

## Informal note on agenda management for the May governing body meetings

This document has been prepared in order to informally provide information to Member States on how the items on the agendas of the May governing body meetings are proposed to be handled. It covers the 30<sup>th</sup> meeting of the Programme Budget and Administration Committee (PBAC30), the Seventy-second World Health Assembly (WHA72) and the Executive Board at its 145<sup>th</sup> session. The information provided is provisional and may change based on developments during the Health Assembly and further discussions with the WHA President and Chairpersons.

### PBAC30 (15-17 May 2019)

In line with recent practice, it is proposed that PBAC members limit their statements to 3 minutes, Member States not represented on the PBAC limit their statements to 2 minutes and regions limit their statements to 5 minutes.

With regard to the programme of work, the Secretariat proposes for consideration that the Proposed Programme Budget 2020-2021 and related budget documents be taken up early in the meeting, so as to allow sufficient time for deliberations. In addition, the Secretariat proposes to group agenda items that are closely related in content in such a way that is most conducive to completing the work of the Committee. In this regard, please find the proposed order of agenda items below as well as the action requested and proposed approach for handling each item.

PBAC30 Agenda item	Action requested	Proposed approach/ Comments
<b>Item 1. Opening of the meeting and adoption of the agenda</b>		
1. Opening of the meeting and adoption of the agenda  Document EBPBAC30/1	– The Committee is invited to adopt the agenda	Items 3.7 Assessment of new Members and Associate Members [if any] and Item 4.3 Amendments to the Financial Regulations and Financial Rules [if any] are not needed and are therefore proposed to be deleted.
3.1 Overview of financial situation: Programme budget 2018–2019  Document A72/34	– PBAC to consider recommending that WHA72 note the report	It is proposed that items 3.1 and 3.3 be taken together.
3.3 WHO programmatic and financial reports for 2018–2019, including audited financial statements for 2018  Documents A72/35, A72/36 and A72/INF./5	– PBAC to consider recommending that WHA72 note the report & accept the financial statements	

PBAC30 Agenda item	Action requested	Proposed approach/ Comments
<p>3.2 Proposed programme budget 2020–2021</p> <p>Documents A72/4, A72/5, A72/INF./2 and A72/INF./3</p>	<p>– PBAC invited to provide guidance/comments to WHA</p>	<p>It is proposed to have separate discussions on the Proposed programme budget 2020-2021 and the Impact framework.</p> <p>There are ongoing informal discussions on a proposed draft resolution on the budget</p>
<p>2.1 Independent Expert Oversight Advisory Committee: annual report</p> <p>Document EBPBAC30/2</p>	<p>– The Committee is invited to note the report</p>	<p>During the discussion on item 2.1, comments will be invited only on subjects not covered by other agenda items. Comments pertinent to other agenda items will be invited when the other agenda items are taken up.</p>
<p>3.11 Human resources: annual report</p> <p>Document A72/43</p>	<p>– PBAC to consider recommending that WHO note the report and adopt a draft decision contained in the document</p>	
<p>3.4 WHO reform processes, including the transformation agenda, and implementation of United Nations development system reform</p> <p>Documents A72/48, A72/49 and A72/INF./4</p>	<p>– PBAC to consider recommending that WHA72 note the reports</p>	<p>It is proposed to have two discussions on: (1) the WHO Transformation agenda; and (2) Reform of the United Nations development system and implications for WHO</p>
<p>2.2 Compliance, risk management and ethics: annual report</p> <p>Document EBPBAC30/3</p>	<p>– The Committee is invited to note the report</p>	
<p>2.3 Reports of the Joint Inspection Unit (JIU)</p> <p>Document EBPBAC30/4</p>	<p>– The Committee is invited to note the report and to consider the recommendations contained in the JIU reports requiring action by WHO's legislative/governing bodies.</p>	

