



ORGANISATION PANAMÉRICAINNE DE LA SANTÉ
ORGANISATION MONDIALE DE LA SANTÉ



26^e CONFÉRENCE SANITAIRE PANAMÉRICAINNE **54^e SESSION DU COMITÉ RÉGIONAL**

Washington, D.C., E-U A, 23-27 septembre 2002

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PROJETS D'ORDRE DU JOUR PROVISOIRE **CONSEIL EXÉCUTIF (CENT ONZIÈME SESSION)** **CINQUANTE-SIXIÈME ASSEMBLÉE MONDIALE DE LA SANTÉ***

* Document ci-joint en anglais.



WORLD HEALTH ORGANIZATION

REGIONAL COMMITTEES
Sessions 2002

RC/2002/1
31 July 2002

Draft provisional agendas Executive Board (111th session) Fifty-sixth World Health Assembly

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 Chairman. It shall be dispatched with the notice of convocation six weeks before the commencement of a session.
2. The attached draft provisional agenda for the 111th session of the Executive Board will be the subject of further consultation between the Director-General and the Chairman. 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.



WORLD HEALTH ORGANIZATION

EXECUTIVE BOARD
111th Session
Geneva, 20-28 January 2003

EB111/1

Draft provisional agenda

1. **Opening of the session and adoption of the agenda**
2. **Report by the Director-General**
 - Discussion on issues raised
3. **Director-General**
 - 3.1 Nomination for the post
 - 3.2 Draft contract
4. **Technical and health matters**
 - 4.1 WHO's contribution to achievement of the development goals of the United Nations Millennium Declaration
 - 4.2 Contribution of WHO to the follow-up of the United Nations General Assembly special session on HIV/AIDS
 - 4.3 Smallpox eradication: destruction of *variola virus* stocks
 - 4.4 Assessment of health systems' performance
 - 4.5 Strategy for child and adolescent health and development
 - 4.6 International Nonproprietary Names: revised procedure
 - 4.7 Traditional medicine
 - 4.8 Influenza
 - 4.9 Implementing the recommendations of the *World report on violence and health*
 - 4.10 Genomics and world health: report of the Advisory Committee on Health Research

5. Proposed programme budget for the financial period 2004-2005

6. Budget matters

6.1 Revolving and other long-term funds

6.2 Miscellaneous income 2002-2003

7. Financial matters

7.1 Assessed contributions

- Status of collection, including Members in arrears in the payment of their contributions to an extent which would justify invoking Article 7 of the Constitution
- Assessments for 2004-2005

7.2 Amendments to the Financial Regulations and Financial Rules [if any]

8. Programme matters

- WHO programmes 2000-2001
- Meeting of Interested Parties, 2002

9. Staffing matters

9.1 Human resources

- Annual report
- Report of the International Civil Service Commission
- Confirmation of amendments to the Staff Rules [if any]

9.2 Statement by the representative of the WHO staff associations

10. Other management matters

10.1 Appointment of the Regional Director for the Americas

10.2 Reports of the Executive Board Committees

- Programme Development Committee
- Administration, Budget and Finance Committee
- Audit Committee

- Standing Committee on Nongovernmental Organizations
- Awards

10.3 Policy framework for relations with civil society organizations

10.4 Reports of the Joint Inspection Unit

10.5 Governing body matters

- Ad hoc open-ended intergovernmental working group to review the working methods of the Executive Board
- Draft resolutions: streamlining of procedures
- Provisional agenda of the Fifty-sixth World Health Assembly and date and place of the 112th session of the Executive Board

11. Matters for information

11.1 Report on meetings of expert committees and study groups (and report on appointments to expert advisory panels and committees)

11.2 Joint FAO/WHO evaluation of the Work of the Codex Alimentarius Commission

11.3 WHO medicines strategy: progress report

11.4 World Summit on Sustainable Development

11.5 Eradication of poliomyelitis

12. Closure of the session

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