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**Tuesday, 4 February 2020****09:00–12:30  
14:30–17:30****Informal technical briefings:**

E-cigarettes “vaping”: Electronic Nicotine Systems (ENDS) and Electronic Non-Nicotine Delivery Systems	EB room	13:00–14:00
Evolving Novel Coronavirus (2019-nCoV) epidemic situation	EB room	17:30–18:30

**Meetings of:**

Dr LEE Jong-wook Memorial Prize for Public Health Selection Panel	E.131	17:30
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	E.131	17:30

## **Programme of work**

**Agenda items****Pillar 4: More effective and efficient WHO providing better support to countries****21. Budget and finance matters****21.1 Programme budget 2020–2021**

Documents EB146/27 [issued as document EB146/28], EB146/28 Rev.1

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

Documents EB146/30 and EB146/29

**22. Governance matters**

22.2 Engagement with non-State actors

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

Documents EB146/34 and EB146/38 Add.2

- Non-State actors in official relations with WHO

Documents EB146/35 and EB146/35 Add.1

**23. Management matters**

23.1 Evaluation: update and proposed workplan for 2020–2021

Document EB146/38

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

**25. Staffing matters (continued)**

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

**24. Committees of the Executive Board (continued)**

24.1 Membership of the Independent Expert Oversight Advisory Committee

Documents EB146/42 and EB146/42 Add.1

24.2 Participation in the Programme Budget and Administration Committee

Document EB146/43

**If time permits**

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

**6. Primary health care (continued)**

Documents EB146/5, EB146/38 Add.1 and EB146/CONF./10

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