

**Informal consultation with Member States and non-State actors
on WHO's engagement with non-State actors**

17–18 October 2013, 10:00–13:00 and 15:00–18:00

Executive Board room, WHO headquarters

3 October 2013

Draft annotated agenda

Sessions
Welcome and meeting objectives <ul style="list-style-type: none">• Opening remarks will be made by the Director-General.• The Executive Board, at its 133rd session, under agenda item 5 on WHO reform (see document EB133/16) requested the Director-General to organize an informal consultation with Member States and non-State actors.• The consultations are not expected to lead to a consensus at this stage. The debate is expected to inform the Secretariat in its drafting of a proposal to be submitted to the Executive Board at its 134th session in January 2014.
Introduction <ul style="list-style-type: none">• The Secretariat has described the key issues related to engagement with non-State actors and made proposals on possible reform in a background paper. It will provide an overview of current engagement with non-State actors and these proposals for reform.• The Director-General has appointed a Special Envoy on WHO's engagement with non-State actors in order to consult informally with Member States and non-State actors. The Special Envoy will be invited to provide feedback on the main issues raised in these consultations.• Participants will be invited to provide general comments.
Proposed changes in due diligence, management of risks of engagement and transparency <ul style="list-style-type: none">• The Secretariat will present the proposals for improved due diligence, management of risks of engagement including conflicts of interest and transparency.• Participants will be invited to comment on the proposals.
Enhancing engagement with non-State actors <ul style="list-style-type: none">• The Secretariat will present the current modes of engagement and how they could be improved.• Participants will be invited to comment on the proposed reforms to enhance engagement.
Conclusion and the way forward <ul style="list-style-type: none">• The Secretariat will propose a summary of the discussion and outline the next steps and the process to move ahead.