

ANNEX 1

AGENDA

1. Opening of the session
2. Address by the retiring Chairman
3. Address by the Director-General
4. Election of new officers: Chairman, Vice-Chairman and Rapporteurs
5. Address by the incoming Chairman
6. Adoption of the agenda
7. Report of the Regional Director
8. Special Programme for Research and Training in Tropical Diseases: Membership of the Joint Coordinating Board
9. Consideration of proposed programme budget estimates
 - 9.1 Review of budget performance in 1984-1985
 - 9.2 Proposed programme budget estimates 1988-1989
10. Sub-Committee on Programmes and Technical Cooperation
 - 10.1 Report of the Sub-Committee, Part I
 - 10.2 Membership of the Sub-Committee
11. Regional programme budget policy: Report of the Sub-Committee, Part II
12. Regional contribution to the Eighth General Programme of Work: Report of the Sub-Committee, Part III
13. Ways of strengthening the mechanisms of collaboration of national and regional nongovernmental organizations with WHO: Report of the Sub-Committee, Part IV
14. Correlation of the work of the World Health Assembly, the Executive Board and the Regional Committee
 - 14.1 Consideration of resolutions of the Thirty-ninth World Health Assembly and of the Executive Board at its seventy-seventh and seventy-eighth sessions

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- 14.2 Consideration of the agenda of the seventy-ninth session of the Executive Board
15. Special Programme of Research, Development and Research Training in Human Reproduction: Membership of the Policy and Coordination Advisory Committee
16. Blood and blood products
17. Selection of topic for the Technical Discussions in conjunction with the thirty-eighth session of the Regional Committee
18. Time and place of the thirty-eighth and thirty-ninth sessions of the Regional Committee
19. Statements by representatives of the United Nations, the Specialized Agencies, intergovernmental and nongovernmental organizations in official relations with WHO
20. Closure of the session