



**Regional Committee for the  
Eastern Mediterranean**

EM/RC58/9-Annex 1  
September 2011

**Fifty-Eight Session  
Agenda item 7 (b)**

Original: English

**DRAFT PROVISIONAL AGENDA  
EXECUTIVE BOARD (130th SESSION)**

1. In accordance with the Rules of Procedure of the Executive Board, the provisional agenda of each session shall be drawn up by the Director-General in consultation with the Officers of the Board. It shall be dispatched with the notice of convocation eight weeks before the commencement of a session.
2. The attached draft provisional agenda for the 130th session of the Executive Board will be the subject of further consultation between the Director-General and the Officers of the Board. It includes items requested by the Health Assembly or the Board at a previous session, proposed by members of the Board, and proposed by the Director-General. It is submitted to the regional committees for information.
3. In accordance with the Rules of Procedure of the Health Assembly, the Board shall prepare the provisional agenda of each regular session of the Health Assembly after consideration of proposals submitted by the Director-General.

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**ATTACHMENT**  
Draft provisional agenda of the 130th session



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## **Draft provisional agenda**

- 1. Opening of the session and adoption of the agenda**
- 2. Report by the Director-General**
- 3. Nomination of the Director-General**
  - 3.1 Nomination for the post
  - 3.2 Draft contract
- 4. Report of the Programme, Budget and Administration Committee of the Executive Board**
- 5. WHO reform**
- 6. Technical and health matters**
  - 6.1 Prevention and control of noncommunicable diseases
    - Outcomes of the High-level Meeting of the General Assembly on the Prevention and Control of Noncommunicable Diseases and the First Global Ministerial Conference on Healthy Lifestyles and Noncommunicable Disease Control
    - Implementation of the global strategy for the prevention and control of noncommunicable diseases and the action plan
      - Implementation of recommendations on marketing of foods and non-alcoholic beverages to children
    - Implementation of the action plan for the prevention of avoidable blindness and visual impairment
  - 6.2 Nutrition
    - Infant and young child nutrition
      - Comprehensive implementation plan
      - Status of implementation of the International Code of Marketing of Breast-milk Substitutes and the relevant resolutions of the Health Assembly, on progress in the consideration of matters referred to the Codex Alimentarius

- Nutrition of women in the preconception period, during pregnancy and the breastfeeding period
- 6.3 Early marriages, adolescent and young pregnancies
- 6.4 Monitoring of the achievement of the health-related Millennium Development Goals
- Progress in the achievement of the health-related Millennium Development Goals
    - Accelerated progress towards achievement of Millennium Development Goal 4 to reduce child mortality: prevention and treatment of pneumonia
    - Reduction of perinatal and neonatal mortality
  - Implementation of the recommendations of the Commission on Information and Accountability for Women's and Children's Health
- 6.5 Social determinants of health: outcome of the World Conference on Social Determinants of Health (Rio de Janeiro, Brazil, October 2011)
- 6.6 Implementation of the International Health Regulations (2005)
- 6.7 Global mass gatherings: implications and opportunities for global health security
- 6.8 Pandemic influenza preparedness: sharing of influenza viruses and access to vaccines and other benefits: report on the work of the Advisory Group
- 6.9 Poliomyelitis: intensification of the global eradication initiative
- 6.10 Draft global vaccine action plan: update
- 6.11 Substandard/spurious/false-labelled/falsified/counterfeit medical products: report of the Working Group of Member States
- 6.12 Consultative expert working group on research and development: financing and coordination
- 6.13 Health in crises: the role of WHO as a cluster lead and functioning of the health cluster
- 7. Financial matters**
- 7.1 Scale of assessments
- 7.2 Amendments to the Financial Regulations and Financial Rules [if any]
- 8. Staffing matters**
- 8.1 Appointment of the Regional Director for the Eastern Mediterranean
- 8.2 Human resources: annual report

- 8.3 Report of the International Civil Service Commission
- 8.4 Amendments to the Staff Regulations and Staff Rules
- 8.5 Statement by the representative of the WHO staff associations

**9. Management matters**

- 9.1 Election of the Director-General of the World Health Organization: report of the working group
- 9.2 Membership of the Independent Expert Oversight Advisory Committee
- 9.3 Reports of committees of the Executive Board
  - Standing Committee on Nongovernmental Organizations
  - Foundations and awards
- 9.4 Provisional agenda of the Sixty-fifth World Health Assembly and date and place of the 131st session of the Executive Board

**10. Matters for information**

- 10.1 Reports of advisory bodies
  - Expert committees and study groups
- 10.2 Progress reports

**Health systems and research**

- A. Health system strengthening (resolutions WHA64.9, WHA64.8, WHA63.27, WHA62.12 and WHA60.27)
- B. WHO's role and responsibilities in health research (resolution WHA63.21)
- C. Global strategy and plan of action on public health, innovation and intellectual property (resolution WHA61.21)

**Disease eradication, prevention and control**

- D. Smallpox eradication: destruction of variola virus stocks (resolution WHA60.1)
- E. Eradication of dracunculiasis (resolution WHA64.16)
- F. Chagas disease: control and elimination (resolution WHA63.20)
- G. Viral hepatitis (resolution WHA63.18)

- H. Prevention and control of multidrug-resistant tuberculosis and extensively drug-resistant tuberculosis (resolution WHA62.15)
- I. Cholera: mechanisms for control and prevention (resolution WHA64.15)
- J. Control of human African trypanosomiasis (resolution WHA57.2)
- K. Global health sector strategy on HIV/AIDS, 2011–2015 (resolution WHA64.14)
- L. Prevention and control of sexually transmitted infections: global strategy (resolution WHA59.19)

**Other**

- M. Reproductive health: strategy to accelerate progress towards the attainment of international development goals and targets (resolution WHA57.12)
- N. Advancing food safety initiatives (resolution WHA63.3)
- O. Climate change and health (resolutions EB124.R5 and WHA61.19)
- P. Partnerships (resolution WHA63.10)

**11. Closure of the session**

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