

Provisional agenda (annotated)

- 1. Election of Chair, Vice-Chairs and Rapporteur**
- 2. Opening of the session and adoption of the agenda**
- 3. Outcome of the Seventy-fifth World Health Assembly**
- 4. Report of the Programme, Budget and Administration Committee of the Executive Board**

The Board will receive at the opening of its session the report of the thirty-sixth meeting of the Programme, Budget and Administration Committee, which is scheduled to be held from Wednesday 18 May to Friday 20 May, 2022.

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

- 5. Standing Committee on Health Emergency (Pandemic) Prevention, Preparedness and Response**

By decision EB150(6) (2022) the Executive Board, following consideration of the report on a Standing Committee on Pandemic and Emergency Preparedness and Response and taking into account the deliberations at its 150th session, requested the Director-General to, inter alia, facilitate further informal consultations in an inclusive, transparent manner among Member States in order to finalize the draft terms of reference of the Standing Committee on Health Emergency (Pandemic) Prevention, Preparedness and Response, with a view to submitting the terms of reference for consideration by the Executive Board at its 151st session in May 2022. Based on this mandate, it is expected that proposed terms of reference will be submitted to the Board for its consideration.

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

- 6. Management, governance and financial matters**

6.1 Evaluation: annual report

In line with the current evaluation policy, approved by the Executive Board in decision EB143(9) (2018), an annual report on evaluation will be presented to the Board through its Programme, Budget and Administration Committee. The report will describe progress made in the implementation of the Organization-wide evaluation workplans for 2020–2021 and 2022–2023, and will document organizational learning.

6.2 Hosted partnerships

In decision EB132(10) (2013), the Executive Board requested its Programme, Budget and Administration Committee, inter alia, to ensure that the arrangements for hosted health partnerships are regularly reviewed on a case-by-case and timely basis in respect of their contributions to improved health outcomes, WHO's interaction with individual hosted partnerships, and the harmonization of their work with the work of WHO; and to make

recommendations for the consideration of the Board, as appropriate, through a standing item on the subject on the Board's agenda.

- Proposals for WHO to host formal partnerships [if any]
- Report on hosted partnerships

The Director-General will provide the Board with a general update on hosted partnerships.

- Review of hosted partnerships

The Director-General will provide the Board with a report on Alliance for Health Policy and Systems Research in the context of the periodic review of arrangements for hosted health partnerships mentioned above.

6.3 Committees of the Executive Board: filling of vacancies

This is a standing item.

6.4 Membership of the Independent Expert Oversight Advisory Committee [if any]

6.5 Amendments to the Financial Regulations and Financial Rules

The Board will be requested to consider an extension of the temporary suspension in part of Financial Rule XII 112.1 approved in decision EB150(23) (2022).

7. Staffing matters

7.1 Statement by the representative of the WHO staff associations

This is a standing item.

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

8. Matters for information: report on meetings of expert committees and study groups

In compliance with Regulation 4.23 of the Regulations for Expert Advisory Panels and Committees, the Director-General will submit to the Board for its consideration his report on meetings of expert committees and study groups, including a summary of the recommendations contained in the reports of expert committees and his observations on their significance for public health policies and implications for the Organization's programmes.

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

This is a standing item.

10. Closure of the session

Note:

In accordance with Rule 8 of the Rules of Procedure of the Executive Board, the Director-General transmitted the draft provisional agenda to Member States for comment on 25 February 2022. No proposals for additional items were received from Member States by the deadline of 21 March 2022..