



Agenda

1. Opening of the session and adoption of the agenda

Documents EB152/1 Rev.1 and [EB152/1 \(annotated\)](#)

2. Report by the Director-General

Document EB152/2

3. Report of the regional committees to the Executive Board

Document [EB152/3](#)

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

Document [EB152/4](#)

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

5. Universal health coverage

- Reorienting health systems to primary health care as a resilient foundation for universal health coverage and preparations for a high-level meeting of the United Nations General Assembly on universal health coverage

Document [EB152/5](#)

6. Political declaration of the third high-level meeting of the General Assembly on the prevention and control of non-communicable diseases, and mental health

- Draft updated menu of policy options and cost-effective interventions for the prevention and control of noncommunicable diseases

Documents [EB152/6](#) and [EB152/6 Add.1](#)

7. Substandard and falsified medical products

Documents [EB152/7](#) and [EB152/7Add.1](#)

8. Strengthening rehabilitation in health systems

Document [EB152/8](#)

9. Draft global strategy on infection prevention and control

Documents [EB152/9](#) and [EB152/9 Add.1](#)

10. Global road map on defeating meningitis by 2030

Document [EB152/10](#) and [EB152/10 Add.1](#)

11. Standardization of medical devices nomenclature

Document [EB152/11](#)

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

12. Public health emergencies: preparedness and response

12.1 Strengthening WHO preparedness for and response to health emergencies

- Strengthening the global architecture for health emergency preparedness, response and resilience

Document [EB152/12](#)

- Strengthening clinical trials to provide high-quality evidence on health interventions and to improve research quality and coordination

Document [EB152/13](#)

- Proportional division of funds for the Partnership Contribution of the Pandemic Influenza Preparedness Framework for the sharing of influenza viruses and access to vaccines and other benefits

Documents [EB152/14](#) and [EB152/14 Add.1](#)

12.2 WHO's work in health emergencies

Document [EB152/15](#)

- Implementation of resolution WHA75.11 (2022)

Document [EB152/16](#)

12.3 Global Health for Peace Initiative

Document [EB152/17](#)

13. Poliomyelitis

13.1 Poliomyelitis eradication

Document [EB152/18](#)

13.2 Polio transition planning and polio post-certification

Document [EB152/19](#)

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

14. Well-being and health promotion

Document [EB152/20](#)

15. Ending violence against children through health systems strengthening and multisectoral approaches

Document [EB152/21](#)

16. Social determinants of health

Document [EB152/22](#)

17. The highest attainable standard of health for persons with disabilities

Document [EB152/23](#)

18. United Nations Decade of Action on Nutrition (2016–2025)

Document [EB152/24](#)

19. Behavioural science for better health

Document [EB152/25](#)

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

20. Budget and finance matters

20.1 Financing and implementation of the Programme budget 2022–2023 and outlook on financing of the Programme budget 2024–2025

Document [EB152/26](#)

20.2 Proposed programme budget 2024–2025

Document [EB152/27](#)

20.3 Thirteenth General Programme of Work, 2019–2025

Document [EB152/28](#)

20.4 Scale of assessments for 2024–2025

Document [EB152/29](#)

20.5 Amendments to the Financial Regulations and Financial Rules

Documents [EB152/30](#) and [EB152/30 Add.1](#)

21. Management matters

21.1 Prevention of sexual exploitation, abuse and harassment

Document [EB152/31](#)

22. Update on the Infrastructure Fund

- Geneva buildings renovation strategy

Document [EB152/32](#)

23. Governance matters

23.1 Matters emanating from the Working Group on Sustainable Financing:

- Report of the Agile Member States Task Group on Strengthening WHO Budgetary, Programmatic and Financing Governance

Documents [EB152/33](#), [EB152/33 Add.1](#) and [EB152/33 Add.2](#)

- Secretariat implementation plan on reform

Documents [EB152/34](#) and [EB152/34 Add.1](#)

- Sustainable financing: feasibility of a replenishment mechanism, including options for consideration

Document [EB152/35](#)

23.2 Global strategies and plans of action that are scheduled to expire within one year

- WHO global action plan on promoting the health of refugees and migrants, 2019–2023

Document [EB152/36](#)

- WHO traditional medicine strategy 2014–2023

Document [EB152/37](#)

23.3 WHO reform

- Involvement of non-State actors in WHO's governing bodies

Documents [EB152/38](#) and [EB152/38 Add.1](#)

- WHO presence in countries, territories and areas

Document [EB152/INF./1](#)

23.4 Engagement with non-State actors

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

Document [EB152/39](#)

- Non-State actors in official relations with WHO

Documents [EB152/40](#) and [EB152/40 Add.1](#)

23.5 Provisional agenda of the Seventy-sixth World Health Assembly and date and place of the 153rd session of the Executive Board

Documents [EB152/41](#) and [EB152/42](#)

- Considerations for possible electronic voting at future governing bodies meetings

Document [EB152/43](#)

24. Committees of the Executive Board

24.1 Independent Expert Oversight Advisory Committee

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24.2 Foundation committees and selection panels

Document [EB152/44](#)

24.3 Standing Committee on Health Emergency Prevention, Preparedness and Response

Documents [EB152/45](#), [EB152/54](#) and [EB152/54 Add.1](#)

25. Staffing matters

25.1 Appointment of the Regional Director for the Americas

Document [EB152/46](#)

25.2 Statement by the representative of the WHO staff associations

Document [EB152/INF./2](#)

25.3 Report of the Ombudsman

Documents [EB152/INF./3](#) and [EB152/INF./4](#)

25.4 Human resources

Documents [EB152/47](#), [EB152/47Add.1](#), [EB152/48 Rev.1](#), [EB152/48 Rev.1 Add.1](#) and [EB152/55](#)

25.5 Amendments to the Staff Regulations and Staff Rules

Documents [EB152/49](#) and [EB152/49 Add.1](#)

25.6 Report of the International Civil Service Commission

Document [EB152/50](#)

25.7 Reform of the global internship programme

Document [EB152/51](#)

25.8 Implementation of the United Nations Disability Inclusion Strategy, including the WHO policy on disability

Document [EB152/52](#)

26. Report on meetings of expert committees and study groups

- Expert advisory panels and committees and their membership

Documents [EB152/53](#) and [EB152/53 Add.1](#)

27. Closure of the session

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