Draft provisional agenda

1. Opening of the session and adoption of the agenda
2. Report by the Director-General
3. Outcome of the special session of the World Health Assembly to consider developing a WHO convention, agreement or other international instrument on pandemic preparedness and response
4. Report of the regional committees to the Executive Board
5. Report of the Programme, Budget and Administration Committee of the Executive Board
6. Post of Director-General
   6.1 Nomination of candidates
   6.2 Draft contract
   6.3 Modalities of the second candidates’ forum

Pillar 1: One billion more people benefitting from universal health coverage

7. Political declaration of the third high-level meeting of the General Assembly on the prevention and control of non-communicable diseases
   (a) Draft implementation road map 2023–2030 for the global action plan for the prevention and control of noncommunicable diseases 2013–2030
   (b) Draft recommendations to strengthen and monitor diabetes responses within national noncommunicable disease programmes, including potential targets
   (c) Draft global strategy on oral health
   (d) Draft recommendations on how to strengthen the design and implementation of policies, including those for resilient health systems and health services and infrastructure, to treat people living with noncommunicable diseases and to prevent and control their risk factors in humanitarian emergencies
   (e) Progress in the implementation of the global strategy to accelerate the elimination of cervical cancer as a public health problem and its associated goals and targets for the period 2020–2030
(f) Progress achieved in the prevention and control of noncommunicable diseases and the promotion of mental health

(g) Draft intersectoral global action plan on epilepsy and other neurological disorders in support of universal health coverage

(h) Draft action plan (2022–2030) to effectively implement the global strategy to reduce the harmful use of alcohol as a public health priority

(i) Draft recommendations for the prevention and management of obesity over the life course, including potential targets

(j) Draft workplan for the global coordination mechanism on the prevention and control of noncommunicable diseases

8. The global health sector strategies on, respectively, HIV, viral hepatitis and sexually transmitted infections

9. Global strategy for tuberculosis research and innovation

10. Road map for neglected tropical diseases 2021–2030

11. Immunization Agenda 2030

12. Infection prevention and control

13. Global road map on defeating meningitis by 2030

14. Standardization of medical devices nomenclature

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

15. Public health emergencies: preparedness and response

15.1 Strengthening WHO preparedness for and response to health emergencies

15.2 WHO’s work in health emergencies

• The Coalition for Universal Health Protection Architecture Initiative

15.3 Influenza preparedness

15.4 Global Health for Peace Initiative

16. Poliomyelitis

16.1 Poliomyelitis eradication

16.2 Polio transition planning and polio post-certification
Pillar 3: One billion more people enjoying better health and well-being

17. Maternal, infant and young child nutrition

18. WHO Implementation Framework for Billion 3
   • WHO global strategy for food safety

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

19. Budget and finance matters
   19.1 Financing and implementation of the Programme budget 2020–2021 and outlook on financing of the Programme budget 2022–2023
   19.2 Programme budget 2022–2023
   19.3 Sustainable financing: report of the Working Group
   19.4 Scale of assessments 2022-2023
   19.5 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 Situation in respect of 2020
   19.6 Amendments to the Financial Regulations and Financial Rules [if any]

20. Management matters
   20.1 Prevention of sexual exploitation, abuse and harassment
   20.2 Evaluation: update and proposed workplan for 2022–2023

21. Governance matters
   21.1 Global strategies and plans of action that are scheduled to expire within one year
      • Global strategy and plan of action on public health, innovation and intellectual property
   21.2 WHO reform: involvement of non-State actors in WHO’s governing bodies
   21.3 Engagement with non-State actors
      • Report on the implementation of the Framework of Engagement with Non-State Actors
      • Non-State actors in official relations with WHO
   21.4 Provisional agenda of the Seventy-fifth World Health Assembly and date and place of the 151st session of the Executive Board
22. **Committees of the Executive Board**

22.1 Participation in the Programme, Budget and Administration Committee of the Executive Board

22.2 Independent Expert Oversight Advisory Committee
   - Terms of reference
   - Membership [if any]

22.3 Foundation committees and selection panels

23. **Staffing matters**

23.1 Statement by the representative of the WHO staff associations

23.2 Report of the Ombudsman

23.3 Human resources: update

23.4 Amendments to the Staff Regulations and Staff Rules [if any]

23.5 Report of the International Civil Service Commission

24. **Report on meetings of expert committees and study groups**
   - Expert advisory panels and committees and their membership

25. **Closure of the session**