

EXECUTIVE BOARD 154th session Provisional agenda item 1

## **Preliminary daily timetable**

January 2024			Other
Monday 22			
08:30 - 09:10			Sasakawa Health Prize Selection Panel
9:30 – 12:30	Item 1	Opening of the session and adoption of the agenda	
	Item 2	Report by the Director-General	
	Item 3	Report of the regional committees to the Executive Board	
	Pillar 1:	One billion more people benefitting from universal health coverage	
	Item 6	Universal health coverage	
14:30 – 17:30	Pillar 4:	More effective and efficient WHO providing better support to countries	
	Item 4.	Report of the Programme, Budget and Administration Committee of the Executive Board	
	Item 24.	Budget and finance matters	
	Item 24.2	Draft fourteenth general programme of work	
	Item 24.1	Financing and implementation of the Programme budget 2022–2023 and outlook on financing of the Programme budget 2024–2025	
	Item 24.3	Sustainable financing: WHO investment round	
	Item 24.4	Amendments to the Financial Regulations and Financial Rules [if any]	
18:00 – 18:40			United Arab Emirates Health Foundation Prize Selection Panel
18:45 – 19:25			Selection Panel of the State of Kuwait Health Promotion Foundation's His Highness Sheikh Sabah Al-Ahmad Al-Jaber Al-Sabah Prize for Research in Health Care for the Elderly and in Health Promotion

January 2024		Other
Tuesday 23		
08:30 – 09:10		Dr LEE Jong-wook Memorial Prize for Public Health Selection Panel
10:00 – 13:00 and	Pillar 4: More effective and efficient WHO providing better support to countries (continued)	
14:30 – 17:30	Item 28 Staffing matters	
	Private meeting	
	The following three items will be taken together during the private meeting (28.1, 28.2 and 28.3):	
	Item 28.1 Appointment of the Regional Director for the Eastern Mediterranean	
	Item 28.2 Appointment of the Regional Director for South-East Asia	
	Item 28.3 Appointment of the Regional Director for the Western Pacific	
	Public meeting	
	Item 28.1 Appointment of the Regional Director for the Eastern Mediterranean (continued)	
	Item 28.2 Appointment of the Regional Director for South-East Asia (continued)	
	Item 28.3 Appointment of the Regional Director for the Western Pacific (continued)	
	Item 25. Management and governance matters	
	Item 25.1 Prevention of sexual exploitation, abuse and harassment	
	Item 25.2 Evaluation: update and proposed workplan for 2024–2025	
	Item 25.3 Matters emanating from the Agile Member States Task Group on Strengthening WHO's Budgetary, Programmatic and Financing Governance	
	Item 25.4 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	
	Item 25.5 Nomination and appointment of Regional Directors	
18:00 – 18:40		Nelson Mandela Award for Health Promotion Selection Panel
18:45 – 19:25		Ihsan Doğramacı Family Health Foundation Prize Selection Panel

January 2024			Other
Wednesday 24			
10:00 – 13:00 and	Pillar 1:	One billion more people benefiting from universal health coverage (continued)	
14:30 – 17:30	Item 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	
	Item 8.	Draft global action plan for infection prevention and control	
	Item 9.	Immunization Agenda 2030	
	Item 10	End TB Strategy	
	Item 11.	Road map for neglected tropical diseases 2021–2030	
	Item 12.	Acceleration towards the Sustainable Development Goal targets for maternal health and child mortality	
	Item 13.	Antimicrobial resistance: accelerating national and global responses	
Thursday 25			
10:00 – 13:00 and	Pillar 2: 0	One billion more people better protected from health emergencies	
14:30 – 17:30	Item 5.	Report of the Standing Committee on Health Emergency Prevention, Preparedness and Response	
	Item 14.	WHO's work in health emergencies	
	Item 15.	Implementation of resolution WHA75.11 (2022)	
	Item 16.	Global Health and Peace Initiative	
	Item 17.	Poliomyelitis	
		Poliomyelitis eradication	
		<ul> <li>Polio transition planning and polio post-certification</li> </ul>	
	Item 18.	Smallpox eradication: destruction of variola virus stocks	
Friday 26			
10:00 – 13:00 and	Pillar 3:	One billion more people enjoying better health and well-being	
14:30 – 17:30	Item 19.	Social determinants of health	
	Item 20.	Maternal, infant and young child nutrition	
	Item 21.	Well-being and health promotion	
	Item 22.	Climate change, pollution and health	
		• Impact of chemicals, waste and pollution on human health	
		Climate change and health	
	Item 23.	Economics and health for all	

January 2024		Other
Saturday 27		
10:00–13:00 and	Pillar 4: More effective and efficient WHO providing better support to countries (continued)	
14:30–17:30	Item 26 Provisional agenda of the Seventy-seventh World Health Assembly and date and place of the 155th session of the Executive Board	
	Item 28 Staffing matters (continued)	
	The following two items will be taken together (28.4 and 28.5):	
	Item 28.4 Statement by the representative of the WHO staff associations	
	Item 28.5 Report of the Ombudsperson	
	The following three items will be taken together (28.6, 28.7 and 28.8):	
	Item 28.6. Human resources: update	
	Item 28.7 Amendments to the Staff Regulations and Staff Rules	
	Item 28.8 Report of the International Civil Service Commission	
	Item 27 Committees of the Executive Board	
	The following two items will be taken together (27.1 and 27.2):	
	Item 27.1 Independent Expert Oversight Advisory Committee: membership renewal	
	Item 27.2 Foundation committees and selection panels	
	Item 29. Report on meetings of expert committees and study groups	
	<ul> <li>Expert advisory panels and committees and their membership</li> </ul>	
	Item 30 Closure of the session	

= = =