PBAC30 Agenda item	Action requested	Proposed approach/ Comments
3.5 Status of collection of assessed contributions, including Member States in arrears in the payment of their contributions to an extent that would justify invoking Article 7 of the Constitution Document A72/37	– PBAC to consider recommending that WHA72 adopt the draft resolution in paragraph 13	
3.6 Special arrangements for settlement of arrears [if any] Documents A/72/60 A/72/61	– Member States may wish to consider two <b>draft resolutions</b> contained in the documents	
3.7 Assessment of new Members and Associate Members [if any]		This item is proposed to be deleted.
3.8 Report of the External Auditor Document A72/39	– PBAC to consider recommending that WHA72 accept the report of the External Auditor	It is proposed that items 3.8, 3.9 and 3.10 be taken together.
3.9 Report of the Internal Auditor Document A72/40	– PBAC to consider recommending that WHA72 note the report of the Internal Auditor	
3.10 External and internal audit recommendations: progress on implementation Document A72/41	– PBAC to consider recommending that WHA72 note the report	
4.1 Evaluation: annual report Document EB145/6	– PBAC to consider recommending that the Board note report and consider the terms of reference and proposed approach for the initial evaluation of the framework of engagement with non-state actors.	
4.2 Hosted partnerships • Report on hosted partnerships Document EB145/7 • Review of hosted partnerships Document EB145/8	– PBAC to consider recommending EB145 to note the reports	It is proposed that the two reports be discussed together

PBAC30 Agenda item	Action requested	Proposed approach/ Comments
4.3 Amendments to the Financial Regulations and Financial Rules [if any]		This item is proposed to be deleted.
4.4 Amendments to the Staff Regulations and Staff Rules [if any]	<ul style="list-style-type: none"> <li>– PBAC to consider recommending that WHA72 consider a draft decision contained in the document</li> </ul>	
5. Adoption of the report and closure of the meeting	<ul style="list-style-type: none"> <li>– PBAC to discuss and agree on the reports to WHA72 and EB145</li> </ul>	

## Seventy-Second World Health Assembly (WHA72), 20-28 May 2019

Following discussion with the proposed WHA72 President, it is proposed that speaking times in the main committees (Committee A and Committee B) of the Assembly be limited to 2 minutes for Members States and 1 ½ minutes for UN and other intergovernmental organizations and non-State actors in official relations with WHO. In view of the heavy agenda, Member States are encouraged to provide group statements which will be limited to 5 minutes. Non-State actors are encouraged to deliver statements in clusters, where possible.

### Plenary

WHA72 Plenary Agenda item	Action requested	Proposed approach/ Comments
<b>Item 1. Opening of the meeting and adoption of the agenda</b>		
1.1 Appointment of the Committee on Credentials	The Committee on Credentials consisting of twelve delegates is appointed on the proposal of the President.	The first plenary will commence at <b>09:30</b> .  The Committee on Credentials will meet on <b>Tuesday at 14:00</b> and the report of the Committee will be taken up in plenary on <b>Wednesday at 9:00</b> .
1.2 Election of the President	The Health Assembly will be invited to elect the WHA72 President.	According to the system of rotation for the post of President, the incoming President will be provided by the Western Pacific Region. The 5 Vice-Presidents will come from the remaining regions.
1.3 Election of the five Vice-Presidents, the Chairmen of the main committees, and establishment of the General Committee	Member States are invited to consider and confirm: <ul style="list-style-type: none"> <li>- the nominated 5 Vice-Presidents.</li> <li>- The nominated Chairman of Committee A.</li> <li>- the nominated Chairman of Committee B.</li> <li>- the nominated members of the General Committee.</li> </ul>	The Chairman of Committee A will come from the African Region.  The Chairman of Committee B will come from the European region.  The General Committee of the Health Assembly consists of the President and Vice-Presidents of the Health Assembly, the Chairmen of the main committees and 17 delegates elected by the Health Assembly to provide a total of 25 members.
1.4 Adoption of the agenda and allocation of items to the main committees  Document A72/1	Following the meeting of the General Committee, Member States will be invited to adopt the agenda	The Secretariat has received several proposals by Member States for an item to be added to the agenda on the invitation to Taiwan to participate in the World Health Assembly as an observer.

