



## 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](#), [EB147/1 \(annotated\)](#) and [EB147/11](#)

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

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 Add.1](#)

- 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**

Document [EB147/12](#)

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