

# EXECUTIVE BOARD 154th session

Programme of Work No.1 for Tuesday, 23 January 2024

Tuesday, 23 January 2024		09:00-13:00 14:30-17:30
Meetings of:		
Dr LEE Jong-wook Memorial Prize for Public Health Selection Panel	Salle W2	08:20-09:00
Nelson Mandela Award for Health Promotion Selection Panel	Salle W2	18:00-18:40
Ihsan Doğramacı Family Health Foundation Prize Selection Panel	Salle W2	18:45–19:25

# Programme of work

## **Agenda items**

09:00-10:00

3. Report of the regional committees to the Executive Board

Document EB154/3

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

## 28. Staffing matters

Private meeting

The following three items will be taken together during the private meeting (28.1, 28.2 and 28.3):

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

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#### Public meeting

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

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#### 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

Document EB154/31

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

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

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

Document EB154/36

· 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 EB154/38 and EB154/38 Add.1

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