



## 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**

Documents [EB148/6](#) and [EB148/6 Add.1](#)

**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](#), [EB148/7 Add.2](#) and [EB148/7 Add.3](#)

- 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**

Document [EB148/10](#)

**9. Antimicrobial resistance**

Document [EB148/11](#)

**10. Substandard and falsified medical products**

Document [EB148/12](#)

**11. Standardization of medical devices nomenclature**

Document [EB148/13](#)

**12. Immunization Agenda 2030**

Document [EB148/14](#)

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

Document [EB148/15](#)

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

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

14.1 COVID-19 response

Document [EB148/16](#)

14.2 WHO's work in health emergencies

Documents [EB148/17](#) and [EB148/INF./4](#)

- Strengthening WHO's global emergency preparedness and response

Document [EB148/18](#)

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

Document [EB148/19](#)

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

Document [EB148/20](#)

14.4 The public health implications of implementation of the Nagoya Protocol

Document [EB148/21](#)

**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

Documents [EB148/26](#), [EB148/26 Add.1 Rev.1](#) and [EB148/26 Add.2](#)

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

Documents [EB148/38](#) and [EB148/38 Add.1](#)

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<sup>1</sup>

**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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<sup>1</sup> Document EB148/46 will not be issued; the Secretariat will provide a verbal update in respect of this sub-item.