

Provisional agenda

- 1. Opening of the session and adoption of the agenda¹**

Documents EB136/1 and EB136/1 (annotated)
- 2. Report by the Director-General**

Document EB136/2
- 3. Report of the Programme, Budget and Administration Committee of the Executive Board**

Document EB136/3
- 4. Report of the regional committees to the Executive Board**

Document EB136/4
- 5. WHO reform**
 - 5.1 Framework of engagement with non-State actors
Document EB136/5
 - 5.2 Method of work of the governing bodies
Document EB136/6

¹ **EB133(1) Deletion of agenda item**

The Executive Board decided:

- (1) to delete item 6.3 from its provisional agenda;
- (2) to request the Director-General to hold informal consultations with Member States from all regions with a view to reaching consensus on the title and content of that item;
- (3) to include an item in the draft provisional agenda of the Executive Board at its 134th session, with no title and a footnote referring to the present decision, on the understanding that the final title and content of the item will reflect the outcome of the informal consultations by the Director-General.

(Second meeting, 29 May 2013)

The informal consultations have not been concluded. The Director-General will provide an update to Executive Board members.

5.3 Overview of reform implementation

Document EB136/7

6. Noncommunicable diseases

6.1 Outcome of the Second International Conference on Nutrition

Document EB136/8

6.2 Maternal, infant and young child nutrition: development of the core set of indicators

Document EB136/9

6.3 Update on the WHO Commission on Ending Childhood Obesity

Document EB136/10

6.4 Follow-up to the 2014 high-level meeting of the United Nations General Assembly to undertake a comprehensive review and assessment of the progress achieved in the prevention and control of noncommunicable diseases

Document EB136/11

6.5 Global status report on violence and health

Document EB136/12

6.6 Global burden of epilepsy and need for a coordinated action at the country level to address its health, social and public knowledge implications

Document EB136/13

7. Promoting health through the life course

7.1 Monitoring of the achievement of the health-related Millennium Development Goals

Document EB136/14

7.2 Health and the environment

- Addressing the health impact of air pollution

Document EB136/15

- Climate and health: outcome of the WHO Conference on Health and Climate

Document EB136/16

7.3 Adolescent health

Document EB136/17

7.4 Women and health: 20 years of the Beijing Declaration and Platform for Action

Document EB136/18

8. Preparedness, surveillance and response

8.1 Antimicrobial resistance

Documents EB136/19 and EB136/20

8.2 Poliomyelitis

Document EB136/21

8.3 Implementation of the International Health Regulations (2005)

Documents EB136/22 and EB136/22 Add.1

9. Communicable diseases

9.1 Malaria: draft global technical strategy: post 2015

Document EB136/23

9.2 Dengue: prevention and control

Document EB136/24

9.3 Global vaccine action plan

Document EB136/25

9.4 2014 Ebola Virus Disease Outbreak

Document EB136/26

10. Health systems

10.1 Strengthening emergency and essential surgical care and anaesthesia as a component of universal health coverage

Document EB136/27

10.2 WHO Global Code of Practice on the International Recruitment of Health Personnel

Document EB136/28

10.3 Substandard/spurious/falsey labelled/falsified/counterfeit medical products

Document EB136/29

10.4 Follow-up of the report of the Consultative Expert Working Group on Research and Development: Financing and Coordination

Document EB136/30

10.5 Global strategy and plan of action on public health, innovation and intellectual property

Document EB136/31

10.6 Blood and other medical products of human origin

Document EB136/32

11. Programme and budget matters

11.1 Implementation and financing of Programme budget 2014–2015: update

Document EB136/33

11.2 Proposed programme budget 2016–2017

Document EB136/34

11.3 Strategic budget space allocation

Document EB136/35

12. Financial matters

12.1 Draft financial strategy for WHO

Document EB136/36

12.2 Scale of assessments for 2016–2017

Document EB136/37

13. Management and governance matters

13.1 Evaluation

Document EB136/38

13.2 Real estate: update on the Geneva buildings renovation strategy

Document EB136/39

13.3 Reports of committees of the Executive Board

- Standing Committee on Nongovernmental Organizations

Document EB136/40

- Foundations and awards

Document EB136/41

13.4 Provisional agenda of the Sixty-eighth World Health Assembly and date, place and draft provisional agenda of the 137th session of the Executive Board

Document EB136/42

14. Staffing matters

14.1 Appointment of the Regional Director for Africa

Document EB136/43

14.2 Appointment of the Regional Director for Europe

Document EB136/44

14.3 Statement by the representative of the WHO staff associations

Document EB136/INF./1

14.4 Human resources: update

Document EB136/45

14.5 Report of the International Civil Service Commission

Document EB136/46

14.6 Amendments to the Staff Regulations and Staff Rules

Document EB136/47

15. Matters for information

15.1 Reports of advisory bodies

- Expert committees and study groups

Documents EB136/48 and EB136/48 Add.1

16. Closure of the session

Note: in line with resolution WHA67.2, the following items will be considered by the Health Assembly under progress reports.

<i>Smallpox eradication: destruction of variola virus stocks (resolution WHA60.1)</i>
<i>Eradication of dracunculiasis (resolution WHA64.16)</i>
<i>Elimination of schistosomiasis (resolution WHA65.21)</i>
<i>Neglected tropical diseases (resolution WHA66.12)</i>
<i>Prevention and control of sexually transmitted infections: global strategy (resolution WHA59.19)</i>
<i>Social determinants of health (resolution WHA65.8)</i>
<i>Sustainable health financing structures and universal coverage (resolution WHA64.9)</i>
<i>Comprehensive mental health action plan 2013–2020 (resolution WHA66.8)</i>
<i>Comprehensive and coordinated efforts for the management of autism spectrum disorders (resolution WHA67.8)</i>
<i>Disabling hearing loss (WHA48.9)</i>
<i>Newborn health (resolution WHA67.10)</i>
<i>Implementation of the recommendations of the United Nations Commission on Life-Saving Commodities for Women and Children (resolution WHA66.7)</i>
<i>Progress in the rational use of medicines (resolution WHA60.16)</i>
<i>Strategy for integrating gender analysis and actions into the work of WHO (resolution WHA60.25)</i>
<i>Pandemic influenza preparedness: sharing of influenza viruses and access to vaccines and other benefits (resolution WHA64.5)</i>

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