

Provisional agenda (annotated)¹

- 1. Election of Chair, Vice-Chairs and Rapporteur**
- 2. Opening of the session and adoption of the agenda²**
- 3. Outcome of the Seventy-third World Health Assembly**
- 4. Report of the Programme, Budget and Administration Committee of the Executive Board³**
- 5. Managerial, administrative and financial matters**

5.1 Review of entitlements of members of the Executive Board

Pursuant to decision EB146(16) (2020), the Board will be invited to consider a report on the entitlements of members of the Executive Board that includes a proposed revision of Board members' travel entitlements in view of changes made to WHO travel policy over recent years, and considering the entitlements provided by other United Nations organizations to members of their own governing bodies of equivalent function. The proposed adjustments cover air travel and per diem entitlements.

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

Pursuant to decision EB146(22), the Board will be invited to consider information on codes of conduct applicable to the election of the executive heads of other intergovernmental organizations within the United Nations system and options for counting votes by means of an optical scanner.

5.3 Evaluation: annual report

In line with the current evaluation policy, approved by the Executive Board in decision EB143(9) (2018), an annual report on evaluation will be presented to the Board through its Programme, Budget and Administration Committee. The report will describe progress made in the implementation of the Organization-wide evaluation workplan for 2018–2019.

¹ In the context of the restrictions imposed in response to the pandemic of coronavirus disease (COVID-19), and through a written silence procedure, the Executive Board has approved the arrangements for a virtual session of the Executive Board to be held, using video conferencing technology. This *de minimis* session will only consider an abridged version of the Provisional agenda.

² During the opening of the session of the Executive Board, Member States will be invited to also consider the adoption of special procedures. Please see the timetable for more details.

³ As agreed by the Executive Board through a written silence procedure, the Thirty-second meeting of the Committee has been postponed. The date, venue and modalities of the meeting will be decided upon in due course by the Executive Board.

5.4 Hosted partnerships

In decision EB132(10) (2013), the Executive Board requested its Programme, Budget and Administration Committee, inter alia, to ensure that the arrangements for hosted health partnerships are regularly reviewed on a case-by-case and timely basis in respect of their contributions to improved health outcomes, WHO's interaction with individual hosted partnerships, and the harmonization of their work with the work of WHO; and to make recommendations for the consideration of the Board, as appropriate, through a standing item on the subject on the Board's agenda.

- Report on hosted partnerships

The Director-General will provide the Board with a general update on hosted partnerships.

- Review of hosted partnerships

The Director-General will provide the Board with a report on the Partnership for Maternal, Newborn and Child Health in the context of the periodic review of arrangements for hosted health partnerships mentioned above.

5.5 Committees of the Executive Board: filling of vacancies

This is a standing item.

5.6 Amendments to the Financial Regulations and Financial Rules [if any]

6. Staffing matters

6.1 Statement by the representative of the WHO staff associations

This is a standing item.

6.2 Amendments to the Staff Regulations and Staff Rules [if any]

7. Matters for information: report on meetings of expert committees and study groups

In compliance with Regulation 4.23 of the Regulations for Expert Advisory Panels and Committees, the Director-General will submit to the Board for its consideration his report on meetings of expert committees and study groups, including a summary of the recommendations contained in the reports of expert committees and his observations on their significance for public health policies and their implications for the Organization's programmes.

8. Future sessions of the Executive Board and the Health Assembly

This is a standing item.

9. Closure of the session¹

Note:

In accordance with Rule 8 of the Rules of Procedure of the Executive Board, the Director-General transmitted the draft provisional agenda to Member States for comment on 6 March 2020. No proposals for additional items were received from Member States by the deadline of 27 March 2020.

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¹ Under this item, Member States will be invited to consider suspending the virtual May session of the Executive Board until it can meet in a resumed session later in 2020.