



**World Health
Organization**

REGIONAL OFFICE FOR THE **Eastern Mediterranean**

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

**EM/RC69/11-Annex 1
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Regional Committee version

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**Review of the draft provisional agenda of the 152nd 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 to the Executive Board**
- 4. Report of the Programme, Budget and Administration Committee of the Executive Board**
- Pillar 1: One billion more people benefiting from universal health coverage**
- 5. Universal health coverage**
 - Reorienting health systems to primary health care as a resilient foundation for universal health coverage
- 6. Political declaration of the third high-level meeting of the General Assembly on the prevention and control of non-communicable diseases**
 - Draft updated menu of policy options and cost-effective interventions for the prevention and control of noncommunicable diseases
- 7. Substandard and falsified medical products**
- 8. Strengthening rehabilitation in health systems**
- 9. Draft global strategy on infection prevention and control**
- 10. Global road map on defeating meningitis by 2030**
- 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 Strengthening WHO preparedness for and response to health emergencies**
 - Strengthening the global architecture for health emergency preparedness, response and resilience

- Strengthening clinical trials to provide high-quality evidence on health interventions and to improve research quality and coordination

12.2 WHO's work in health emergencies

- Implementation of resolution WHA75.11 (2022)

12.3 Global Health for Peace Initiative

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. Well-being and health promotion

15. Ending violence against children through health systems strengthening and multisectoral approaches

16. Social determinants of health

17. The highest attainable standard of health for persons with disabilities

18. United Nations Decade of Action on Nutrition (2016–2025)

19. Behavioural science for better health

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

20. Budget and finance matters

20.1 Financing and implementation of the Programme budget 2021–2022 and outlook on financing of the Programme budget 2023–2024

20.2 Proposed programme budget 2024–2025

20.3 Thirteenth General Programme of Work, 2019–2025

20.4 Scale of assessments 2023–2024

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

21. Management matters

21.1 Prevention of sexual exploitation, abuse and harassment

22. Update on the Infrastructure Fund

- Geneva buildings renovation strategy

23. Governance matters

23.1 Matters emanating from the Working Group on Sustainable Financing:

- Report of the agile member state task group on strengthening WHO budgetary, programmatic and financing governance
- Sustainable financing: options to explore the feasibility of a replenishment mechanism

23.2 Global strategies and plans of action that are scheduled to expire within one year

- WHO global action plan on promoting the health of refugees and migrants, 2019–2023
- WHO traditional medicine strategy 2014–2023

23.3 WHO reform: involvement of non-State actors in WHO's governing bodies

23.4 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

23.5 Provisional agenda of the Seventy-sixth World Health Assembly and date and place of the 153rd session of the Executive Board

- Considerations for possible electronic voting at future governing bodies meetings

24. Committees of the Executive Board

24.1 Independent Expert Oversight Advisory Committee

- Membership [if any]

24.2 Foundation committees and selection panels

24.3 Standing Committee on Health Emergency Prevention, Preparedness and Response

- Membership [if any]

25. Staffing matters

- 25.1 Appointment of the Regional Director for the Americas
- 25.2 Statement by the representative of the WHO staff associations
- 25.3 Report of the Ombudsman
- 25.4 Human resources: annual report
- 25.5 Amendments to the Staff Regulations and Staff Rules [if any]
- 25.6 Report of the International Civil Service Commission
- 25.7 Reform of the global internship programme
- 25.8 Implementation of the United Nations Disability Inclusion Strategy, including the WHO policy on disability

26. Report on meetings of expert committees and study groups

- Expert advisory panels and committees and their membership

27. Closure of the session

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