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


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

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 and EB152/33 Add.1

- 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

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
• Membership [if any]

24.2 Foundation committees and selection panels
  Document EB152/44

24.3 Standing Committee on Health Emergency Prevention, Preparedness and Response
  Documents EB152/45 and EB152/54

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, EB152/48 Rev.1] and [EB152/48 Rev.1 Add.1]

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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