

REGIONAL OFFICE FOR THE **Eastern Mediterranean** Regional Committee for the Eastern Mediterranean Sixty-seventh session Provisional agenda item 5(b)

EM/RC67/9-Annex 1 October 2020

Regional Committee version

Original: English

Review of the draft provisional agenda of the 148th 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

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

- 5. Global action on patient safety
- 6. Political declaration of the third high-level meeting of the General Assembly on the prevention and control of non-communicable diseases
- 7. Expanding access to effective treatments for cancer and rare and orphan diseases, including medicines, vaccines, medical devices, diagnostics, assistive products, cell- and gene-based therapies and other health technologies; and improving the transparency of markets for medicines, vaccines, and other health products
- 8. Global strategy and plan of action on public health, innovation and intellectual property
- 9. Antimicrobial resistance
- **10.** Substandard and falsified medical products
- 11. Standardization of medical devices nomenclature

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

- 12. Public health emergencies: preparedness and response
 - 12.1 COVID-19 response
 - 12.2 WHO's work in health emergencies
 - 12.3 Pandemic influenza preparedness: sharing of influenza viruses and access to vaccines and other benefits
 - 12.4 The public health implications of implementation of the Nagoya Protocol

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. Social determinants of health

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

15. Budget and finance matters

- 15.1 Proposed programme budget 2022–2023
- 15.2 Financing and implementation of the Programme budget 2020–2021
- 15.3 Scale of assessments
- 15.4 Amendments to the Financial Regulations and Financial Rules [if any]

16. Geneva buildings renovation strategy

17. Governance matters

- 17.1 WHO transformation
- 17.2 WHO reform
 - WHO reform: governance
 - WHO reform: involvement of non-State actors in WHO's governing bodies
- 17.3 Process for the election of the Director-General of the World Health Organization
- 17.4 Engagement with non-State actors
 - Report on the implementation of the Framework of Engagement with Non-State Actors
 - · Non-State actors in official relations with WHO
- 17.5 Provisional agenda of the Seventy-fourth World Health Assembly and date and place of the 149th session of the Executive Board

18. Committees of the Executive Board

- 18.1 Membership of the Independent Expert Oversight Advisory Committee [if any]
- 18.2 Foundation committees and selection panels

19. Staffing matters

- 19.1 Statement by the representative of the WHO staff associations
- 19.2 Report of the Ombudsman
- 19.3 Human resources: annual report
- 19.4 Amendments to the Staff Regulations and Staff Rules [if any]
- 19.5 Report of the International Civil Service Commission

20. Report on meetings of expert committees and study groups

• Expert advisory panels and committees and their membership

21. Closure of the session

= = =