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