WHA72 Plenary Agenda item	Action requested	Proposed approach/ Comments
<b>Item 2. Report of the Executive Board on its 143rd and 144th sessions</b>		
2. Report of the Executive Board on its 143rd and 144th sessions  Document A72/2		The EB Chairperson will be invited to present her report on <b>Monday 20 May at 14:30</b>
<b>Item 3. Address by Dr Tedros Adhanom Ghebreyesus, Director-General</b>		
3. Address by Dr Tedros Adhanom Ghebreyesus, Director-General  Document A72/3		The Director-General will deliver his main address during the high-level segment. He will provide a shorter statement opening agenda item 3 on <b>Monday afternoon</b> , which will be following by the general discussion on the theme “Universal health coverage: leaving no one behind”.
<b>Item 4. Invited speakers</b>		
4. Invited speakers	This item is proposed for deletion	Invited guests will be invited to participate on <b>Monday morning</b> in the opening and High-level segment.
<b>Item 5. Admission of new Members and Associate Members [if any]</b>		
5. Admission of new Members and Associate Members [if any]	This item is proposed for deletion	
<b>Item 6. Executive Board: election</b>		
6. Executive Board: election	Member States will consider the nominations for the Executive Board put forward by the General Committee.	The General Committee will consider the nominations when it meets on <b>Wednesday at 17:30</b> . The election of Executive Board members will be taken up in plenary on <b>Friday morning</b> .
<b>Item 7. Awards</b>		
7. Awards  Document A72/INF./1		The Foundation Awards and Prizes, designated during EB144, will be awarded in a ceremony held on <b>Friday at 09:00</b> in the Assembly Hall.
<b>Item 8. Reports of the main committee</b>		
8. Reports of the main committees		The Reports of the main committees are expected to be taken up in Plenary on Tuesday.
<b>Item 9. Closure of the Health Assembly</b>		

## Committee A

Following discussion with the proposed WHA72 President, it is proposed that speaking times in the main committees (Committee A and Committee B) of the Assembly be limited to 2 minutes for Members States and 1 ½ minutes for UN and other intergovernmental organizations and non-State actors in official relations with WHO. In view of the heavy agenda, Member States are encouraged to provide group statements which will be limited to 5 minutes. Non-State actors are encouraged to deliver statements in clusters, where possible.

WHA72 Agenda item	Action requested	Proposed approach/ Comments
<b>Item 10. Opening of the Committee</b>		
<b>10. Opening of the Committee</b>	The Chairman of Committee A will open the Committee	Committee A will convene on the <b>afternoon of 20 May</b> following the Address by the Director-General.
<b>Item 11. Strategic priority matters</b>		
11.1 Proposed programme budget 2020–2021  Documents A72/4, A72/5, A72/INF./2 and A72/INF./3	Member States will be invited to consider the Proposed programme budget 2020-2021 and a draft resolution approving the programme budget.  Member States are invited to note the report contained in document A72/5.	Item 11.1 is proposed to be taken up on <b>Tuesday, 21 May at 14 :30</b> in Committee A.  It is proposed that the documents on the Proposed programme budget 2020-2021 and the Impact framework be taken up separately.

