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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