



**World Health
Organization**

Regional Office for the Eastern Mediterranean

**Regional Committee for the Eastern Mediterranean
Sixtieth session
Provisional agenda item 6(b)**

EM/RC60/4-Annex 1
August 2013

**EB134/1 (draft)
Regional Committee version**

Original: English

**Review of the draft provisional agenda of the 134th Session
of the WHO Executive Board**

Draft provisional agenda

- 1. Opening of the session and adoption of the agenda**
- 2. Report by the Director-General**
- 3. Report of the Programme, Budget and Administration Committee of the Executive Board**
- 4. Reports of the regional committees to the Executive Board**
- 5. WHO reform**
 - 5.1 Reform implementation plan and report
 - 5.2 Options for improved decision-making by the governing bodies
 - 5.3 Streamlining national reporting and communication with Member States
 - 5.4 Framework of engagement with non-State actors
 - 5.5 Financing dialogue
 - 5.6 Strategic resource allocation
- 6. Communicable diseases**
 - 6.1 Global strategy and targets for tuberculosis prevention, care and control after 2015
 - 6.2 Global vaccine action plan
- 7. Noncommunicable diseases**
 - 7.1 Follow up to the Political Declaration of the High-level Meeting of the General Assembly on the Prevention and Control of Non-communicable Diseases
 - 7.2 Maternal, infant and young child nutrition
 - 7.3 Disability

8. Promoting health through the life-course

- 8.1 Monitoring the achievement of the health-related Millennium Development Goals
- 8.2 Multisectoral action for a life course approach to healthy ageing
- 8.3 ¹

9. Health systems

- 9.1 Traditional medicine
- 9.2 Substandard/spurious/falsely-labelled/falsified/counterfeit medical products
- 9.3 Follow-up of the report of the Consultative Expert Working Group on Research and Development: Financing and Coordination
- 9.4 Strengthening of palliative care as a component of integrated treatment throughout the life course

10. Preparedness, surveillance and response

- 10.1 Implementation of the International Health Regulations (2005)
- 10.2 Pandemic influenza preparedness: sharing of influenza viruses and access to vaccines and other benefits
- 10.3 Smallpox eradication: destruction of variola virus stocks
- 10.4 Poliomyelitis: intensification of the global eradication initiative
- 10.5 Hepatitis
- 10.6 Antimicrobial drug resistance

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)

11. Management, financial and legal matters

- 11.1 Evaluation
- 11.2 Amendments to the Financial Regulations and Financial Rules
- 11.3 Capital master plan
 - Real estate: update of the Geneva buildings renovation strategy
- 11.4 Hosted health partnerships
- 11.5 Follow-up of the report of the Working Group on the Election of the Director-General of the World Health Organization
- 11.6 Reports of committees of the Executive Board
 - Standing Committee on Nongovernmental Organizations
 - Foundations and awards
- 11.7 Provisional agenda of the Sixty-seventh World Health Assembly and date and place of the 135th session of the Executive Board

12. Staffing matters

- 12.1 Appointment of the Regional Director for South-East Asia
- 12.2 Appointment of the Regional Director for the Western Pacific
- 12.3 Human resources
- 12.4 Report of the International Civil Service Commission
- 12.5 Amendments to the Staff Regulations and Staff Rules [if any]
- 12.6 Statement by the representative of the WHO staff associations

13. Matters for information

- 13.1 Reports of advisory bodies
 - Expert committees and study groups
- 13.2 Progress reports

Communicable diseases

- A. Global health sector strategy on HIV/AIDS, 2011–2015 (resolution WHA64.14)
- B. Eradication of dracunculiasis (resolution WHA64.16)

Noncommunicable diseases

- C. Child injury prevention (resolution WHA64.27)

Promoting health through the life course

- D. Reproductive health: strategy to accelerate progress towards the attainment of international development goals and targets (resolution WHA57.12)
- E. Female genital mutilation (resolution WHA61.16)
- F. Youth and health risks (resolution WHA64.28)
- G. Implementation of the recommendations of the Commission on Life-Saving Commodities for Women and Children (resolution WHA66.7)
- H. Climate change and health (resolution EB124.R5)

Health systems

- I. Global strategy and plan of action on public health, innovation and intellectual property (resolution WHA62.16)
- J. Availability, safety and quality of blood products (resolution WHA63.12)
- K. Human organ and tissue transplantation (resolution WHA63.22)
- L. WHO strategy on research for health

Preparedness, surveillance and response

- M. WHO's response, and role as the health cluster lead, in meeting the growing demands of health in humanitarian emergencies (resolution WHA65.20)

Corporate services/enabling functions

- N. Multilingualism: implementation of action plan (resolution WHA61.12)

14. Closure of the session

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