WHA72 Agenda item	Action requested	Proposed approach/ Comments
<p>11.2 Public health emergencies: preparedness and response</p> <ul style="list-style-type: none"> <li>• Report of the Independent Oversight and Advisory Committee for the WHO Health Emergencies Programme Document A72/6</li> <li>• WHO's work in health emergencies Document A72/7</li> <li>• International Health Regulations (2005) Document A72/8</li> </ul>	Member States are invited to note the reports	<p>It is proposed that the 3 reports be considered separately</p> <p>It is proposed that item 11.2 be taken up on <b>Tuesday morning, 21 May</b> in Committee A and begin with a briefing on the Ebola virus disease response. The briefing will provide an opportunity for any pledges to be made, should participants wish to do so.</p>
<p>11.3 Polio</p> <ul style="list-style-type: none"> <li>• Eradication Document A72/9</li> <li>• Transition Document A72/10</li> </ul>	Member States are invited to note the reports.	It is proposed that the reports be considered separately.
<p>11.4 Implementation of the 2030 Agenda for Sustainable Development</p> <p>Document A72/11 Rev.1</p>	Member States are invited to note the report	It is proposed that Item 11.4 be taken up as the first technical item when Committee A opens on <b>Monday afternoon</b> to be following by Item 11.5.



WHA72 Agenda item	Action requested	Proposed approach/ Comments
<p>11.5 Universal health coverage</p> <ul style="list-style-type: none"> <li>• Primary health care towards universal health coverage Documents A72/12 and EB144/2019/REC/1, resolution EB144.R9</li> <li>• Community health workers delivering primary health care: opportunities and challenges Documents A72/13 and EB144/2019/REC/1, resolution EB144.R4</li> <li>• Preparation for the high-level meeting of the United Nations General Assembly on universal health coverage Documents A72/14 and EB144/2019/REC/1, resolution EB144.R10</li> </ul>	<p>Member States are invited to note the reports and <b>adopt the draft resolutions recommended by the Executive Board in resolution EB144.R4, EB144.R9 and EB144.R10.</b></p>	<p>It is proposed that the reports be considered separately.</p>
<p>11.6 Health, environment and climate change</p> <p>Documents A72/15 and A72/16</p>	<p>Member States are invited to note the reports and consider the <b>draft decisions contained in the documents.</b></p>	<p>It is proposed that the reports be taken up together.</p>
<p>11.7 Access to medicines and vaccines</p> <p>Document A72/17</p>	<p>Member States are invited to note the draft road map.</p>	<p><i>The Secretariat understands that Italy is planning to propose a draft resolution under this item on Transparency of Markets of Drugs, Vaccines and other health-related technologies</i></p>

WHA72 Agenda item	Action requested	Proposed approach/ Comments
<p>11.8 Follow-up to the high-level meetings of the United Nations General Assembly on health-related issues</p> <ul style="list-style-type: none"> <li>• Antimicrobial resistance  Documents A72/18 and EB144/2019/REC/1, resolution EB144.R11</li> <li>• Prevention and control of noncommunicable diseases  Documents A72/19 and EB144/2019/REC/1, decision EB144(1)</li> <li>• Ending tuberculosis  Document A72/20</li> </ul>	<p>Member States are invited to note the report and adopt the draft resolution recommended by the Executive Board in <b>resolution EB144.R11</b> and adopt the draft decision recommended by the Executive Board in <b>decision EB144(1)</b>.</p>	<p>It is proposed that the reports be considered separately.</p>
<b>12. Other technical matters</b>		
<p>12.1 Pandemic Influenza Preparedness Framework for the sharing of influenza viruses and access to vaccines and other benefits</p> <p>Documents A72/21, A72/21 Add.1 and EB144/2019/REC/1, decision EB144(6)</p>	<p>Member States are invited to note the report and consider the draft decision recommended by the Executive Board in <b>decision EB144(6) taking the outcome of the consultations set out in document A72/21 Add.1 into account</b>.</p>	
<p>12.2 Member State mechanism on substandard and falsified medical products</p> <p>Document A72/22</p>	<p>Member States are invited to note the report.</p>	
<p>12.3 Human resources for health</p> <p>Documents A72/23 and A72/24</p>	<p>Member States are invited to note the reports and to approve the streamlined reporting on health workforce resolutions.</p>	<p>It is proposed that the reports be taken up together.</p>

