## Information regarding the programme of work for Friday, 1 February 2019

## Item 7.8 Future Meetings of the governing bodies

Under this item, the Board will consider the provisional agenda of the Seventy-second World Health Assembly, contained in Document EB144/41 REV.1, starting at 9 a.m.

A letter from the Mission of Israel in relation to this item was circulated to all delegations on Tuesday, 29 January 2019. It is attached hereto.

Following informal consultations by the Chair with the three directly concerned parties, the Chair will propose to the Board to consider this matter through an arrangement which includes the following elements:

- -- only the three directly-concerned parties take the floor;
- -- immediately afterward, the Board Members vote by roll-call vote on an amendment to the provisional agenda of the Health Assembly that corresponds with the attached letter;
- -- following the vote, the Board proceeds directly to consideration of the next matter under this agenda item.