EXECUTIVE BOARD 148th session Provisional agenda item 1

Preliminary daily timetable

January 2021			Other
Monday 18			
10:00 – 13:00 and 14:00 – 17:00	Item 1	Opening of the session and adoption of the agenda	
	Item 2	Report by the Director-General	
	Item 3	Report of the regional committees to the Executive Board	
	Pillar 2:	One billion more people better protected from health emergencies	
	Item 14	Public health emergencies: preparedness and response	
	Item 14.1	COVID-19 response	
		Consideration of this item is proposed to include a technical update	
Tuesday 19			
08:00			Sasakawa Health Prize Selection Panel
			Dr LEE Jong-wook Memorial Prize for Public Health Selection Panel
			"His Highness Sheikh Sabah Al-Ahmad Al-Jaber Al-Sabah Prize for Research in Health Care for the Elderly and in Health Promotion" Selection Panel
			Nelson Mandela Award for Health Promotion

January 2021			Other
Tuesday 19 (continued)			
10:00 – 13:00 and	Pillar 2:	One billion more people better protected from health emergencies (continued)	
14:00 – 17:00	Item 14.	Public health emergencies: preparedness and response (continued)	
	Item 14.1	COVID-19 response (continued) Consideration of this item is proposed to include a technical update	
	Item 14.2	WHO's work in health emergencies	
		• Strengthening WHO's global emergency preparedness and response	
		• Strengthening preparedness for health emergencies: implementation of the International Health Regulations (2005)	
		Consideration of this item is proposed to include updates by the Chairpersons of the various review processes	
Wednesday 20			
10:00 – 13:00 and	Item 14.	Public health emergencies: preparedness and response (continued)	
14:00 – 17:00	Item 14.3	Mental health preparedness and response for the COVID-19 pandemic	
	Pillar 1:	One billion more people benefitting from universal health coverage	
	Item 5	Global action on patient safety	
	Item 6	Political declaration of the third high-level meeting of the General Assembly on the prevention and control of non-communicable diseases	
		Oral health	
	Pillar 4:	More effective and efficient WHO providing better support to countries	
	Item 4	Report of the Programme, Budget and Administration Committee of the Executive Board	
		An update on the prevention of sexual harassment and abuse to be provided following consideration of the Report.	
	Item 17.	Budget and finance matters	
	The follow	ving sub-items to be taken together:	
	Item 17.2	Update on the financing and implementation of the Programme budget 2020–2021	
	Item 17.1	Proposed programme budget 2022–2023	
		g discussion of the two sub-items, a separate n is anticipated on the following bullet point	
		Sustainable financing	

January 2021			Other
Thursday 21			
10:00 – 13:00 and	Pillar 1:	One billion more people benefitting from universal health coverage (continued)	
14:00 – 17:00	Item 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	
	Item 8	Global strategy and plan of action public health, innovation and intellectual property	
	Item 9	Antimicrobial resistance	
	The follow	ving two items to be taken together:	
	Item 10 Item 11	Substandard and falsified medical products Standardization of medical devices nomenclature	
		Immunization Agenda 2030 Integrated people-centred eye care, including preventable vision impairment and blindness	
	Pillar 2:	One billion more people better protected from health emergencies (continued)	
	Item 14.4	The public health implications of implementation of the Nagoya Protocol	
Friday 22			
10:00 – 13:00 and	Pillar 2:	One billion more people better protected from health emergencies (continued)	
14:00 – 17:00	Item 15	Poliomyelitis	
	The follow	ving sub-items to be taken together:	
	Item 15.1	Poliomyelitis eradication	
	Item 15.2	Polio transition planning and polio post- certification	
	Pillar 3:	One billion more people enjoying better health and well-being	
	Item 16	Social determinants of health	
	Pillar 4:	More effective and efficient WHO providing better support to countries (continued)	
	Item 17	Budget and finance matters (continued)	
	The follow	ving sub-items to be taken together:	
	Item 17.3	Scale of assessments 2022–2023	

January 2021		Other
Friday 22 (continued)		
	Item 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	
	Item 17.5 Amendments to the Financial Regulations and Financial Rules [if any]	
	Item 18. Update on the Infrastructure Fund	
	The following sub-items to be taken together:	
	Item 18.1 Update on information management and technology	
	Item 18.2 Geneva buildings renovation strategy	
	Pillar 4: More effective and efficient WHO providing better support to countries (continued)	
	Item 19. Governance matters	
	Item 19.1 WHO transformation	
Saturday 23		
10:00–13:00 and	Pillar 4: More effective and efficient WHO providing better support to countries (continued)	
14:00–17:00	Item 19. Governance matters (continued)	
	Item 19.2 WHO reform	
	The following bullet points to be taken together:	
	WHO reform: governance	
	WHO reform: World health days	
	WHO reform: involvement of non-State actors in WHO's governing bodies	
	Item 19.3 Global strategies and plans of action that are scheduled to expire within one year	
	The following bullet points to be taken together:	
	WHO global disability action plan 2014–2021: better health for all people with disability	
	The global health sector strategies on, respectively, HIV, viral hepatitis and sexually transmitted infections, for the period 2016–2021	

January 2021			Other
Monday 25			
10:00–13:00 and	Pillar 4:	More effective and efficient WHO providing better support to countries (continued)	
14:00–17:00	Item 19.	Governance matters (continued)	
	Item 19.4	Process for the election of the Director-General of the World Health Organization	
	Item 19.5	Engagement with non-State actors	
	The follow	ving bullet points to be taken together:	
		• Report on the implementation of the Framework of Engagement with Non-State Actors	
		Non-State actors in official relations with WHO	
	Item 21	Staffing matters	
	The follow	ving sub-items to be taken together:	
	Item 21.1	Statement by the representative of the WHO staff associations	
	Item 21.2	Report of the Ombudsman	
	Item 21.3	Human resources: update	
	Item 21.4	Amendments to the Staff Regulations and Staff Rules	
	Item 21.5	Report of the International Civil Service Commission	
Tuesday 26			
10:00–13:00 and	Pillar 4:	More effective and efficient WHO providing better support to countries (continued)	
14:00–17:00	Item 19.	Governance matters (continued)	
	Item 19.6	Provisional agenda of the Seventy-fourth World Health Assembly and date and place of the 149th session of the Executive Board	
	Item 20	Committees of the Executive Board	
	Item 20.1	Foundation committees and selection panels	
	Item 22	Report on meetings of expert committees and study groups	
		• Expert advisory panels and committees and their membership	
	Item 23	Closure of the session	

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