WHA72 Agenda item	Action requested	Proposed approach/ Comments
12.4 Promoting the health of refugees and migrants Document A72/25	Member States are invited to note the report and to consider a <b>draft decision contained in the document.</b>	
12.5 Patient safety • Global action on patient safety Documents A72/26 and EB144/2019/REC/1, resolution EB144.R12 • Water, sanitation and hygiene in health care facilities Documents A72/27 and EB144/2019/REC/1, resolution EB144.R5	Member States are invited to note the reports and adopt the draft resolutions recommended by the Executive Board in <b>resolution EB144.R12 and in resolution EB144.R5.</b>	It is proposed that the reports be considered separately.
12.6 Smallpox eradication: destruction of variola virus stocks Document A72/28	Member States are invited to note the report.	
12.7 Eleventh revision of the International Classification of Diseases Documents A72/29 and A72/29 Add.1	Member States are invited to note the report and <b>consider the draft resolution contained in document A72/29 Add.1.</b>	
12.8 Global Strategy for Women's, Children's and Adolescents' Health (2016–2030) Document A72/30	Member States are invited to note the report.	
12.9 Emergency and trauma care Document A72/31	Member States are invited to note the report.	<i>The Secretariat understands that Ethiopia and the Kingdom of Eswatini are planning to submit a draft resolution under this item.</i>

WHA72 Agenda item	Action requested	Proposed approach/ Comments
12.10 The public health implications of implementation of the Nagoya Protocol Document A72/32	Member States are invited to note the report.	

## Committee B

Following discussion with the proposed WHA72 President, it is proposed that speaking times in the main committees (Committee A and Committee B) of the Assembly be limited to 2 minutes for Members States and 1 ½ minutes for UN and other intergovernmental organizations and non-State actors in official relations with WHO. In view of the heavy agenda, Member States are encouraged to provide group statements which will be limited to 5 minutes. Non-State actors are encouraged to deliver statements in clusters, where possible.

WHA72 Agenda item	Action requested	Proposed approach/ Comments
<b>Item 13. Opening of the Committee</b>		
13. Opening of the Committee	The Chairman of Committee B will open the Committee	Committee B will hold its first meeting on <b>Wednesday 22 May</b> , following the conclusion of the general discussion under item 3.
<b>Item 14. Health conditions in the occupied Palestinian territory, including east Jerusalem, and in the occupied Syrian Golan</b>		
14. Health conditions in the occupied Palestinian territory, including east Jerusalem, and in the occupied Syrian Golan Document A72/33	Member States are invited to note the report.	Item 14 on Health conditions in the occupied Palestinian territory, including East Jerusalem, and in the occupied Syrian Golan will be taken up on <b>Wednesday at 14:30</b> .
<b>Item 15. Financial matters</b>		
15.1 Overview of financial situation: Programme budget 2018–2019 Document A72/34	WHA72 is invited to note the report.	

WHA72 Agenda item	Action requested	Proposed approach/ Comments
15.2 WHO programmatic and financial reports for 2018–2019, including audited financial statements for 2018  Documents A72/35, A72/36 and A72/INF./5	Member States are invited to note the reports and accept the financial statements	
15.3 Status of collection of assessed contributions, including Member States in arrears in the payment of their contributions to an extent that would justify invoking Article 7 of the Constitution  Document A72/37	Member States are may wish to consider a <b>draft resolution</b> contained in the document.	
15.4 Special arrangements for settlement of arrears Documents A72/60 and A72/61	Member States may wish to consider two <b>draft resolutions</b> contained in the documents	
15.5 Scale of assessments  Documents A72/38 and EB144/2019/REC/1, resolution EB144.R6	Member States are invited to adopt the draft resolution recommended by the Executive Board in <b>resolution EB144.R6</b> .	
15.6 Assessment of new Members and Associate Members [if any]	Proposed for deletion	
15.7 Amendments to the Financial Regulations and Financial Rules [if any]	Proposed for deletion	
<b>Item 16. Audit and oversight matters</b>		
16.1 Report of the External Auditor  Document A72/39	Member States are invited to accept the report of the External Auditor.	It is proposed that items 16.1, 16.2 and 16.3 be considered together

