



**World Health
Organization**

Regional Office for the Eastern Mediterranean

**Regional Committee for the Eastern Mediterranean
Fifty-ninth session
Provisional agenda item 8 (d)**

EM/RC59/9-Annex I
August 2012

**EB132/1 (draft)
Regional Committee version**

Original: English

Review of the draft provisional agenda of EB132

Draft provisional agenda

- 1. Opening of the session and adoption of the agenda**
- 2. Report by the Director-General**
- 3. Reports of the Programme, Budget and Administration Committee of the Executive Board**
- 4. Reports of the regional committees to the Executive Board**
- 5. WHO reform**
 - Programmatic reforms
 - Governance reforms
 - Managerial reforms
- 6. Noncommunicable diseases**
 - 6.1 Draft comprehensive global monitoring framework and targets for the prevention and control of noncommunicable diseases
 - 6.2 Draft action plan for the prevention and control of noncommunicable diseases 2013–2020
 - 6.3 Draft comprehensive mental health action plan 2013–2020
 - 6.4 Draft action plan for the prevention of avoidable blindness and visual impairment 2014–2019
- 7. Promoting health through the life course**
 - 7.1 Monitoring the achievement of the health-related Millennium Development Goals
 - 7.2 Implementation of the recommendations of the Commission on Information and Accountability for Women’s and Children’s Health
 - 7.3 Social determinants of health

8. Preparedness, surveillance and response

- 8.1 Implementation of the International Health Regulations (2005)
- 8.2 Pandemic influenza preparedness: sharing of influenza viruses and access to vaccines and other benefits

9. Communicable diseases

- 9.1 Global vaccine action plan
- 9.2 Neglected tropical diseases

10. Health systems

- 10.1 Substandard/spurious/falsely-labelled/falsified/counterfeit medical products
- 10.2 Follow-up of the report of the Consultative Expert Working Group on Research and Development: Financing and Coordination
- 10.3 Universal health coverage

11. Programme and budget matters

- 11.1 Implementation of Programme budget 2012–2013: update
- 11.2 Draft Twelfth General Programme of Work
- 11.3 Proposed programme budget 2014–2015

12. Financial matters

- 12.1 Scale of assessments for 2014–2015
- 12.2 Amendments to the Financial Regulations and Financial Rules [if any]

13. Management matters

- 13.1 Follow-up of the report of the Working Group on the Election of the Director-General of the World Health Organization
- 13.2 Evaluation annual report
- 13.3 Independent Expert Oversight Advisory Committee
 - Membership
 - Terms of reference
- 13.4 Real Estate Fund

13.5 Reports of committees of the Executive Board

- Standing Committee on Nongovernmental Organizations
- Foundations and awards

13.6 Provisional agenda of the Sixty-sixth World Health Assembly and date and place of the 133rd session of the Executive Board

14. Staffing matters

14.1 Appointment of the Regional Director for the Americas

14.2 Statement by the representative of the WHO staff associations

14.3 Human resources: annual report

14.4 Report of the International Civil Service Commission

14.5 Amendments to the Staff Regulations and Staff Rules

15. Matters for information

15.1 Reports of advisory bodies

- Expert committees and study groups
- Advisory Committee on Health Research

15.2 Progress reports

Communicable diseases

- A. Poliomyelitis: intensification of the global eradication initiative (resolution WHA65.5)
- B. Malaria (resolution WHA64.17)
- C. Eradication of dracunculiasis (resolution WHA64.16)
- D. Smallpox eradication: destruction of variola virus stocks (resolution WHA60.1)

Noncommunicable diseases

- E. Strengthening noncommunicable disease policies to promote active ageing (resolution WHA65.3)
- F. Strategies to reduce the harmful use of alcohol (resolution WHA63.13)
- G. Sustaining the elimination of iodine deficiency disorders (resolution WHA60.21)

Preparedness, surveillance and response

- H. Strengthening national health emergency and disaster management capacities and the resilience of health systems (resolution WHA64.10)
- I. Climate change and health (resolution EB124.R5)

Health systems

- J. Drinking-water, sanitation and health (resolution WHA64.24)
- K. Workers' health: global plan of action (resolution WHA60.26)
- L. Strategy for integrating gender analysis and actions into the work of WHO (resolution WHA60.25)
- M. Progress in the rational use of medicines (resolution WHA60.16)

16. Closure of the session

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