

Date and place of the 149th session of the Executive Board

Report by the Director-General

1. Article 26 of the Constitution of WHO provides that “The Board shall meet at least twice a year and shall determine the place of each meeting.” Rule 5 of the Rules of Procedure of the Executive Board provides that the Board “shall determine at each session the time and place of its next session”.
2. It is proposed to convene the 149th session of the Executive Board on Wednesday, 2 June 2021, at WHO headquarters, Geneva. The Board may wish to consider making contingency arrangements in the event that limitations to physical meetings preclude the holding of the 149th session in June 2021 as envisaged.
3. An advance copy of the draft provisional agenda of the 149th session of the Executive Board is provided in the Annex, for the information of Member States.

ACTION BY THE EXECUTIVE BOARD

4. The Executive Board may wish to adopt the following draft decision:

The Executive Board decided:

- (1) that its 149th session should be convened on Wednesday, 2 June 2021, at WHO headquarters, Geneva;
- (2) that, in the event that limitations to physical meetings preclude the holding of the 149th session of the Executive Board in June 2021 as envisaged, adjustments to the arrangements for that session should be made by the Executive Board or, exceptionally, by the Officers of the Board, in consultation with the Director-General.

Draft provisional agenda

- 1. Election of Chair, Vice-Chairs and Rapporteur**
- 2. Opening of the session and adoption of the agenda**
- 3. Outcome of the Seventy-fourth World Health Assembly**
- 4. Report of the Programme, Budget and Administration Committee of the Executive Board**

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

- 5. Management, governance and financial matters**
 - 5.1 WHO reform
 - Written statements: guidelines for Member States
 - 5.2 Process for the election of the Director-General of the World Health Organization
 - 5.3 Evaluation: annual report
 - 5.4 Hosted partnerships
 - Proposals for WHO to host formal partnerships [if any]
 - Report on hosted partnerships
 - Review of hosted partnerships
 - 5.5 Committees of the Executive Board: filling of vacancies
 - 5.6 Membership of the Independent Expert Oversight Advisory Committee [if any]
 - 5.7 Amendments to the Financial Regulations and Financial Rules [if any]
- 6. Staffing matters**
 - 6.1 Statement by the representative of the WHO staff associations
 - 6.2 Amendments to the Staff Regulations and Staff Rules [if any]

7. Matters for information

7.1 Report on meetings of expert committees and study groups

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

9. Closure of the session

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