



## Agenda

**1. Opening of the session**

**2. Adoption of the agenda**

Documents EB146/1 Rev.2 and [EB146/1 \(annotated\)](#)

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

Document [EB146/2](#)

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

Document [EB146/3](#)

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

Document [EB146/4](#)

**Pillar 1: One billion more people benefitting from universal health coverage**

**6. Primary health care**

Document [EB146/5](#)

**7. Follow-up to the high-level meetings of the United Nations General Assembly on health-related issues**

**7.1 Universal health coverage: moving together to build a healthier world**

Document [EB146/6](#)

**7.2 Political declaration of the third high-level meeting of the General Assembly on the prevention and control of non-communicable diseases**

Documents [EB146/7](#) and [EB146/7 Add.1](#)

**8. Global vaccine action plan**

Document [EB146/8](#)

**9. Accelerating the elimination of cervical cancer as a global public health problem**

Document [EB146/9](#)

**10. Ending tuberculosis**

Documents [EB146/10](#) and [EB146/11](#)

**11. Epilepsy**

Document [EB146/12](#)

**12. Integrated, people-centred eye care, including preventable blindness and impaired vision**

Document [EB146/13](#)

**13. Neglected tropical diseases**

Document [EB146/14](#)

**14. Global strategy and plan of action on public health, innovation and intellectual property**

Document [EB146/15](#)

**Pillar 2: One billion more people better protected from health emergencies**

**15. Public health emergencies: preparedness and response**

15.1 Independent Oversight and Advisory Committee for the WHO Health Emergencies Programme

Document [EB146/16](#)

15.2 WHO's work in health emergencies

Document [EB146/17](#)

15.3 Influenza preparedness

Document [EB146/18](#)

15.4 The public health implications of implementation of the Nagoya Protocol

Document [EB146/19](#)

15.5 Cholera prevention and control

Document [EB146/20](#)

**16. Poliomyelitis**

16.1 Polio eradication

Documents [EB146/21](#), [EB146/21 Add.1](#) and [EB146/21 Add.2](#)

16.2 Polio transition planning and polio post-certification

Document [EB146/22](#)

**Pillar 3: One billion more people enjoying better health and well-being**

**17. Decade of Healthy Ageing**

Documents [EB146/23](#) and [EB146/23 Add.1](#)

**18. Maternal, infant and young child nutrition**

Document [EB146/24](#)

**19. Accelerating efforts on food safety**

Document [EB146/25](#)

**Pillar 4: More effective and efficient WHO providing better support to countries**

**20. Data and innovation: draft global strategy on digital health**

Documents [EB146/26](#) and [EB146/26 Add.1](#)

**21. Budget and finance matters**

21.1 Programme budget 2020–2021

Documents EB146/27 [issued as document EB146/28], [EB146/28 Rev.1](#) and [EB146/29](#)

21.2 Financing and implementation of the Programme budget 2018–2019 and outlook on financing of the Programme budget 2020–2021

Document [EB146/30](#)

**22. Governance matters**

22.1 WHO reform

Documents [EB146/31](#), [EB146/31 Add.1](#), [EB146/32](#), [EB146/32 Add.1](#) and [EB146/33](#)

22.2 Engagement with non-State actors

- Report on the implementation of the Framework of Engagement with Non-State Actors

Document [EB146/34](#)

- Non-State actors in official relations with WHO

Documents [EB146/35](#) and [EB146/35 Add.1](#)

22.3 World health days

Document [EB146/36](#)

22.4 Provisional agenda of the Seventy-third World Health Assembly and date and place of the 147th session of the Executive Board

Documents [EB146/37](#), [EB146/37 Add.1](#) and [EB146/52](#)

**23. Management matters**

23.1 Evaluation: update and proposed workplan for 2020–2021

Documents [EB146/38](#), [EB146/38 Add.1](#) and [EB146/38 Add.2](#)

23.2 Evaluation of the election of the Director-General of the World Health Organization

Documents [EB146/39](#) and [EB146/39 Add.1](#)

23.3 Update on the Infrastructure Fund

- Information management and technology

Document [EB146/40](#)

- Geneva buildings renovation strategy

Documents [EB146/41](#) and [EB146/41 Add.1](#)

**24. Committees of the Executive Board**

24.1 Membership of the Independent Expert Oversight Advisory Committee

Document [EB146/42](#) and [EB146/42 Add.1](#)

24.2 Participation in the Programme Budget and Administration Committee

Document [EB146/43](#)

24.3 Foundation committees and selection panels

Document [EB146/44](#)

24.4 Nelson Mandela Award for Health Promotion

Document [EB146/45](#)

**25. Staffing matters**

25.1 Appointment of the Regional Director for Africa

Document [EB146/46](#)

25.2 Appointment of the Regional Director for Europe

Document [EB146/47](#)

25.3 Statement by the representative of the WHO staff associations

Document [EB146/INF./1](#)

25.4 Report of the Ombudsman

Documents [EB146/INF./2](#) and [EB146/INF./3](#)

25.5 Human resources: update

Document [EB146/48 Rev.1](#)

25.6 Amendments to the Staff Regulations and Staff Rules

Documents [EB146/49 Rev.1](#) and [EB146/49 Rev.1 Add.1](#)

25.7 Report of the International Civil Service Commission

Document [EB146/50](#)

**26. Matters for information**

26.1 Reports of advisory bodies

- Expert committees and study groups

Documents [EB146/51](#) and [EB146/51 Add.1](#)

**27. Closure of the session**

Note: in line with resolution WHA67.2 (2014), the following items will be considered by the Health Assembly under progress reports.

<b><i>Pillar 1. One billion more people benefitting from universal health coverage</i></b>
<i>Addressing the burden of snakebite envenoming (resolution WHA71.5 (2018))</i>
<i>Strengthening integrated, people-centred health services (resolution WHA69.24 (2016))</i>
<i>Eradication of dracunculiasis (resolution WHA64.16 (2011))</i>
<i>Reproductive health: strategy to accelerate progress towards the attainment of international development goals and targets (resolution WHA57.12 (2004))</i>
<i>Global action plan on the public health response to dementia (decision WHA70(17) (2017))</i>
<i>Newborn health action plan (resolution WHA67.10 (2014))</i>
<i>Improving the prevention, diagnosis and clinical management of sepsis (resolution WHA70.7 (2017))</i>
<i>Female genital mutilation (resolution WHA61.16 (2008))</i>
<i>Public health dimension of the world drug problem (decision WHA70(18) (2017))</i>
<b><i>Pillar 3. One billion more people enjoying better health and well-being</i></b>
<i>Health and the environment: road map for an enhanced global response to the adverse health effects of air pollution (decision WHA69(11) (2016))</i>
<b><i>Pillar 4. More effective and efficient WHO providing better support to countries</i></b>
<i>WHO's role and responsibilities in health research (resolution WHA63.21 (2010))</i>

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