

EXECUTIVE BOARD 146th session Provisional agenda item 1

## Preliminary daily timetable

February 2020			Other
Monday 3			
09:00 – 12:30	Item 1	Opening of the session	
and 14:30 – 17:30	Item 2	Adoption of the agenda	
14.30 17.30	Item 3	Report by the Director-General	
	Item 4	Report of the Programme, Budget and Administration Committee of the Executive Board	
	Item 5	Report of the regional committees to the Executive Board	
	Private n	neeting	
	Item 25	Staffing matters	
	Item 25.1	Appointment of the Regional Director for Africa	
	Item 25.2	Appointment of the Regional Director for Europe	
	Followed	by public meeting	
	Item 25	Staffing matters (continued)	
	Item 25.1	Appointment of the Regional Director for Africa (continued)	
	Item 25.2	Appointment of the Regional Director for Europe (continued)	
	Item 24	Committees of the Executive Board	
	Item 24.4	Nelson Mandela Award for Health Promotion	
	Pillar 1:	One billion more people benefitting from universal health coverage	
	Item 6	Primary health care	
	Item 7	Follow-up to the high-level meetings of the United Nations General Assembly on health- related issues	
	Item 7.1	Universal health coverage: moving together to build a healthier world	

February 2020		Other
Monday 3 (continued)		
17:30		Ihsan Dogramaci Family Health Foundation Prize Selection Panel
		Sasakawa Health Prize Selection Panel
		United Arab Emirates Health Foundation Prize Selection Panel
Tuesday 4		
09:00 – 12:30 and	Pillar 4: More effective and efficient WHO providing better support to countries	
14:30 – 17:30	Item 21 Budget and finance matters	
	Item 21.1 Programme budget 2020–2021	
	Item 21.2 Financing and implementation of the Programme budget 2018–2019 and outlook on financing of the Programme budget 2020–2021	
	Item 21.3 Amendments to the Financial Regulations and Financial Rules [if any]	
	Item 22 Governance matters	
	Item 22.2 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	
	Item 23 Management matters	
	Item 23.1 Evaluation: update and proposed workplan for 2020–2021	
	Item 23.3 Update on the Infrastructure Fund	
	<ul> <li>Information management and technology</li> </ul>	
	<ul> <li>Geneva buildings renovation strategy</li> </ul>	
	Item 25 Staffing matters (continued)	
	Item 25.3 Statement by the representative of the WHO staff associations	f
	Item 25.4 Report of the Ombudsman	
	Item 25.5 Human resources: update	
	Item 25.6 Amendments to the Staff Regulations and Staff Rules	
	Item 25.7 Report of the International Civil Service Commission	

February 2020			Other
Tuesday 4 (continued)			
17:30			Dr LEE Jong-wook Memorial Prize for Public Health Selection Panel
			His Highness Sheikh Sabah Al-Ahmad
			Al-Jaber Al-Sabah Prize for Research in Health Care for the Elderly and in Health Promotion Selection Panel
Wednesday 5			
09:00 – 12:30, 14:30 – 17:30	Pillar 1:	One billion more people benefitting from universal health coverage (continued)	
and 18:00 – 21:00	Item 7	Follow-up to the high-level meetings of the United Nations General Assembly on health-related issues (continued)	
	Item 7.2	Political declaration of the third high-level meeting of the General Assembly on the prevention and control of non-communicable diseases	
	Item 8	Global vaccine action plan	
	Item 9	Accelerating the elimination of cervical cancer as a global public health problem	
	Item 10	Ending tuberculosis	
	Item 11	Epilepsy	
	Item 12	Integrated, people-centred eye care, including preventable blindness and impaired vision	
	Item 13	Neglected tropical diseases	
	Item 14	Global strategy and plan of action on public health, innovation and intellectual property	
17:30			Nelson Mandela Award for Health Promotion Selection Panel

February 2020			Other
Thursday 6			
09:00 – 12:30, 14:30 – 17:30	Pillar 2:	One billion more people better protected from health emergencies	
and 18:00 – 21:00	Item 15	Public health emergencies: preparedness and response	
	Item 15.1	Independent Oversight and Advisory Committee for the WHO Health Emergencies Programme	
	Item 15.2	WHO's work in health emergencies	
	Item 15.3	Influenza preparedness	
	Item 15.4	The public health implications of implementation of the Nagoya Protocol	
	Item 15.5	Cholera prevention and control	
	Item 16	Poliomyelitis	
	Item 16.1	Polio eradication	
	Item 16.2	Polio transition planning and polio post- certification	
Friday 7			
09:00 – 12:30 and	Pillar 3:	One billion more people enjoying better health and well-being	
14:30 – 17:30	Item 17	Decade of Healthy Ageing	
	Item 18	Maternal, infant and young child nutrition	
	Item 19	Accelerating efforts on food safety	
	Pillar 4:	More effective and efficient WHO providing better support to countries (continued)	
	Item 20	Data and innovation: draft global strategy on digital health	
	Item 22	Governance matters (continued)	
	Item 22.1	WHO reform	
	Item 22.3	World health days	
	Item 22.4	Provisional agenda of the Seventy-third World Health Assembly and date and place of the 147th session of the Executive Board	
	Item 23	Management matters (continued)	
	Item 23.2	Evaluation of the election of the Director-General of the World Health Organization	

February 2020		Other
Saturday 8		
09:00 – 12:30 and 14:30 – 17:30	Item 24 Committees of the Executive Board (continued)	
	Item 24.1 Membership of the Independent Expert Oversight Advisory Committee	
	Item 24.2 Participation in the Programme Budget and Administration Committee	
	Item 24.3 Foundation committees and selection panels	
	Item 26 Matters for information	
	Item 26.1 Reports of advisory bodies	
	Expert committees and study groups	
	Item 27 Closure of the session	

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