WHA72 Agenda item	Action requested	Proposed approach/ Comments
16.2 Report of the Internal Auditor Document A72/40	Member States are invited to note the report	
16.3 External and internal audit recommendations: progress on implementation Document A72/41	Member States are invited to note the report	
16.4 Appointment of the External Auditor Document A72/42	Member States are expected to select an External Auditor by holding a secret ballot and following the selection, consider a <b>draft resolution</b> contained in the document.	This item is proposed for consideration on <b>Thursday at 14:30</b> . Nominations were received within the deadline from the governments of Congo, France, Ghana, India, Tunisia and United Kingdom of Great Britain and Northern Ireland.
<b>Item 17. Staffing matters</b>		
17.1 Human resources: annual report Document A72/43	Member States are invited to note the report and adopt a <b>draft decision</b> .	
17.2 Report of the International Civil Service Commission Document A72/44	Member States are invited to note the report	
17.3 Amendments to the Staff Regulations and Staff Rules Documents A72/45 and EB144/2019/REC/1, EB144.R7 and EB144.R8	Member States are to adopt the draft resolution recommended by the Executive Board in <b>resolution EB144.R8</b>	
17.4 Appointment of representatives to the WHO Staff Pension Committee Document A72/46	Member States may wish to appoint a member and alternate member to the Committee.	

WHA72 Agenda item	Action requested	Proposed approach/ Comments
17.5 Report of the United Nations Joint Staff Pension Board Document A72/47	Member States are invited to note the report	
<b>Item 18. Managerial, administrative and governance matters</b>		
18.1 WHO reform processes, including the transformation agenda, and implementation of United Nations development system reform  Documents A72/48, A72/49, A72/50, A72/51, A72/52, A72/INF./4 and EB143/2018/REC/1, decisions EB143(7), and EB144/2019/REC/1, decisions, EB144(3) and EB144(4)	Member States are invited to note the reports and adopt the draft decisions contained in documents <b>decisions EB144(3), EB144(4).and EB144(7)</b>	It is proposed that the discussion be divided as follows: (1) WHO transformation (document A72/48) (2) Reform of the UN development system and implications for WHO (document A72/49) (3) Rules of procedure and gender specific language (document A72/50, <b>decision EB144(4)</b> ; Report of the Executive Board Chairperson on the outcome of the informal consultation on governance reform (document A72/51, <b>decision EB144(3)</b> ) Rules of Procedure of the WHA (document A72/52, <b>decision EB144(7)</b> )
18.2 Multilingualism  Document A72/53	Member States are invited to note the report.	
18.3 Agreements with intergovernmental organizations [if any]	Proposed for deletion	

WHA72 Agenda item	Action requested	Proposed approach/ Comments
<b>Item 19. Other matters referred to the Health Assembly by the Executive Board</b>		
19. Other matters referred to the Health Assembly by the Executive Board  Documents A72/54 Rev.1 and A72/55	Member States are invited to adopt a draft decision designating 2020 as the International Year of the Nurse and the Midwife.  Member States are also invited to adopt a draft decision to establish a World Chagas disease day.	It is proposed that the reports be considered separately.
<b>Item 20. Collaboration within the United Nations system and with other intergovernmental organizations</b>		
20. Collaboration within the United Nations system and with other intergovernmental organizations  [document not issued]		This item is proposed for consideration with agenda item 18.1 and the content of the document is contained in document A72/49.
<b>Item 21. Matters for information</b>		
21.1 Strengthening synergies between the World Health Assembly and the Conference of the Parties to the WHO Framework Convention on Tobacco Control  Document A72/57	Member States are invited to note the report.	
21.2 Outcome of the Second International Conference on Nutrition  Document A72/58	Member States are invited to note the report.	
21.3 Progress reports  Document A72/59	Member States are invited to note the report.	



