



**World Health
Organization**

REGIONAL OFFICE FOR THE **Eastern Mediterranean**

**Regional Committee for the Eastern Mediterranean
Sixty-sixth session
Provisional agenda item 4(b)**

**EM/RC66/9-Annex 1
September 2019**

Regional Committee version

Original: English

**Review of the draft provisional agenda of the 146th session
of the WHO Executive Board**

Draft provisional agenda

- 1. Opening of the session**
- 2. Adoption of the agenda**
- 3. Report by the Director-General**
- 4. Report of the Programme, Budget and Administration Committee of the Executive Board**
- 5. Report of the regional committees to the Executive Board**

Pillar 1: One billion more people benefitting from universal health coverage

- 6. Primary health care**
- 7. Follow-up to the political declaration of the third high-level meeting of the General Assembly on the prevention and control of non-communicable diseases**
- 8. Global vaccine action plan**
- 9. Accelerating the elimination of cervical cancer as a global public health problem**
- 10. Ending tuberculosis**
- 11. Epilepsy**

Pillar 2: One billion more people better protected from health emergencies

- 12. Public health emergencies: preparedness and response**
 - 12.1 The Independent Oversight and Advisory Committee for the WHO Health Emergencies Programme**
 - 12.2 WHO's work in health emergencies**
 - 12.3 Pandemic Influenza Preparedness Framework for the sharing of influenza viruses and access to vaccines and other benefits**

12.4 The public health implications of implementation of the Nagoya Protocol

12.5 Cholera prevention and control

13. Poliomyelitis

13.1 Poliomyelitis eradication

13.2 Polio transition planning and polio post-certification

Pillar 3: One billion more people enjoying better health and well-being

14. Decade of Healthy Ageing

15. Maternal, infant and young child nutrition

Pillar 4: More effective and efficient WHO providing better support to countries

16. Data and innovation: global strategy on digital health

17. Budget and finance matters

17.1 Programme budget 2020–2021

17.2 Financing and implementation of the Programme budget 2018–2019 and outlook on financing of the Programme budget 2020–2021

17.3 Amendments to the Financial Regulations and Financial Rules [if any]

18. Governance matters

18.1 WHO reform

18.2 Engagement with non-State actors

18.3 World health days

18.4 Provisional agenda of the Seventy-third World Health Assembly and date and place of the 147th session of the Executive Board

19. Management matters

19.1 Evaluation: update and proposed workplan for 2020–2021

19.2 Evaluation of the election of the Director-General of the World Health Organization

19.3 Update on the infrastructure fund strategy

20. Committees of the Executive Board

20.1 Membership of the Independent Expert Oversight Advisory Committee

20.2 Participation in the Programme Budget and Administration Committee

20.3 Foundation committees and selection panels

20.4 Nelson Mandela Award for Health Promotion

21. Staffing matters

21.1 Appointment of the Regional Director for Africa

21.2 Appointment of the Regional Director for Europe

21.3 Statement by the representative of the WHO staff associations

21.4 Report of the Ombudsman

21.5 Human resources: update

21.6 Amendments to the Staff Regulations and Staff Rules [if any]

21.7 Report of the International Civil Service Commission

22. Matters for information: reports of advisory bodies: Expert committees and study groups

23. 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.

<i>Pillar 1. One billion more people benefitting from universal health coverage</i>
<i>Addressing the burden of snakebite envenoming (resolution WHA71.5 (2018))</i>
<i>Global strategy and plan of action on public health, innovation and intellectual property: overall programme review (decision WHA71(9) (2018))</i>
<i>Strengthening integrated, people-centred health services (resolution WHA69.24 (2016))</i>
<i>Towards universal eye health: a global action plan 2014–2019 (resolution WHA66.4 (2013))</i>
<i>Eradication of dracunculiasis (resolution WHA64.16 (2011))</i>
<i>Reproductive health: strategy to accelerate progress towards the attainment of international development goals and targets (resolution WHA57.12 (2004))</i>
<i>Pillar 2. One billion more people better protected from health emergencies</i>
<i>Smallpox eradication: destruction of variola virus stocks (resolution WHA60.1 (2007))</i>
<i>Pillar 4. More effective and efficient WHO providing better support to countries</i>
<i>WHO strategy on research for health (resolution WHA63.21 (2010))</i>

= = =