



## 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**

Documents [EB151/11](#) and [EB151/11 Add.1](#)

**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

- [deleted]
- 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 [deleted]

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 [deleted]

**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**

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