



Provisional agenda

1. Opening of the session and adoption of the agenda

Documents EB150/1, [EB150/1 \(annotated\)](#), [EB150/2](#) and [EB150/INF./1](#)

2. Report by the Director-General

Document EB150/3

3. Outcome of the Second special session of the World Health Assembly, held 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

Document [EB150/4](#)

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

Document [EB150/5](#)

6. Post of Director-General

6.1 Nomination of candidates

Documents [EB150/INF./2](#) and [EB150/INF./6](#)

6.2 Draft contract

Document [EB150/6](#)

6.3 Modalities of the second candidates forum¹

¹ It is proposed that this subitem should be deleted.

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

Documents [EB150/7](#) and [EB150/7 Add.1](#)

- (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 in the achievement of 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

Document [EB150/8](#)

9. Global strategy for tuberculosis research and innovation

Document [EB150/9](#)

10. Road map for neglected tropical diseases 2021–2030

Document [EB150/10](#)

11. Immunization Agenda 2030

Document [EB150/11](#)

12. Infection prevention and control

Document [EB150/12](#)

13. Global road map on defeating meningitis by 2030

Document [EB150/13](#)

14. Standardization of medical devices nomenclature

Documents [EB150/14](#), [EB150/14 Add.1](#) and [EB150/14 Add.2](#)

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

Documents [EB150/15](#) and [EB150/16](#)

15.2 Standing Committee on Pandemic and Emergency Preparedness and Response

Document [EB150/17](#)

15.3 WHO's work in health emergencies

Document [EB150/18](#)

15.4 Influenza preparedness

Document [EB150/19](#)

15.5 Global Health for Peace Initiative

Document [EB150/20](#)

16. Poliomyelitis

16.1 Poliomyelitis eradication

Document [EB150/21](#)

16.2 Polio transition planning and polio post-certification

Document [EB150/22](#)

Pillar 3: One billion more people enjoying better health and well-being

17. Maternal, infant and young child nutrition

Documents [EB150/23](#) and [EB150/23 Add.1](#)

18. WHO's implementation framework for Billion 3

Document [EB150/24](#)

- WHO global strategy for food safety

Documents [EB150/25](#) and [EB150/26](#)

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

Document [EB150/27](#)

19.2 Programme budget 2022–2023

Documents [EB150/28](#) and [EB150/29](#)

19.3 Sustainable financing: report of the Working Group

Document [EB150/30](#)

19.4 Scale of assessments 2022–2023

Document [EB150/31](#)

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

Document [EB150/32](#)

19.6 Amendments to the Financial Regulations and Financial Rules [if any]

20. Management matters

20.1 Prevention of sexual exploitation, abuse and harassment

Documents [EB150/33](#) and [EB150/34](#)

20.2 Evaluation: update and proposed workplan for 2022–2023

Documents [EB150/35](#) and [EB150/49](#)

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

Document [EB150/36](#)

21.2 WHO reform: involvement of non-State actors in WHO's governing bodies

Documents [EB150/37](#) and [EB150/37 Add.1](#)

21.3 Engagement with non-State actors

- Report on the implementation of the Framework of Engagement with Non-State Actors

Document [EB150/38](#)

- Non-State actors in official relations with WHO

Documents [EB150/39](#) and [EB150/39 Add.1](#)

21.4 Provisional agenda of the Seventy-fifth World Health Assembly and date and place of the 151st session of the Executive Board

Documents [EB150/40](#) and [EB150/41](#)

22. Committees of the Executive Board

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

Document [EB150/42](#)

22.2 Independent Expert Oversight Advisory Committee

- Terms of reference

Document [EB150/43](#)

- Membership [if any]

22.3 Foundation committees and selection panels

Document EB150/44

23. Staffing matters

23.1 Statement by the representative of the WHO staff associations

Document [EB150/INF./3](#)

23.2 Report of the Ombudsman

Documents [EB150/INF./4](#) and [EB150/INF./5](#)

23.3 Human resources: update

Document [EB150/45](#)

23.4 Amendments to the Staff Regulations and Staff Rules

DocumentS [EB150/46 Rev.1](#) and [EB150/46 Add.1](#)

23.5 Report of the International Civil Service Commission

Document [EB150/47](#)

24. Report on meetings of expert committees and study groups

- Expert advisory panels and committees and their membership

Documents [EB150/48](#) and [EB150/48 Add.1](#)

25. Closure of the session

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