Provisional agenda

1. Election of Chair, Vice-Chairs and Rapporteur

2. Opening of the session and adoption of the agenda
   Documents EB151/1 and EB151/1 (annotated)

3. Outcome of the Seventy-fifth World Health Assembly

4. Report of the Programme, Budget and Administration Committee of the Executive Board
   Document EB151/2

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

5. Standing Committee on Health Emergency (Pandemic) Prevention, Preparedness and Response
   Document EB151/3

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

6. Management, governance and financial matters
   6.1 Evaluation: annual report
      Document EB151/4

   6.2 Hosted partnerships
   • Proposals for WHO to host formal partnerships [if any]
   • Report on hosted partnerships
      Document EB151/5
   • Review of hosted partnerships
      Document EB151/6
6.3 Committees of the Executive Board: filling of vacancies
   Documents EB151/7 and EB151/7 Add.1

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

6.5 Amendments to the Financial Regulations and Financial Rules
   Document EB151/8

7. **Staffing matters**
   7.1 Statement by the representative of the WHO staff associations
      Document EB151/INF.1
   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**
   Document EB151/9

9. **Future sessions of the Executive Board and the Health Assembly**
   Document EB151/10

10. **Closure of the session**

    = = =