



EXECUTIVE BOARD 154th session Geneva, 22–27 January 2024 EB154/1 16 November 2023

Provisional agenda

1. Opening of the session and adoption of the agenda

Documents EB154/1 and EB154/1 (annotated)

2. Report by the Director-General

Document EB154/2

3. Report of the regional committees to the Executive Board

Document EB154/3

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

Document EB154/4

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

Document EB154/5

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

6. Universal health coverage

Document EB154/6

7. 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

Document EB154/7

8. Draft global action plan for infection prevention and control

Documents EB154/8, EB154/8 Add.1 and EB154/8 Add.2.

9. Immunization Agenda 2030

10. End TB Strategy

Document EB154/10

11. Road map for neglected tropical diseases 2021–2030

Document EB154/11

12. Acceleration towards the Sustainable Development Goal targets for maternal health and child mortality

Document EB154/12

13. Antimicrobial resistance: accelerating national and global responses

Document EB154/13

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

14. WHO's work in health emergencies

Documents EB154/14, EB154/15 and EB154/51

15. Implementation of resolution WHA75.11 (2022)

Document EB154/16

16. Global Health and Peace Initiative

Document EB154/17

- 17. Poliomyelitis
 - · Poliomyelitis eradication

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• Polio transition planning and polio post-certification

Document EB154/19

18. Smallpox eradication: destruction of variola virus stocks

Document EB154/20

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

19. Social determinants of health

20. Maternal, infant and young child nutrition

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21. Well-being and health promotion

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- 22. Climate change, pollution and health
 - Impact of chemicals, waste and pollution on human health

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• Climate change and health

Document EB154/25

23. Economics and health for all

Document EB154/26

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

- 24. Budget and finance matters
 - 24.1 Financing and implementation of the Programme budget 2022–2023 and outlook on financing of the Programme budget 2024–2025

Document EB154/27

24.2 Draft fourteenth general programme of work

Documents EB154/28 and EB154/INF./1

24.3 Sustainable financing: WHO investment round

Documents EB154/29 Rev.1 and EB154/29 Rev.1 Add.1

- 24.4 Amendments to the Financial Regulations and Financial Rules [if any]
- 25. Management and governance matters
 - 25.1 Prevention of sexual exploitation, abuse and harassment

Document EB154/30

25.2 Evaluation: update and proposed workplan for 2024–2025

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

Documents <u>EB154/32</u>, <u>EB154/33</u>, <u>EB154/33</u> <u>Add.1</u>, <u>EB154/33</u> <u>Add.2</u>, <u>EB154/33</u> <u>Add.3</u> <u>Rev.1</u>, <u>EB154/33</u> <u>Add.5</u>, <u>EB154/34</u>, <u>EB154/34</u> <u>Add.1</u>, <u>EB154/34</u> <u>Add.2</u>, <u>EB154/34</u> <u>Add.3</u>, <u>EB154/34</u> <u>Add.4</u> <u>Rev.1</u>, <u>EB154/34</u> <u>Add.5</u> and <u>EB154/35</u>

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

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• Non-State actors in official relations with WHO

Documents EB154/37 and EB154/37 Add.1

25.5 Nomination and appointment of Regional Directors

Documents <u>EB154/38</u> and EB154/38 Add.1

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

Documents EB154/39 and EB154/40

- 27. Committees of the Executive Board
 - 27.1 Independent Expert Oversight Advisory Committee: membership renewal

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27.2 Foundation committees and selection panels

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- 28. Staffing matters
 - 28.1 Appointment of the Regional Director for the Eastern Mediterranean

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28.2 Appointment of the Regional Director for South-East Asia

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28.3 Appointment of the Regional Director for the Western Pacific

28.4 Statement by the representative of the WHO staff associations

Document EB154/INF./2

28.5 Report of the Ombudsperson

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28.6 Human resources: update

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28.7 Amendments to the Staff Regulations and Staff Rules

Documents EB154/48 Rev.1 and EB154/48 Add.1 Rev.1

28.8 Report of the International Civil Service Commission

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29. Report on meetings of expert committees and study groups

• Expert advisory panels and committees and their membership

Documents EB154/50 and EB154/50 Add.1

30. Closure of the session

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