1. Adoption of the agenda and timetable (E/INCB/2016/W.12/Add.2 and Add.3).
2. Matters requiring the Board’s attention.
3. Follow-up to Expert Group Meetings.
4. Priorities and reports of the Working Groups.
5. Missions (reporting and planning).
6. Draft report of the Board for 2017, Theme for Chapter I.
7. Other matters.
8. Matters examined and decisions taken at the 118th session (E/INCB/2016/W.25/Add.1).