



## **XXIV PAN AMERICAN SANITARY CONFERENCE**

### **XLVI REGIONAL COMMITTEE MEETING**

WASHINGTON, D.C.  
SEPTEMBER 1994

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Provisional Agenda Item 7.2

CSP24/26 (Eng.)  
23 August 1994  
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#### **PROVISIONAL AGENDA OF THE 95th SESSION OF THE EXECUTIVE BOARD OF WHO. ITEMS OF INTEREST TO THE REGIONAL COMMITTEE**

The Director is pleased to transmit to the XXIV Pan American Sanitary Conference, XLVI Meeting of the Regional Committee of WHO for the Americas, the draft provisional agenda for the 95th Session of the Executive Board of WHO, to be held in Geneva, Switzerland, beginning on 16 January 1995.

At this writing there are no official Executive Board background documents available for the different items of the agenda, but the Regional Committee may wish to draw to the attention of the participants on the Executive Board designated by Member States from the Region of the Americas, items which are of particular interest to this Region.

The present Member States from the Region of the Americas entitled to designate a Board member are: Canada, Costa Rica, Cuba, Jamaica, Mexico, and the United States of America.

Annex

EXECUTIVE BOARD  
Ninety-fifth session

Geneva, 16-27 January 1995

DRAFT PROVISIONAL AGENDA

1. Opening of the session
2. Adoption of the agenda
3. Supplementary budget for 1994-1995 (if any)
4. Appointment of the Regional Director for Africa
5. Appointment of the Regional Director for the Americas
6. Appointment of the Regional Director for Europe
7. Third monitoring of progress in implementation of strategies for health for all by the year 2000
8. Reports of the Regional Directors on strategies and progress on key operational and management reform issues in the regions
9. WHO response to global change
  - 9.1 Progress reports on implementation of recommendations
  - 9.2 Budgetary reform
  - 9.3 Management Information System
10. Review and evaluation of specific programmes:
  - Nutrition, food security and safety; equipment and supplies services for Member States; health situation and trend assessment; general programme development and management
  - Health and biomedical information; essential drugs, vaccines and other supplies; vaccine and immunization
  - Tropical disease research and control; family and community health (components of health of the elderly and occupational health); human resources for health

11. Proposed programme budget for the financial period 1996-1997
  - 11.1 General review
  - 11.2 Financial review
12. Implementation of resolutions and decisions (progress reports by the Director-General) [to be taken up in connection with item 11]
  - Emergency and humanitarian action (resolution WHA46.6)
  - Health and medical services in times of armed conflict (resolution WHA46.39)
  - Intensified cooperation with countries in greatest need (resolutions WHA43.17, WHA44.24 and WHA 46.30)
  - World Declaration and Plan of Action for Nutrition (resolution WHA46.7)
  - Tobacco or health (resolutions WHA43.16, WHA44.26, WHA46.8)
  - Maternal and child health and family planning: quality of care (resolution WHA47.9)
  - International programme on chemical safety (resolutions WHA45.32 and WHA46.20)
  - International programme to mitigate the health effects of the Chernobyl accident (resolution WHA 44.36)
  - Control of diarrhoeal diseases and acute respiratory infections: sick child initiative (resolutions WHA40.34 and WHA44.7)
  - Global strategy for the prevention and control of AIDS (resolutions WHA40.26, WHA41.24, WHA42.33, WHA42.34, WHA43.10 and WHA45.35)
  - Centre to contribute to the international health work of WHO, Kobe, Japan (decision EB89(5))
13. Smallpox eradication: Report of Committee on orthopoxvirus infections
14. Task Force on Health and Development: Report by Chairman
15. Reports of scientific advisory bodies and related issues

- 15.1 Report on meeting of the global Advisory Committee on Health Research (ACHR) - research policy and strategy
- 15.2 Report on meetings of expert committees and study groups (including Report on appointments to expert advisory panels and committees)
16. Payment of assessed contributions
  - 16.1 Status of collection of assessed contributions and status of advances to the Working Capital Fund
  - 16.2 Members in arrears in the payment of their contributions to an extent which would justify invoking Article 7 of the Constitution (resolution WHA47.18)
17. Financial matters
  - 17.1 Amendments to the Financial Regulations [if any]
  - 17.2 Review of the Working Capital Fund (resolution WHA47.20)
18. Report on the implementation of the recommendations of the External Auditor (resolution WHA47.15)
19. Real Estate Fund
20. Statement by the representative of the WHO Staff Associations on matters concerning personnel policy and conditions of service
21. Personnel matters
  - 21.1 Recruitment of international staff in WHO: biennial report (resolution WHA46.24)
  - 21.2 Report of the International Civil Service Commission
  - 21.3 Confirmation of amendments to the Staff Rules (if any)
  - 21.4 Employment and participation of women in the work of WHO (resolution EB93.R17)
  - 21.5 National Professional Officers
22. Collaboration within the United Nations system and with other intergovernmental organizations

- 22.1 General matters (resolution EB91.R19)
- 22.2 Establishment of the Joint and Co-sponsored United Nations Programme on HIV/AIDS (resolutions EB.93.R5 and WHA46.37)
- 22.3 Major international conferences in 1994-1995
  - World Summit for Social Development
  - International Conference on Population and Development
- 22.4 Women, health and development including World Conference on Women (resolution WHA45.25)
- 22.5 Reports of the Joint Inspection Unit
- 23. Collaboration with nongovernmental organizations
  - 23.1 Applications of nongovernmental organizations for admission into official relations with WHO
  - 23.2 Review of nongovernmental organizations in official relations with WHO
  - 23.3 Cooperation agreement with the Mentor Foundation
- 24. Awards
  - 24.1 Léon Bernard Foundation Prize (report of the Léon Bernard Foundation Committee)
  - 24.2 Dr A.T. Shousha Foundation Prize (report of the Dr A.T. Shousha Foundation Committee)
  - 24.3 Child Health Foundation Prize and Fellowship (report of the Child Health Foundation Committee)
  - 24.4 Sasakawa Health Prize (report of the Sasakawa Health Prize Committee)
  - 24.5 Francesco Pocchiari Fellowship (report of Advisory Committee on Health Research)
  - 24.6 United Arab Emirates Health Foundation Prize (report of the United Arab Emirates Health Foundation Committee)
  - 24.7 Management Survey of the Administration and Award of Foundation prizes in WHO

25. Provisional agenda for and duration of the Forty-eighth World Health Assembly
26. Date and place of the ninety-sixth session of the Executive Board
27. Closure of the session

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