



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

REGIONAL COMMITTEE

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**Fifty-second session
Brunei Darussalam
10-14 September 2001**

23 August 2001

ORIGINAL: ENGLISH

**DRAFT PROVISIONAL AGENDA
109TH 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 109th 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.

EXECUTIVE BOARD

EB109/1

109th session

Geneva, 14-21 January 2002

Draft Provisional Agenda

1. Opening of the session and adoption of the agenda
2. Report by the Director-General
 - Discussion on issues raised
3. Health strategy matters
 - 3.1 Intensifying the response to the conditions associated with poverty, including the Global AIDS and Health Fund
 - 3.2 WHO's work with the private sector and civil society
 - 3.3 Partnerships with nongovernmental health-care providers
 - 3.4 Assessment of health systems' performance: report on peer review
 - 3.5 WHO medicines strategy
 - Expanding access to essential drugs
 - Revised procedure for updating WHO's Model List of Essential Drugs
 - International Nonproprietary Names: revised procedure
 - Shortage of analgesics
 - 3.6 Emerging issues in child health
 - 3.7 Infant and young child nutrition
 - Childhood nutrition and progress in implementing the International Code of Marketing of Breast-milk Substitutes
 - Global strategy for infant and young child feeding

- 3.8 Food safety and health
- 3.9 Physical activity and health
- 3.10 Violence and health
- 3.11 Dengue prevention and control
- 3.12 Smallpox eradication: destruction of variola virus stocks
- 4. Programme and budget matters
 - 4.1 Meeting of Interested Parties, 2001
 - 4.2 Priorities for the biennium 2004-2005
- 5. Financial matters
 - 5.1 Assessed contributions
 - Status of collection
 - Assessments for 2003
 - 5.2 Revolving and other long-term funds
 - 5.3 Miscellaneous income
 - 5.4 Amendments to Financial Regulations and Financial Rules [if any]
- 6. Human resources
 - 6.1 Reform of human resources management
 - 6.2 Statement by the representative of the WHO staff associations
 - 6.3 Amendments to the Staff Rules [if any]
- 7. Other management matters
 - 7.1 Appointment of the Regional Director for the Eastern Mediterranean
 - 7.2 Reports of the Executive Board Committees

- Programme Development Committee
- Administration, Budget and Finance Committee
- Audit Committee
- Nongovernmental organizations
- Awards

7.3 Reports of the Joint Inspection Unit

7.4 Governing body matters

- Review of working methods of the Executive Board
- Future sessions

8. Matters for information

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

8.2 Global Alliance for Vaccines and Immunization

8.3 Eradication of poliomyelitis

8.4 Global health-sector strategy for HIV/AIDS

8.5 Annual report on human resources

9. Closure of the session