Provisional agenda

1. Election of Chair, Vice-Chairs and Rapporteur
2. Opening of the session and adoption of the agenda
   Documents EB155/1 and EB155/1 (annotated)
3. Outcome of the Seventy-seventh World Health Assembly
4. Report of the Programme, Budget and Administration Committee of the Executive Board
   Document EB155/2
5. Report of the Standing Committee on Health Emergency Prevention, Preparedness and Response
   Document EB155/3

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

6. Management, governance and financial matters
   6.1 Evaluation: annual report
      Document EB155/4
   6.2 Hosted partnerships
      • Proposals for WHO to host formal partnerships [if any]
      • Report on hosted partnerships
      Document EB155/5
      • Review of hosted partnerships
      Document EB155/6
6.3 Engagement with non-State actors

- Non-State actors in official relations with WHO

   Documents EB155/7, EB155/7 Add.1 and EB155/7 Add.2

6.4 Committees of the Executive Board

- Committees of the Executive Board: filling of vacancies

   Documents EB155/8 and EB155/8 Add.1

- Foundation committees and selection panels: amendments to the Statutes of the State of Kuwait Health Promotion Foundation

   Document EB155/9

6.5 Membership of the Independent Expert Oversight Advisory Committee

   Document EB155/10

6.6 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 EB155/INF./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 EB155/11

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

   Document EB155/12

10. Closure of the session

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