



## **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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