

Provisional agenda (annotated)

- 1. Election of Chair, Vice-Chairs and Rapporteur**
- 2. Opening of the session and adoption of the agenda**
- 3. Outcome of the Seventy-seventh World Health Assembly**
- 4. Report of the Programme, Budget and Administration Committee of the Executive Board**

The Board will receive at the opening of its session the report of the fortieth meeting of the Programme, Budget and Administration Committee, which is scheduled to be held from Wednesday 22 May to Friday 24 May, 2024.

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

The Board will receive the report of the fourth meeting of the Standing Committee on Health Emergency Prevention, Preparedness and Response, which is scheduled to be held on 17 and 18 April 2024.

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

- 6. Management, governance and financial matters**

- 6.1 Evaluation: annual report**

In line with WHO's evaluation policy, approved by the Executive Board in decision EB143(9) (2018), the annual report on evaluation will be submitted to the Board. It describes the progress made and challenges faced in implementing the policy and the Organization-wide evaluation workplans, summarizes the findings of recently-conducted evaluations and describes a comparative study of evaluation functions. The Board will be invited to note the report and to consider a draft decision approving the revision of the evaluation policy.

- 6.2 Hosted partnerships**

The Board will consider a report submitted pursuant to decision EB132(10) (2013), in which inter alia it requested its Programme, Budget and Administration Committee to ensure that the arrangements for hosted health partnerships were regularly reviewed on a case-by-case and timely basis in respect of their contributions to improved health outcomes, WHO's interaction with individual hosted partnerships, and the harmonization of their work with the work of WHO; and to make recommendations for the consideration of the Board, as appropriate, through a standing item on the subject on the Board's agenda. The Board will be invited to note the report.

- Proposals for WHO to host formal partnerships [if any]
- Report on hosted partnerships

The Director-General will provide the Board with a general annual update on hosted partnerships. The Board will be invited to note the report.

- Review of hosted partnerships

The Director-General will provide the Board with a report on the Partnership for Maternal, Newborn and Child Health in the context of the periodic review of arrangements for hosted partnerships. The Board will be invited to note the report.

6.3 Engagement with non-State actors

- Non-State actors in official relations with WHO

In decision EB154(12) (2024), the Executive Board decided to request its Programme, Budget and Administration Committee to conduct further discussions regarding the proposal to admit the two entities listed in Annex 1 to document EB154/37, including at its informal meeting, and to provide a recommendation to the Board at its 155th meeting, through the fortieth meeting of the Programme, Budget and Administration Committee in May 2024, to enable the Board to finalize its decision. The Board will be invited to note the report and to consider a draft decision.

6.4 Committees of the Executive Board

- Committees of the Executive Board: filling of vacancies

This is a standing item.

- Foundation committees and selection panels: amendments to the Statutes of the State of Kuwait Health Promotion Foundation

The Board will consider the amendments to the Statutes of the State of Kuwait Health Promotion Foundation, which were proposed by the Foundation Selection Panel at its meeting in January 2024.

6.5 Membership of the Independent Expert Oversight Advisory Committee

The Board will be invited to note a report by the Director-General, providing an update on the membership of the Independent Expert Oversight Advisory Committee further to decision EB154(17) (2024).

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

7. Staffing matters

7.1 Statement by the representative of the WHO staff associations

This is a standing item.

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

8. Matters for information: report on meetings of expert committees and study groups

In compliance with Regulation 4.23 of the Regulations for Expert Advisory Panels and Committees, the Director-General will submit to the Board for its consideration his report on meetings of expert committees and study groups, including a summary of the recommendations contained in the reports of expert committees and his observations on their significance for public health policies and implications for the Organization's programmes.

9. Future sessions of the Executive Board and the Health Assembly

This is a standing item.

10. Closure of the session

Note:

In accordance with Rule 8 of the Rules of Procedure of the Executive Board, the Director-General transmitted the draft provisional agenda to Member States for comment on 23 February 2024. No proposals for additional items were received from Member States by the deadline of 25 March 2024.

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