

**Tuesday, 23 January 2018**

**09:00–12:30  
14:30–17:30**

**Informal meetings:**

Informal meeting to discuss the draft resolution under item 3.9: Preparation for a high-level meeting of the General Assembly on ending tuberculosis	Salle A	12:45–14:15
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Informal meeting to discuss the draft decision under item 3.7: Global strategy and plan of action on public health, innovation and intellectual property	Salle C	12:45–14:15
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**Meetings of:**

Ihsan Doğramacı Family Health Foundation Selection Panel	E131	17:30
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His Highness Sheikh Sabah Al-Ahmad Al-Jaber Al-Sabah Prize for Research in Health Care for the Elderly and in Health Promotion Selection Panel	E131	18:00
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Dr LEE Jong-wook Memorial Prize Selection Panel	E131	18:30
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United Arab Emirates Health Foundation Selection Panel	E131	19:00
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## **Programme of work**

**Agenda items**

**Open meeting**

**5. Other managerial, administrative and governance matters**

5.8 Appointment of the Regional Director for the Americas

Document EB142/33 and EB142/33 Add.1

**Followed by public meeting**

**5. Other managerial, administrative and governance matters (continued)**

5.8 Appointment of the Regional Director for the Americas (continued)

Document EB142/33

**3. Strategic priority matters (continued)**

3.1 Draft thirteenth general programme of work 2019–2023

Document EB142/3, EB142/3 Add.1 and EB142/3 Add.2

3.2 WHO reform

Document EB142/7 Rev.1

3.3 Public health preparedness and response

Documents EB142/8, EB142/9 and EB142/10

**If time permits**

3.4 Polio transition planning

Documents EB142/11, EB142/11 Add.1

3.5 Health, environment and climate change

Document EB142/12

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