Provisional agenda

1. Election of Chair, Vice-Chairs and Rapporteur
2. Opening of the session and adoption of the agenda
   Documents EB147/1, EB147/1 Add.1 and EB147/1 (annotated)
3. Outcome of the Seventy-third World Health Assembly
4. Report of the Programme, Budget and Administration Committee of the Executive Board
   Document EB147/2
5. Managerial, administrative and financial matters
   5.1 Review of entitlements of members of the Executive Board
      Document EB147/3
   5.2 Evaluation of the election of the Director-General of the World Health Organization
      Document EB147/4
   5.3 Evaluation: annual report
      Document EB147/5
5.4 Hosted partnerships
   • Proposals for WHO to host formal partnerships [if any]
   • Report on hosted partnerships
      Document EB147/6
   • Review of hosted partnerships
      Document EB147/7
5.5 Committees of the Executive Board: filling of vacancies

Documents EB147/8 and EB147/8 Add.1

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

Document EB147/INF./1

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

Document EB147/9

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

Document EB147/10

9. Closure of the session

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