

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

**EM/RC62/5-Annex 1
August 2015**

**EB138/1 (draft)
Regional Committee version**

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**Review of the draft provisional agenda of the 138th 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. Report of the regional committees to the Executive Board**
- 5. WHO reform**
 - 5.1 Overview of reform implementation
 - 5.2 Member State consultative process on governance reform
 - 5.3 Framework of engagement with non-State actors
- 6. Noncommunicable diseases**
 - 6.1 Maternal, infant and young child nutrition
 - 6.2 Report of the WHO Commission on Ending Childhood Obesity
 - 6.3 Draft global plan of action on violence
 - 6.4 Prevention and control of noncommunicable diseases: responses to specific assignments in preparation for the third High-level Meeting of the UN General Assembly on the prevention and control of NCDs in 2018
- 7. Promoting health through the life course**
 - 7.1 Monitoring of the achievement of the health-related Millennium Development Goals
 - 7.2 Health in the post-2015 development agenda
 - Operational plan to take forward the Global Strategy on Women's, Children's and Adolescents' Health

- 7.3 Multisectoral action for a life course approach to healthy ageing: draft global strategy and plan of action on ageing and health
- 7.4 Health and the environment: draft road map for an enhanced global response to the adverse health effects of air pollution
- 7.5 International Classification of Diseases: update on the eleventh revision

8. Preparedness, surveillance and response

- 8.1 Implementation of the International Health Regulations (2005)
- 8.2 Pandemic influenza preparedness: sharing of influenza viruses and access to vaccines and other benefits
- 8.3 Smallpox eradication: destruction of variola virus stocks
- 8.4 WHO response in severe, large-scale emergencies
- 8.5 Global action plan on antimicrobial resistance
- 8.6 Poliomyelitis

9. Communicable diseases

- 9.1 2014 Ebola virus disease outbreak: follow-up to the Special Session of the Executive Board on Ebola
- 9.2 Global health sector strategies
 - HIV, 2016–2021
 - Viral hepatitis, 2016–2021
 - Sexually transmitted infections, 2016–2021
- 9.3 Global vaccine action plan
- 9.4 Mycetoma

10. Health systems

- 10.1 Health workforce
- 10.2 Global strategy and plan of action on public health, innovation and intellectual property
- 10.3 Substandard/spurious/falsely-labelled/falsified/counterfeit medical products

11. Financial matters

11.1 Financing of Programme budget 2016–2017

11.2 Scale of assessments

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

12. Management and legal matters

12.1 Evaluation work plan for 2016–2017 and update on work plan for 2014–2015

12.2 Real estate: update on the Geneva buildings renovation strategy

12.3 Reports of committees of the Executive Board

- Standing Committee on Nongovernmental Organizations
- Foundations and awards

12.4 Provisional agenda of the Sixty-ninth World Health Assembly and date, place and draft provisional agenda of the 139th session of the Executive Board

13. Staffing matters

13.1 Human resources: annual report

13.2 Report of the International Civil Service Commission

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

13.4 Statement by the representative of the WHO staff associations

14. Matters for information

14.1 Reports of advisory bodies

- Expert committees and study groups

15. 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>Eradication of dracunculiasis (resolution WHA64.16)</i>
<i>WHO strategy on research for health (resolution WHA63.21)</i>
<i>Access to biotherapeutic products, including similar biotherapeutic products, and ensuring their quality, safety and efficacy (resolution WHA67.21)</i>
<i>Access to essential medicines (resolution WHA67.22)</i>
<i>Health intervention and technology assessment in support of universal health coverage (resolution WHA67.23)</i>
<i>Reproductive health: strategy to accelerate progress towards the attainment of international development goals and targets (resolution WHA57.12)</i>
<i>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] (resolution WHA67.12)</i>
<i>Strengthening of palliative care as a component of comprehensive care throughout the life course (resolution WHA67.19)</i>
<i>Sustaining the elimination of iodine deficiency disorders (resolution WHA60.21)</i>
<i>The recommendations of the Review Committee on Second Extensions for Establishing National Public Health Capacities and on IHR Implementation (resolution WHA68.5)</i>
<i>Multilingualism: implementation of action plan (resolution WHA61.12)</i>

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