

## **Date and place of the 147th session of the Executive Board**

### **Report by the Director-General**

1. Article 26 of the Constitution of WHO provides that “The Board shall meet at least twice a year and shall determine the place of each meeting.” Rule 5 of the Rules of Procedure of the Executive Board provides that the Board “shall determine at each session the time and place of its next session”.
2. It is proposed to convene the 147th session of the Executive Board on Friday, 22 May 2020, at WHO headquarters, Geneva.
3. An advance copy of the draft provisional agenda of the 147th session of the Executive Board is provided at Annex, for the information of Member States.

### **ACTION BY THE EXECUTIVE BOARD**

4. The Executive Board may wish to adopt the following draft decision:

The Executive Board decided that its 147th session should be convened on 22 May 2020, at WHO headquarters, Geneva.

## **Draft provisional agenda**

- 1. Election of Chair, Vice-Chairs and Rapporteur**
- 2. Opening of the session and adoption of the agenda**
- 3. Outcome of the Seventy-third World Health Assembly**
- 4. Report of the Programme, Budget and Administration Committee of the Executive Board**
- 5. Managerial, administrative and financial matters**
  - 5.1 Evaluation: annual report
  - 5.2 Hosted partnerships
    - Proposals for WHO to host formal partnerships [if any]
    - Report on hosted partnerships
    - Review of hosted partnerships
  - 5.3 Committees of the Executive Board: filling of vacancies
  - 5.4 Amendments to the Financial Regulations and Financial Rules [if any]
- 6. Staffing matters**
  - 6.1 Human resources: annual report
  - 6.2 Statement by the representative of the WHO staff associations
  - 6.3 Amendments to the Staff Regulations and Staff Rules [if any]
- 7. Matters for information**
  - 7.1 Report on meetings of expert committees and study groups
- 8. Future sessions of the Executive Board and the Health Assembly**
- 9. Closure of the session**

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