

## **Draft provisional agenda**

- 1. Opening of the session and adoption of the agenda**
- 2. Report by the Director-General**
- 3. Report of the regional committees to the Executive Board**
- 4. Report of the Programme, Budget and Administration Committee of the Executive Board**
- 5. Report of the Standing Committee on Health Emergency Prevention, Preparedness and Response**

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

- 6. Follow-up to the political declaration of the third high-level meeting of the General Assembly on the prevention and control of non-communicable diseases**
- 7. WHO global strategy on infection prevention and control**
- 8. Immunization Agenda 2030**
- 9. End TB Strategy**
- 10. Road map for neglected tropical diseases 2021–2030**

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

- 11. WHO's work in health emergencies**
- 12. Implementation of resolution WHA75.11 (2022)**
- 13. Global Health and Peace Initiative**
- 14. Poliomyelitis**
  - Poliomyelitis eradication
  - Polio transition planning and polio post-certification
- 15. Smallpox eradication: destruction of variola virus stocks**

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

**16. Social determinants of health**

**17. Maternal, infant and young child nutrition**

**18. Well-being and health promotion**

**19. The impact of chemicals, waste and pollution on human health**

**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

20.2 Draft fourteenth general programme of work

20.3 Sustainable financing: WHO investment round

20.4 Amendments to the Financial Regulations and Financial Rules [if any]

**21. Management and governance matters**

21.1 Prevention of sexual exploitation, abuse and harassment

21.2 Evaluation: update and proposed workplan for 2024–2025

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

21.4 Engagement with non-State actors

- Report on the implementation of the Framework of Engagement with Non-State Actors
- Non-State actors in official relations with WHO

**22. Provisional agenda of the Seventy-seventh World Health Assembly and date and place of the 155th session of the Executive Board**

**23. Committees of the Executive Board**

23.1 Independent Expert Oversight Advisory Committee: membership renewal [if any]

23.2 Foundation committees and selection panels

**24. Staffing matters**

24.1 Appointment of the Regional Director for the Eastern Mediterranean

24.2 Appointment of the Regional Director for South-East Asia

24.3 Appointment of the Regional Director for the Western Pacific

24.4 Statement by the representative of the WHO staff associations

24.5 Report of the Ombudsperson

24.6 Human resources: update

24.7 Amendments to the Staff Regulations and Staff Rules [if any]

24.8 Report of the International Civil Service Commission

**25. Report on meetings of expert committees and study groups**

- Expert advisory panels and committees and their membership

**26. Closure of the session**

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