

Provisional agenda (abridged)¹

1. Election of Chair, Vice-Chairs and Rapporteur

2. Opening of the session and adoption of the agenda²

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

5. Managerial, administrative and financial matters

5.5 Committees of the Executive Board: filling of vacancies

Documents EB147/8 and EB147/8 Add.1

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

Document EB147/10

9. Closure of the session³

Document EB147/12

= = =

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 and of a written silence procedure. Please see the timetable for more details.

³ Under this item, Member States will be invited to consider suspending the session of the Executive Board until it can meet in a resumed session later in 2020.