

**Regional Committee for the Eastern Mediterranean
Sixty-fifth session
Provisional agenda item 5(b)**

**EM/RC65/9-Annex 1
August 2018**

**EB144/1 (draft)
Regional Committee version**

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**Review of the draft provisional agenda of the 144th 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 Regional Committees**
- 4. Report of the Programme, Budget and Administration Committee of the Executive Board**
- 5. Strategic priority matters**
 - 5.1 Proposed programme budget 2020–2021
 - 5.2 Public health preparedness and response: Report of the Independent Oversight and Advisory Committee for the WHO Health Emergencies Programme
 - 5.3 Polio
 - Eradication
 - Transition
 - 5.4 Implementation of the 2030 Agenda for Sustainable Development
 - 5.5 Health, environment and climate change
 - 5.6 Addressing the global shortage of, and access to, medicines and vaccines, including for cancer prevention and control
 - 5.7 Eleventh revision of the International Classification of Diseases
- 6. Other technical matters**
 - 6.1 Pandemic Influenza Preparedness Framework for the sharing of influenza viruses and access to vaccines and other benefits
 - 6.2 Member State mechanism on substandard and falsified medical products
 - 6.3 Human resources for health
 - 6.4 Promoting the health of refugees and migrants

7. Managerial, administrative and governance matters

- 7.1 WHO reform
- 7.2 Evaluation of the election of the Director-General of the World Health Organization
- 7.3 Engagement with non-State actors
- 7.4 Membership of the Independent Expert Oversight Advisory Committee
- 7.5 Multilingualism
- 7.6 World health days
- 7.7 Reports of committees of the Executive Board
 - Foundations and awards
- 7.8 Future meetings of the governing bodies
 - Provisional agenda of the Seventy-second World Health Assembly
 - Date and place of the 145th session of the Executive Board

8. Financial matters

- 8.1 Financing and implementation of the Programme budget 2018–2019
- 8.2 Scale of assessments for 2020–2021
- 8.3 Amendments to the Financial Regulations and Financial Rules [if any]

9. Human resources

- 9.1 Appointment of the Regional Director for South-East Asia
- 9.2 Appointment of the Regional Director for the Western Pacific
- 9.3 Statement by the representative of the WHO staff associations
- 9.4 Report of the Ombudsman
- 9.5 Human resources update, including on the global internship programme
- 9.6 Report of the International Civil Service Commission
- 9.7 Amendments to the Staff Regulations and Staff Rules [if any]

10. Matters for information

- 10.1 Outcome of the third High-level meeting of the General Assembly on the Prevention and control of Non-communicable diseases
- 10.2 Outcome of the Second International Conference on Nutrition
- 10.3 Outcome of the high-level meeting of the General Assembly on ending tuberculosis
- 10.4 Evaluation: update
- 10.5 Reports of advisory bodies
 - Expert committees and study groups
 - Expert advisory panels and committees and their membership

11. Closure of the session

Note: in line with resolution WHA67.2 (2014), the following items will be considered by the Health Assembly under progress reports.

Communicable diseases
<i>Addressing the burden of mycetoma (resolution WHA69.21 (2016))</i>
<i>Global technical strategy and targets for malaria 2016–2030 (resolution WHA68.2 (2015))</i>
<i>Eradication of dracunculiasis (resolution WHA64.16 (2011))</i>
<i>Pandemic influenza preparedness: sharing of influenza viruses and access to vaccines and other benefits (resolution WHA64.5 (2011))</i>
Noncommunicable diseases
<i>Sustaining the elimination of iodine deficiency disorders (resolutions WHA60.21 (2007))</i>
Promoting health through the life course
<i>Strategy for integrating gender analysis and actions into the work of WHO (resolution WHA60.25 (2007))</i>
<i>Working towards universal coverage of maternal, newborn and child health interventions (resolution WHA58.31 (2005))</i>
Health systems
<i>The role of the health sector in the Strategic Approach to International Chemicals Management towards the 2020 goal and beyond (decision WHA70(23) (2017))</i>
<i>Promoting the health of refugees and migrants (resolution WHA70.15 (2017))</i>
<i>Strengthening emergency and essential surgical care and anaesthesia as a component of universal health coverage (resolution WHA68.15 (2015))</i>
<i>Regulatory system strengthening for medical products (resolution WHA67.20 (2014))</i>
<i>WHO's response, and role as the health cluster lead, in meeting the growing demands of health in humanitarian emergencies (resolution WHA65.20 (2012))</i>
<i>Substandard/spurious/falsely labelled/falsified/counterfeit medical products (resolution WHA65.19 (2012))</i>
<i>Health workforce strengthening (resolution WHA64.6 (2011))</i>
<i>Strengthening nursing and midwifery (resolution WHA64.7 (2011))</i>
<i>Progress in the rational use of medicines (resolution WHA60.16 (2007))</i>
Corporate services/enabling functions
<i>Human resources for health and implementation of the outcomes of the United Nations' High-Level Commission on Health Employment and Economic Growth (resolution WHA70.6 (2017))</i>

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