



Agenda

1. Election of Chair, Vice-Chairs and Rapporteur

2. Opening of the session and adoption of the agenda

Documents EB149/1, [EB149/1 \(annotated\)](#) and [EB149/12](#)

3. Outcome of the Seventy-fourth World Health Assembly

4. Report of the Programme, Budget and Administration Committee of the Executive Board

Document [EB149/2](#)

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

Document [EB149/3](#)

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

Documents [EB149/4](#), [EB149/4Add.1](#), [EB149/4Add.2](#) and [EB149/4Add.3](#)

5.3 Evaluation: annual report

Documents [EB149/5](#) and [EB149/5Add.1](#)

5.4 Hosted partnerships

- [deleted]
- Report on hosted partnerships

Document [EB149/6](#)

- Review of hosted partnerships

Document [EB149/7](#)

5.5 Committees of the Executive Board: filling of vacancies

Documents [EB149/8](#) and [EB149/8 Add.1](#)

5.6 Membership of the Independent Expert Oversight Advisory Committee

Documents [EB149/9](#) and [EB149/9 Add.1](#)

5.7 [deleted]

6. Staffing matters

6.1 Statement by the representative of the WHO staff associations

Document [EB149/INF./1](#)

6.2 [deleted]

7. Matters for information

7.1 Report on meetings of expert committees and study groups

Document [EB149/10](#)

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

Documents [EB149/11](#) and [EB149/11Add.1](#)

9. Closure of the session

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