



**World Health  
Organization**

Regional Office for the Eastern Mediterranean

**Regional Committee for the Eastern Mediterranean  
Sixty-first session  
Provisional agenda item 6(b)**

**EM/RC61/8-Annex 1  
August 2014**

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**EB136/1 (draft)  
Regional Committee version**

Original: English

**Review of the draft provisional agenda of the 136th Session  
of the WHO Executive Board**

## **Draft provisional agenda**

- 1. Opening of the session and adoption of the agenda<sup>1</sup>**
- 2. Report by the Director-General**
- 3. Report of the Programme, Budget and Administration Committee of the Executive Board**
- 4. Report of the regional committees to the Executive Board**
- 5. WHO reform**
  - 5.1 Framework of engagement with non-State actors
  - 5.2 Method of work of the governing bodies
  - 5.3 Streamlining national reporting and communication with Member States
  - 5.4 Overview of reform implementation
- 6. Noncommunicable diseases**
  - 6.1 Outcome of the Second International Conference on Nutrition
  - 6.2 Maternal, infant and young child nutrition: development of the core set of indicators

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<sup>1</sup> **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)

- 6.3 Update on the WHO Commission on Ending Childhood Obesity<sup>1</sup>
- 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
- 6.5 Global status report on violence and health

## **7. Promoting health through the life course**

- 7.1 Monitoring of the achievement of the health-related Millennium Development Goals
- 7.2 Health and the environment
  - Addressing the health impact of air pollution
  - Climate and health: outcome of the WHO Conference on Health and Climate<sup>2</sup>
- 7.3 Adolescent health<sup>3</sup>
- 7.4 Contributing to social and economic development: sustainable action across sectors to improve health and health equity (follow-up of the 8th Global Conference on Health Promotion)

## **8. Preparedness, surveillance and response**

- 8.1 Antimicrobial resistance
- 8.2 Poliomyelitis
- 8.3 Implementation of the International Health Regulations (2005)

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<sup>1</sup> The high-level Commission, 'Ending Childhood Obesity', established by the Director-General in order to create awareness and build momentum for action will meet in July 2014 in Geneva and subsequently. Its work is supported by two working groups; one on science and evidence, addressing the epidemiological burden, the drivers of childhood obesity, the economic burden, and the scientific evidence for effective interventions; and a second addressing implementation, monitoring and accountability. The Director-General will present the Commission's final report and any recommendations to the World Health Assembly in May 2015.

<sup>2</sup> WHO is organizing a global conference on health and climate that is due to be held at WHO headquarters in Geneva from 27 to 29 August 2014.

<sup>3</sup> With new data available on the health situation of adolescents worldwide the Secretariat proposes effective interventions particularly for middle and low-income countries to support countries' efforts to improve and maintain the health of adolescents.

**9. Communicable diseases**

9.1 Malaria: draft global technical strategy: post 2015

9.2 Dengue: prevention and control<sup>1</sup>

**10. Health systems**

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

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

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

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

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

**11. Programme and budget matters**

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

11.2 Proposed programme budget 2016–2017

11.3 Strategic budget space allocation

**12. Financial matters**

12.1 Draft financial strategy for WHO

12.2 Scale of assessments for 2016–2017

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

**13. Management and governance matters**

13.1 Evaluation

13.2 Hosted health partnerships [if any]

13.3 Real estate: update on the Geneva buildings renovation strategy

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<sup>1</sup> The escalation of dengue fever worldwide poses a serious global public health threat. Many Member States voiced their concern during discussions at the Sixty-seventh World Health Assembly, stressing the need for action based on strong international and national commitment.

13.4 Reports of committees of the Executive Board

- Standing Committee on Nongovernmental Organizations
- Foundations and awards

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

**14. Staffing matters**

14.1 Appointment of the Regional Director for Africa

14.2 Appointment of the Regional Director for Europe

14.3 Statement by the representative of the WHO staff associations

14.4 Human resources: update

14.5 Report of the International Civil Service Commission

14.6 Amendments to the Staff Regulations and Staff Rules

**15. Matters for information**

15.1 Reports of advisory bodies

- Expert committees and study groups

**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>Global vaccine action plan (resolution WHA65.17)</i>
<i>Social determinants of health (resolution WHA65.8)</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>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>