**EB145 (29-20 May 2019)**

In line with recent practice, it is proposed that EB members limit their statements to 3 minutes, Member States not represented on the Board limit their statements to 2 minutes and regions limit their statements to 5 minutes.

EB Agenda item	Action requested	Proposed approach/ Comments
<b>Item 1. Election of the Chairman, Vice-Chairmen and Rapporteur</b>		
1. Election of the Chairman, Vice-Chairmen and Rapporteur	<b>EB will be invited to elect the Chairperson, Vice- Chairpersons and the Rapporteur</b>	The proposed Chairperson will come from the Western Pacific Region
<b>Opening of the session and adoption of the agenda</b>		
2. Adoption of the agenda	<b>EB will be invited to adopt the agenda</b>	No proposals for supplementary agenda items have been received
<b>Outcome of the Seventy-second World Health Assembly</b>		
3. Outcome of the Seventy-second World Health Assembly		The Chairperson will welcome comments on the outcomes of the 72 <sup>nd</sup> Health Assembly
<b>Item 4. Report of the Programme, Budget and Administrative Committee of the Executive Board</b>		
4. Report of the Programme, Budget and Administration Committee of the Executive Board  Document EB145/2	EB will be invited to note the report	
<b>Item 5. Technical and health matters</b>		
5.1 Standardization of medical devices nomenclature  Document EB145/3	EB will be invited to note the report	

EB Agenda item	Action requested	Proposed approach/ Comments
<b>Item 6. Managerial, administrative and financial matters</b>		
<p>6.1 WHO governance reform process</p> <ul style="list-style-type: none"> <li>• Involvement of non-State actors Document EB145/4</li> <li>• Written statements for the Executive Board and Health Assembly: guidelines for Member States Document EB145/5</li> </ul>	<p>EB will be invited to note the report in relation to Document EB145/4 and provide guidance on whether the Secretariat should refine the recommendations regarding the involvement of non-State actors.</p> <p>EB will be invited to consider the draft guidelines in relation to Document EB145/5</p>	<p>The two reports will be considered separately</p>
<p>6.2 Evaluation: annual report</p> <p>Document EB145/6</p>	<p><b>EB will be invited to note the report and consider</b> the terms of reference and proposed approach for the initial evaluation of the Framework of Engagement with Non-State Actors.</p>	
<p>6.3 Membership of the Independent Expert Oversight Advisory Committee</p> <p>Document EB145/12</p>	<p><b>EB will be invited to note the report and, subject to its approval, to extend the term of office of two of the current members</b> to 31 December 2020.</p>	
<p>6.4 Hosted partnerships</p> <ul style="list-style-type: none"> <li>• Report on hosted partnerships Document EB145/7</li> <li>• Review of hosted partnerships Document EB145/8</li> </ul>	<p>EB will be invited to note the reports</p>	<p>The two reports will be considered together</p>
<p>6.5 Committees of the Executive Board: filling of vacancies</p> <p>Document EB145/9 and EB145/9 Add 1.</p>	<p>EB will note the report and consider proposals for vacancies on the Committees of the Executive Board</p>	

EB Agenda item	Action requested	Proposed approach/ Comments
6.6 Amendments to the Financial Regulations and Financial Rules [if any]	This item is proposed for deletion	
<b>Item 7. Staffing matters</b>		
7.1 Statement by the representative of the WHO staff associations  Document EB145/INF./1		Representative of the WHO staff association will be invited to present the statement
7.2 Amendments to the Staff Regulations and Staff Rules [if any]  Document EB145/13	EB will be invited to consider the <b>draft resolution</b> contained in document	
<b>Item 8. Matters for information</b>		
8.1 Report on meetings of expert committees and study groups  Document EB145/10	EB will be invited to note the report by the Director-General	
<b>Item 9. Future sessions of the Executive Board and the Health Assembly</b>		
9. Future sessions of the Executive Board and the Health Assembly  Document EB145/11	EB may wish to consider adoption of two draft decisions	.
<b>Item 10. Closure of the session</b>		
10. Closure of the session		