



## **Provisional agenda**

**1. Election of Chair, Vice-Chairs and Rapporteur**

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

Documents EB153/1 and [EB153/1 \(annotated\)](#)

**3. Outcome of the Seventy-sixth World Health Assembly**

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

Document [EB153/2](#)

**5. Report of the Standing Committee on Health Emergency Prevention, Preparedness and Response**

Document [EB153/3](#)

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

**6. Management, governance and financial matters**

**6.1 Matters emanating from the Agile Member States Task Group on Strengthening WHO's Budgetary, Programmatic and Financing Governance**

Document [EB153/4](#)

**6.2 Implications of decision EB152(29) (2023)**

Document [EB153/5](#)

**6.3 Evaluation: annual report**

Document [EB153/6](#)

**6.4 Hosted partnerships**

- Proposals for WHO to host formal partnerships [if any]
- Report on hosted partnerships

Document [EB153/7](#)

- Review of hosted partnerships

Document [EB153/8](#)

- 6.5 Committees of the Executive Board: filling of vacancies

Documents [EB153/9](#) and [EB153/9 Add.1](#)

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

- 6.7 Amendments to the Financial Regulations and Financial Rules [if any]

**7. Staffing matters**

- 7.1 Statement by the representative of the WHO staff associations

Document [EB153/INF./1 Rev.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 [EB153/10](#)

**9. Future sessions of the Executive Board and the Health Assembly**

Document [EB153/11 Rev.2](#)

**10. Closure of the session**

= = =