



XXII PAN AMERICAN SANITARY CONFERENCE

XXXVIII REGIONAL COMMITTEE MEETING

WASHINGTON, D.C.

SEPTEMBER 1986

Provisional Agenda Item 8.2

CSP22/27 (Eng.)

22 July 1986

ORIGINAL: ENGLISH-SPANISH

PROVISIONAL AGENDA OF THE SEVENTY-NINTH SESSION OF THE EXECUTIVE BOARD OF WHO: ITEMS OF INTEREST TO THE REGIONAL COMMITTEE

The Director is pleased to transmit to the XXII Pan American Sanitary Conference, XXXVIII Meeting of the Regional Committee of WHO for the Americas, the tentative provisional agenda of the Seventy-ninth session of the Executive Board of WHO, to be held in Geneva, Switzerland, beginning 12 January 1987.

At this writing there are no working documents available for the items of the agenda, but the Conference may wish to draw the attention of the participants on the Executive Board appointed by the countries of the Region of the Americas to items that are of particular importance or interest to the Region.

The present members of the Executive Board from the Region of the Americas are Canada, Cuba, Ecuador, Guyana, Mexico, and the United States of America.

EXECUTIVE BOARD

EB79/1

Seventy-ninth session

Monday, 12 January 1987

DRAFT PROVISIONAL AGENDA

(as revised by the Global Programme Committee on 22 May 1986)

1. Opening of the session
2. Adoption of the agenda
3. Report on appointments to expert advisory panels and committees
4. Report on meetings of expert committees and study groups
5. Transfers between sections of the Appropriation Resolution for the financial period 1986-1987 (if any)
6. Supplementary budget for 1986-1987 (if any)
7. Proposed programme budget for the financial period 1988-1989
 - 7.1 General policy review
 - 7.2 Programme review¹⁾
 - 7.3 Financial review
8. Reports of the Regional Directors on significant regional developments, including regional committee matters

1) Documents relating to "Action in respect of international conventions on narcotic drugs and psychotropic substances", "Blood and blood products (report by Programme Committee)", "WHO activities for the prevention and control of acquired immunodeficiency syndrome", "Human organ transplants", "Use of alcohol in medicines", "Prevention of deafness and hearing impairments" and "Workers' health" will be submitted under this sub-item.

9. Appointment of the Regional Director for the Americas
10. Appointment of the Regional Director for the Eastern Mediterranean
11. Payment of assessed contributions
 - 11.1 Status of collection of assessed contributions and status of advances to the Working Capital Fund
 - 11.2 Members in arrears in the payment of their contributions to an extent which may invoke Article 7 of the Constitution (if any)
12. Global Strategy for Health for All by the Year 2000 (progress report)
13. Eighth General Programme of Work (Finalization of draft programme)
Article 28(g) of the Constitution
14. Statement by the representative of the WHO Staff Associations
15. Confirmation of amendments to the Staff Rules (if any)
16. Recruitment of international staff in WHO: biennial report
17. Real Estate Fund

18. Collaboration within the United Nations system
 - 18.1 General matters¹⁾
 - 18.2 Report on the special session of the United Nations General Assembly on the critical economic situation in Africa
resolution EB77.R17
 - 18.3 The Codex Alimentarius Commission
 - 18.4 Report(s) of the Joint Inspection Unit
 - 18.5 Report of the International Civil Service Commission
19. Collaboration with nongovernmental organizations
 - 19.1 Working principles governing the admission of nongovernmental organizations into official relations with WHO
 - 19.2 Application of nongovernmental organizations for admission into official relations with WHO
 - 19.3 Review of nongovernmental organizations in official relations with WHO
20. Awards
 - 20.1 Léon Bernard Foundation Prize (report of the Léon Bernard Foundation Committee)
 - 20.2 Dr A.T. Shousha Foundation Prize and Fellowship (report of the Dr A.T. Shousha Foundation Committee)

1) an outline of a document on the "Effects of nuclear war on health and health services" will be submitted under this sub-item.

- 20.3 Child Health Foundation Prize and Fellowship (report of the
Child Health Foundation Committee)
- 20.4 Sasakawa Health Prize (report of the Sasakawa Health Prize
Committee)
21. Appointment of the Committee of the Executive Board to consider certain
financial matters prior to the Health Assembly
22. Provisional agenda for and duration of the Fortieth World Health Assembly
23. Date and place of the eightieth session of the Executive Board
24. Closure of the session

Note

Depending on the decision of the Programme Committee an item on "Method of work of the World Health Assembly" might be added to this agenda.