

Regional Committee for the Eastern Mediterranean Seventieth session Provisional agenda item 4(c) EM/RC70/8-Annex 1 September 2023

Regional Committee version

Original: English

Review of the draft provisional agenda of the 154th Session of the WHO Executive Board

EXECUTIVE BOARD 154th session Geneva, 22–27 January 2024 EB154/1 (draft) 28 June 2023

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
- 5. Report of the Standing Committee on Health Emergency Prevention, Preparedness and Response

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

- 6. 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
- 7. WHO global strategy on infection prevention and control
- 8. Immunization Agenda 2030
- 9. End TB Strategy
- 10. Road map for neglected tropical diseases 2021–2030

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

- 11. WHO's work in health emergencies
- 12. Implementation of resolution WHA75.11 (2022)
- 13. Global Health and Peace Initiative
- 14. Poliomyelitis
 - Poliomyelitis eradication
 - Polio transition planning and polio post-certification
- 15. Smallpox eradication: destruction of variola virus stocks

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

- 16. Social determinants of health
- 17. Maternal, infant and young child nutrition
- 18. Well-being and health promotion
- 19. The impact of chemicals, waste and pollution on human 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 2022–2023 and outlook on financing of the Programme budget 2024–2025
 - 20.2 Draft fourteenth General Programme of Work
 - 20.3 Sustainable financing: WHO investment round
 - 20.4 Amendments to the Financial Regulations and Financial Rules [if any]
- 21. Management and governance matters
 - 21.1 Prevention of sexual exploitation, abuse and harassment
 - 21.2 Evaluation: update and proposed workplan for 2024–2025
 - 21.3 Matters emanating from the Agile Member States Task Group on Strengthening WHO's Budgetary, Programmatic and Financing Governance
 - 21.4 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
- 22. Provisional agenda of the Seventy-seventh World Health Assembly and date and place of the 155th session of the Executive Board
- 23. Committees of the Executive Board
 - 23.1 Independent Expert Oversight Advisory Committee: membership renewal [if any]
 - 23.2 Foundation committees and selection panels

24. Staffing matters

- 24.1 Appointment of the Regional Director for the Eastern Mediterranean
- 24.2 Appointment of the Regional Director for South-East Asia
- 24.3 Appointment of the Regional Director for the Western Pacific
- 24.4 Statement by the representative of the WHO staff associations
- 24.5 Report of the Ombudsperson
- 24.6 Human resources: update
- 24.7 Amendments to the Staff Regulations and Staff Rules [if any]
- 24.8 Report of the International Civil Service Commission

25. Report on meetings of expert committees and study groups

• Expert advisory panels and committees and their membership

26. Closure of the session

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