



**REGIONAL OFFICE FOR THE WESTERN PACIFIC
BUREAU REGIONAL DU PACIFIQUE OCCIDENTAL**

REGIONAL COMMITTEE

WPR/RC54/INF.DOC./2

**Fifty-fourth session
Manila, Philippines
8-12 September 2003**

4 August 2003

ORIGINAL: ENGLISH

Provisional agenda item 18

**DRAFT PROVISIONAL AGENDA
113TH SESSION OF THE EXECUTIVE BOARD**

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.

The attached draft provisional agenda for the 113th 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.

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.



ORGANISATION MONDIALE DE LA SANTE

EXECUTIVE BOARD

113th session

Geneva, 19-24 January 2004

EB113/1(draft)

26 June 2003

DRAFT PROVISIONAL AGENDA

1. Opening of the session and adoption of the agenda
2. Report by the Director-General
 - Discussion on issues raised
3. Technical and health matters
 - 3.1 Revision of the International Health Regulations
Resolution WHA56.28: EB113 to agree on date of intergovernmental working group
 - 3.2 HIV/AIDS
Resolution WHA56.30 on the global health sector strategy, and other matters
 - 3.3 Eradication and treatment of tsetse and trypanosomiasis
Resolution WHA56.7: progress on eradication. Document to contain a resolution on treatment, as requested by Belgium and Mali at WHA56
 - 3.4 Cancer control
Requested by Canada at EB112
 - 3.5 Health promotion (1) and healthy lifestyles (2)
(1) Deferred from EB111 (see document EB111/2003/REC/2, summary record of the ninth meeting)
(2) Requested by Iceland at EB112
 - 3.6 Disability, including treatment and rehabilitation
Requested by Iceland at EB112
 - 3.7 Family health in the context of the tenth anniversary of the International Year of the Family
Requested by United States of America at EB112
 - 3.8 Quality and safety of medicines, including blood products
Requested by Spain at EB112
 - 3.9 Health systems, including primary health care
Requested by Cuba, Czech Republic and Ecuador at EB112

- 3.10 Influence of poverty on health
Requested by Cuba at EB112. Follow-up to report of the Commission on Macroeconomics and Health
- 3.11 Genomics and world health: report of the Advisory Committee on Health Research
Deferred from EB112. See EB112/SR/1
- 3.12 Human organ and tissue transplantation
Report of expert group. Document to contain two resolutions, as requested by Spain at EB112
- 3.13 Proposal for a ".health" Internet domain
Report on broader policy issue. See EB112/SR/2
4. Programme and budget matters
5. Financial matters
 - 5.1 Status of collection of assessed contributions
 - 5.2 Amendments to Financial Regulations and Financial Rules [if any]
6. Staffing matters
 - 6.1 Human resources
 - Annual report
 - Recruitment strategy integrating gender and geographical balance
Resolution WHA56.17
 - Report by the International Civil Service Commission
 - Amendments to the Staff Rules
 - 6.2 Statement by the representative of the WHO staff associations
7. Other management matters
 - 7.1 Appointment of the Regional Director for South-East Asia
 - 7.2 Appointment of the Regional Director for the Western Pacific
 - 7.3 Reports of the Executive Board Committees, including awards
 - 7.4 Policy for relations with nongovernmental organizations
Decision WHA56(10)
 - 7.5 Reports of the Joint Inspection Unit
 - 7.6 Governing body matters
 - Governing body sessions: timing and duration
Resolution EB112.R1

- Executive Board: working methods and committee system
Resolution EB112.R1
- Provisional agenda of the Fifty-seventh World Health Assembly and date and place of the 114th session of the Executive Board

8. Matters for information

- 8.1 Expert committees and study groups
- 8.2 Declaration of Alma-Ata: twenty-fifth anniversary
Resolution WHA56.6: progress on convening stakeholder meeting
- 8.3 Reducing global measles mortality
Resolution WHA56.20: progress report
- 8.4 Severe acute respiratory syndrome (SARS)
Resolution WHA56.29: progress report
- 8.5 Smallpox eradication: destruction of *Variola virus* stocks
Resolution WHA55.15: progress report
- 8.6 Eradication of poliomyelitis
- 8.7 Integrated prevention of noncommunicable diseases
Resolution WHA55.23: progress report
- 8.8 Quality of care: patient safety
Resolution WHA55.18: progress report
- 8.9 Infant and young child nutrition and progress in implementing the International Code of Marketing of Breast-milk Substitutes
Resolution EB97.R13: biennial report

9. Closure of the session