



REGIONAL COMMITTEE

Provisional Agenda item 10.2

*Seventieth Session
Maldives
6–10 September 2017*

SEA/RC70/15

17 July 2017

**Governing Body matters:
Review of the Draft Provisional Agenda of the 142nd Session of
the WHO Executive Board**

The 142nd Session of the WHO Executive Board will be held at WHO headquarters in Geneva from 22 to 27 January 2018.

Any proposal from Member States or Associate Members of WHO to include an item on the Agenda should reach the Director-General of the World Health Organization not later than 12 weeks after the circulation of the Draft Provisional Agenda or 10 weeks before the commencement of the session of the Executive Board, whichever is earlier. Proposals should, therefore, reach the Director-General by 21 September 2017.

The High-Level Preparatory (HLP) Meeting noted the Draft Provisional Agenda of the 142nd Session of the WHO Executive Board and the modalities of proposing an additional Agenda item on “Drowning prevention” to the Executive Board Bureau within the given timeline of 21 September 2017.

The Draft Provisional Agenda for the 142nd Session of the WHO Executive Board will be placed before the Seventieth Session of the Regional Committee for its review, comment and noting, as appropriate.

Draft provisional agenda

The majority of the items that follow were set out in the forward-looking planning schedule (“rolling agenda”) submitted to the Executive Board at its 140th session in January 2017.¹ The remaining items stem from: (i) the meetings of WHO’s governing bodies during 2017 (either decisions taken by the governing bodies themselves or proposals for inclusion made by Member States) or (ii) the recommendations made by the Officers of the Executive Board.²

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

Technical matters

4. The Independent Oversight and Advisory Committee for the WHO Health Emergencies Programme
5. Health emergencies
6. Implementation of the International Health Regulations (2005)
7. Pandemic Influenza Preparedness Framework for the sharing of influenza viruses and access to vaccines and other benefits
8. Eradication of poliomyelitis
9. Polio transition planning
10. Global vaccine action plan
11. Global snakebite burden
12. Preparation for the third High-level Meeting of the General Assembly on the Prevention and Control of Non-communicable Diseases, to be held in 2018

¹ Document EB140/INF./3.

² See document EB140/1 (annotated).

13. Physical activity for health
14. Maternal, infant and young child nutrition
 - Comprehensive implementation plan on maternal, infant and young child nutrition: biennial report
 - Safeguarding against possible conflicts of interest in nutrition programmes
15. Progress towards the health related sustainable development goals
16. Health, environment and climate change
17. Global Strategy for Women's, Children's and Adolescents' Health (2016–2030): early childhood development
18. mHealth
19. Improving access to assistive technology
20. Addressing the global shortage of, and access to, medicines and vaccines
21. Global strategy and plan of action on public health, innovation and intellectual property
22. Reports of advisory bodies
 - Expert committees and study groups

Managerial, administrative and governance matters

23. Report of the Programme, Budget and Administration Committee of the Executive Board
24. Amendments to the Financial Regulations and Financial Rules [if any]
25. Preparation for the Thirteenth General Programme of Work
26. WHO reform¹
27. Evaluation of the election of the Director-General of the World Health Organization
28. Evaluation: update and proposed workplan for 2018–2019

¹ This item will cover: reform implementation, as recommended in the report of the Programme, Budget and Administration Committee at its twenty-sixth meeting, contained in document A70/64; follow-up to decision WHA69(8) (2016), as requested by the Executive Board in decision EB141(8) (2017) and as agreed by the Seventieth World Health Assembly in order to permit further consideration of the options contained in document A70/51 (see summary record of the fifth meeting of Committee B, section 2); and a strategy and plan for value for money in WHO, as outlined in document A70/INF./6.

29. Engagement with non-State actors
30. Reports of committees of the Executive Board
 - Foundations and awards
31. Future meetings of the governing bodies
 - Provisional agenda of the Seventy-first World Health Assembly
 - Date and place of the 143rd session of the Executive Board
32. Appointment of the Regional Director for the Americas
33. Statement by the representative of the WHO staff associations and report of the ombudsmen
 - Statement by the representative of the WHO staff associations
 - Report of the ombudsmen
34. Amendments to the Staff Regulations and Staff Rules [if any]
35. Report of the International Civil Service Commission
36. Closure of the session

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