



## Provisional agenda

**1. Opening of the session and adoption of the agenda**

Documents EB152/1 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

Document EB152/6

**7. Substandard and falsified medical products**

Document [EB152/7](#)

**8. Strengthening rehabilitation in health systems**

Document [EB152/8](#)

**9. Draft global strategy on infection prevention and control**

Document [EB152/9](#)

**10. Global road map on defeating meningitis by 2030**

Document [EB152/10](#)

**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

Document [EB152/14](#)

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 2024–2025

Document [EB152/29](#)

20.5 Amendments to the Financial Regulations and Financial Rules

Document [EB152/30](#)

**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

Document [EB152/33](#)

- Secretariat implementation plan on reform

Document EB152/34

- 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

Document [EB152/38](#)

- 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

- Membership [if any]

24.2 Foundation committees and selection panels

Document [EB152/44](#)

24.3 Standing Committee on Health Emergency Prevention, Preparedness and Response

Document [EB152/45](#)

**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

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25.5 Amendments to the Staff Regulations and Staff Rules

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25.6 Report of the International Civil Service Commission

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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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