Meeting of the Review Committee on the Role of the International Health Regulations (2005) in the Ebola Outbreak and Response

Document [EB138/20](#)

### **8.2 Pandemic influenza preparedness: sharing of influenza viruses and access to vaccines and other benefits**

Documents [EB138/21](#) and [EB138/21 Add.1](#)

### **8.3 Smallpox eradication: destruction of variola virus stocks**

Document [EB138/22](#)

### **8.4 WHO response in severe, large-scale emergencies**

Document [EB138/23](#)

### **8.5 Global action plan on antimicrobial resistance**

Document [EB138/24](#)

### **8.6 Poliomyelitis**

Document [EB138/25](#)

### **8.7 Promoting the health of migrants**

Document [EB138/26](#)

## **9. Communicable diseases**

### **9.1 2014 Ebola virus disease outbreak and issues raised: follow-up to the Special Session of the Executive Board on the Ebola Emergency (resolution EBSS3.R1) and the Sixty-eighth World Health Assembly (decision WHA68(10))**

- Update on 2014 Ebola virus disease outbreak and Secretariat response to other issues raised

Documents [EB138/27](#) and [EB138/55](#)

- Options for strengthening information-sharing on diagnostic, preventive and therapeutic products and for enhancing WHO's capacity to facilitate access to these products, including the establishment of a global database, starting with haemorrhagic fevers

Document [EB138/28](#)

9.2 Draft global health sector strategies

- HIV, 2016–2021

Document [EB138/29](#)

- Viral hepatitis, 2016–2021

Document [EB138/30](#)

- Sexually transmitted infections, 2016–2021

Document [EB138/31](#)

9.3 Global vaccine action plan

Document [EB138/32](#)

9.4 Mycetoma

Document [EB138/33](#)

**10. Health systems**

10.1 Health workforce and services

Documents [EB138/34](#) and [EB138/35](#)

- Draft global strategy on human resources for health: workforce 2030

Document [EB138/36](#)

- Framework on integrated people-centred health services

Document [EB138/37](#)

10.2 Comprehensive evaluation of the global strategy and plan of action on public health, innovation and intellectual property: progress update

Documents [EB138/38](#) and [EB138/38 Add.1](#)

10.3 Follow-up to the report of the Consultative Expert Working Group on Research and Development: Financing and Coordination – Planning for an open-ended meeting of Member States to discuss progress

Document [EB138/39](#)

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

Document [EB138/40](#)

10.5 Addressing the global shortages of medicines, and the safety and accessibility of children's medication

Document [EB138/41](#)

## **11. Financial matters**

### 11.1 Financing of Programme budget 2016–2017

Document [EB138/42](#)

### 11.2 Scale of assessments

Documents [EB138/43](#) and [EB138/43 Add.1](#)

### 11.3 [deleted]

## **12. Management and legal matters**

### 12.1 Evaluation: update and proposed workplan for 2016–2017

Document [EB138/44](#)

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

Document [EB138/45](#)

### 12.3 Process for the election of the Director-General of the World Health Organization

Document [EB138/46](#)

### 12.4 Hosted health partnerships

Documents [EB138/47](#), [EB138/47 Add.1](#) and [EB138/47 Add.2](#)

### 12.5 Reports of committees of the Executive Board

- Standing Committee on Nongovernmental Organizations

Document [EB138/48](#)

- Foundations and awards

Document [EB138/49](#)

### 12.6 Provisional agenda of the Sixty-ninth World Health Assembly and date, place and draft provisional agenda of the 139th session of the Executive Board

Document [EB138/50](#)

## **13. Staffing matters**

### 13.1 Human resources: annual report

Documents [EB138/51](#) and [EB138/51 Add.1](#)

13.2 Report of the International Civil Service Commission

Document [EB138/52](#)

13.3 Amendments to the Staff Regulations and Staff Rules

Documents [EB138/54](#) and [EB138/54 Add.1](#)

13.4 Statement by the representative of the WHO staff associations

Document [EB138/INF./1](#)

**14. Matters for information**

14.1 Reports of advisory bodies

- Expert committees and study groups

Documents [EB138/53](#) and [EB138/53 Add.1](#)

**15. 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>Eradication of dracunculiasis (resolution WHA64.16)</i>
<i>WHO strategy on research for health (resolution WHA63.21)</i>
<i>Implementation of the Framework for Country Action across Sectors for Health and Health Equity (resolution WHA67.12)</i>
<i>Access to biotherapeutic products, including similar biotherapeutic products, and ensuring their quality, safety and efficacy (resolution WHA67.21)</i>
<i>Access to essential medicines (resolution WHA67.22)</i>
<i>Health intervention and technology assessment in support of universal health coverage (resolution WHA67.23)</i>
<i>Reproductive health: strategy to accelerate progress towards the attainment of international development goals and targets (resolution WHA57.12)</i>
<i>Contributing to social and economic development: sustainable action across sectors to improve health and health equity [follow-up of the 8th Global Conference on Health Promotion] (resolution WHA67.12)</i>
<i>Strengthening of palliative care as a component of comprehensive care throughout the life course (resolution WHA67.19)</i>
<i>Sustaining the elimination of iodine deficiency disorders (resolution WHA60.21)</i>
<i>Multilingualism: implementation of action plan (resolution WHA61.12)</i>

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