Provisional agenda

1. Opening of the session and adoption of the agenda
   Documents EB148/1, EB148/1 (annotated), EB148/2 and EB148/INF./5

2. Report by the Director-General
   Document EB148/3

3. Report of the regional committees to the Executive Board
   Document EB148/4

4. Report of the Programme, Budget and Administration Committee of the Executive Board
   Document EB148/5

Pillar 1: One billion more people benefitting from universal health coverage

5. Global action on patient safety
   Document EB148/6

6. Political declaration of the third high-level meeting of the General Assembly on the prevention and control of non-communicable diseases
   Documents EB148/7, EB148/7 Add.1 and EB148/7 Add.2
     • Oral health
       Document EB148/8

7. Expanding access to effective treatments for cancer and rare and orphan diseases, including medicines, vaccines, medical devices, diagnostics, assistive products, cell- and gene-based therapies and other health technologies; and improving the transparency of markets for medicines, vaccines, and other health products
   Document EB148/9

8. Global strategy and plan of action on public health, innovation and intellectual property
9. **Antimicrobial resistance**

   Document [EB148/10](#)

10. **Substandard and falsified medical products**

    Document [EB148/11](#)

11. **Standardization of medical devices nomenclature**

    Document [EB148/12](#)

12. **Immunization Agenda 2030**

    Document [EB148/13](#)

13. **Integrated people-centred eye care, including preventable vision impairment and blindness**

    Document [EB148/14](#)

**Pillar 2: One billion more people better protected from health emergencies**

14. **Public health emergencies: preparedness and response**

   14.1 **COVID-19 response**

       Document [EB148/15](#)

   14.2 **WHO’s work in health emergencies**

       Documents [EB148/16](#) and [EB148/INF./4](#)

       • Strengthening WHO’s global emergency preparedness and response

       Document [EB148/17](#)

       • Strengthening preparedness for health emergencies: implementation of the International Health Regulations (2005)

       Document [EB148/18](#)

   14.3 **Mental health preparedness and response for the COVID-19 pandemic**

       Document [EB148/19](#)

   14.4 **The public health implications of implementation of the Nagoya Protocol**

       Document [EB148/20](#)
15. **Poliomyelitis**

15.1 Poliomyelitis eradication

Document **EB148/22**

15.2 Polio transition planning and polio post-certification

Document **EB148/23**

**Pillar 3: One billion more people enjoying better health and well-being**

16. **Social determinants of health**

Document **EB148/24**

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

17. **Budget and finance matters**

17.1 Proposed programme budget 2022–2023

Documents **EB148/25** and **EB148/25 Add.1**

- Sustainable financing

Document **EB148/26** and **EB148/26 Add.1**

17.2 Update on the financing and implementation of the Programme budget 2020–2021

Document **EB148/27**

17.3 Scale of assessments 2022–2023

Document **EB148/28**

17.4 Status of collection of assessed contributions, including Member States in arrears in the payment of their contributions to an extent that would justify invoking Article 7 of the Constitution

Document **EB148/29**

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

18. **Update on the Infrastructure Fund**

18.1 Update on information management and technology

Document **EB148/30**
18.2 Geneva buildings renovation strategy

Document EB148/31

19. Governance matters

19.1 WHO transformation

Document EB148/32

19.2 WHO reform

• WHO reform: governance

Documents EB148/33 and EB148/33 Add.1

• WHO reform: World health days

Document EB148/34

• WHO reform: involvement of non-State actors in WHO’s governing bodies

Document EB148/35

19.3 Global strategies and plans of action that are scheduled to expire within one year

• WHO global disability action plan 2014–2021: better health for all people with disability

Document EB148/36

• The global health sector strategies on, respectively, HIV, viral hepatitis and sexually transmitted infections, for the period 2016–2021

Document EB148/37

19.4 Process for the election of the Director-General of the World Health Organization

Document EB148/38

19.5 Engagement with non-State actors

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

Document EB148/39

• Non-State actors in official relations with WHO

Documents EB148/40 and EB148/40 Add.1
19.6 Provisional agenda of the Seventy-fourth World Health Assembly and date and place of the 149th session of the Executive Board

Documents EB148/41 and EB148/42

20. Committees of the Executive Board

20.1 Foundation committees and selection panels

Document EB148/43

21. Staffing matters

21.1 Statement by the representative of the WHO staff associations

Document EB148/INF./1

21.2 Report of the Ombudsman

Documents EB148/INF./2 and EB148/INF./3

21.3 Human resources: update

Document EB148/44

21.4 Amendments to the Staff Regulations and Staff Rules

Documents EB148/45 and EB148/45 Add.1

21.5 Report of the International Civil Service Commission

Document EB148/46\(^1\)

22. Report on meetings of expert committees and study groups

• Expert advisory panels and committees and their membership

Documents EB148/47 and EB148/47 Add.1

23. Closure of the session

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\(^{1}\) Document EB148/46 will not be issued; the Secretariat will provide a verbal update in respect of this sub-item.