



PAN AMERICAN HEALTH ORGANIZATION  
WORLD HEALTH ORGANIZATION



**46th DIRECTING COUNCIL**  
**57th SESSION OF THE REGIONAL COMMITTEE**

*Washington, D.C., USA, 26-30 September 2005*

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**DRAFT PROVISIONAL AGENDA OF THE 117th SESSION OF  
THE WHO EXECUTIVE BOARD**

In accordance with the amendment to Rule 8 of the Rules of Procedure of the Executive Board adopted at its 112th session, the Director-General has drawn up the attached draft provisional agenda for the 117th session of the Board, and sent it to Member States through a note verbale dated 24 June 2005.

Any proposals from Member States for additions to the agenda should reach the Director-General not later than 10 weeks before the commencement of the session.

The Director-General will then draw up the provisional agenda in consultation with the Officers of the Board on the basis of the draft provisional agenda and any proposals received from Member States.



# WORLD HEALTH ORGANIZATION

**EXECUTIVE BOARD**  
**117th Session**  
**Geneva, 23-28 January 2006**

**EB117/1(draft)**  
**24 June 2005**

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## **Draft provisional agenda**

- 1. Opening of the session and adoption of the agenda**
- 2. Report by the Director-General**
  - Discussion on issues raised
- 3. Report of the Programme, Budget and Administration Committee**
- 4. Technical and health matters**
  - 4.1 Poliomyelitis
  - 4.2 Strengthening pandemic-influenza preparedness and response
  - 4.3 HIV/AIDS
    - Universal access to prevention, care and treatment
    - Nutrition and HIV/AIDS: draft resolution
  - 4.4 Draft global strategy for the prevention and control of sexually transmitted infections
  - 4.5 Intellectual property rights, innovation and public health
  - 4.6 International trade and health: draft resolution
  - 4.7 Gender, women and health: draft strategy
  - 4.8 Health-related Millennium Development Goals: update after the high-level plenary meeting of the United Nations General Assembly (September 2005)
  - 4.9 WHO's role and responsibilities in health research
  - 4.10 eHealth: proposed tools and services

**5. Programme and budget matters**

- 5.1 Eleventh General Programme of Work 2006-2015
- 5.2 Guiding principles for strategic resource allocations, including validation mechanism and report on medium-term programming
- 5.3 Real Estate Fund: progress report

**6. Financial matters**

- 6.1 Status of collection, including Members in arrears in the payment of their contributions to an extent that would justify invoking Article 7 of the Constitution
- 6.2 External and internal audit recommendations: tracking of implementation
- 6.3 Amendments to Financial Regulations and Financial Rules [if any]

**7. Staffing matters**

- 7.1 Human resources: annual report
- 7.2 Report by the International Civil Service Commission
- 7.3 Confirmation of amendments to the Staff Rules [if any]
- 7.4 Statement by the representative of the WHO staff associations

**8. Other management matters**

- 8.1 Reports of committees of the Executive Board
  - Standing Committee on Nongovernmental Organizations
  - Foundations and awards
- 8.2 Reports of the Joint Inspection Unit
  - Previous reports: implementation of recommendations
  - Recent reports
- 8.3 Provisional agenda of the Fifty-ninth World Health Assembly and date and place of the 118th session of the Executive Board

**9. Matters for information**

- 9.1 Expert committees and study groups
- 9.2 Implementation of resolutions: progress reports
  - A. Infant and young child nutrition
  - B. Reproductive health: strategy to accelerate progress towards the attainment of international development goals and targets (including impact on national economic development)
  - C. Family and health in the context of the Tenth anniversary of the International Year of the Family
  - D. Health action in relation to crises and disasters: progress in cooperation with other international organizations
  - E. Smallpox eradication: destruction of *Variola virus* stocks. Report of the Advisory Committee on Variola Virus Research
  - F. Sustainable health financing, universal coverage and social health insurance
  - G. The role of contractual arrangements in improving health systems' performance
  - H. United Nations reform process and WHO's role in harmonization of operational development activities at country level: interim progress report

**10. Closure of the session**

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