

*directing council*



PAN AMERICAN  
HEALTH  
ORGANIZATION

XXXI Meeting

*regional committee*

WORLD  
HEALTH  
ORGANIZATION



XXXVII Meeting

Washington, D.C.  
September-October 1985

INDEXED

Provisional Agenda Item 19

CD31/14 (Eng.)  
15 July 1985  
ORIGINAL: ENGLISH

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

The Director is pleased to transmit to the XXXI Meeting of the Directing Council of PAHO, XXXVII Meeting of the Regional Committee of WHO for the Americas, the tentative provisional agenda of the Seventy-seventh session of the WHO Executive Board, to be held in Geneva, Switzerland, in January 1986. As of this writing there are no working documents available for the items of the agenda.

The Regional Committee may wish to consider the agenda in light of the efforts being made to coordinate the meetings and activities of the Governing Bodies of the World Health Organization. Consideration of the agenda may also draw the attention of the participants on the Executive Board who are from the Region of the Americas to certain items--or to resolutions, documents or activities of the Region--that might be of particular interest to the Board.

The countries of the Region of the Americas that are currently entitled to designate a person to serve on the Executive Board are: Argentina, Canada, Cuba, Ecuador, Panama and Venezuela.

Annex

EXECUTIVE BOARD

EB77/1

Seventy-seventh session

Geneva, 8 January 1986

TENTATIVE PROVISIONAL AGENDA

(as amended by the Global Programme Committee,  
22 May 1985)

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. Changes in the programme budget for the financial period 1986-1987  
(Report by the Programme Committee)
8. Reports of the Regional Directors on significant regional developments,  
including regional committee matters
9. Evaluation of the African experience of using nationals as  
Programme Coordinators
10. Appointment of the Regional Director for South-East Asia

11. Global Strategy for Health for All by the Year 2000
  - 11.1 Review of first evaluation report (Seventh Report on the World Health Situation)

Document WHA36/1983/REC/1, resolution WHA36.35 and Annex 7
  - 11.2 Economic dimension

Resolutions WHA38.20 and WHA38.21
  - 11.3 Additional support to national strategies for health for all in the least developed among developing countries

Resolution WHA38.16
  - 11.4 Technical cooperation among developing countries in support of the goal of health for all

Resolution WHA38.23
  - 11.5 Political dimension
12. Preparation of the Eighth General Programme of Work

Article 28(g) of the Constitution
13. Review of preparation of regional programme budget policies

Resolution WHA38.11
14. Research promotion and development
  - 14.1 WHO Advisory Committees on Medical Research (progress reports)
  - 14.2 Recent developments in Tropical Diseases Research
15. Smoking and health (report by the Programme Committee)

16. Protection and Promotion of Mental Health
  - 16.1 Prevention of mental disorders and psychological problems
  - 16.2 Action in respect of international conventions on narcotic drugs and psychotropic substances
  - 16.3 Abuse of narcotic and psychotropic substances
17. International Programme on Chemical Safety (progress and evaluation report)  
Resolution EB73.R10
18. Expanded Programme on Immunization (progress and evaluation report)
19. Verbatim Records of the Health Assembly
20. Statement by the representative of the WHO Staff Associations
21. Confirmation of amendments to the Staff Rules (if any)
22. Real Estate Fund
23. Payment of assessed contributions
  - 23.1 Status of collection of assessed contributions and status of advances to the Working Capital Fund
  - 23.2 Members in arrears in the payment of their contributions to an extent which may invoke Article 7 of the Constitution (if any)

24. Collaboration within the United Nations System
  - 24.1 General matters (if any)
  - 24.2 Report(s) of the Joint Inspection Unit (if any)
  - 24.3 Report of the International Civil Service Commission (if any)
  
25. Collaboration with nongovernmental organizations
  - 25.1 Review of the Working Principles Governing the Admission of  
Nongovernmental Organizations into Official Relations with WHO  
Resolution EB75.R13
  - 25.2 Application of nongovernmental organizations for admission  
into official relations with WHO
  - 25.3 Review of nongovernmental organizations in official relations  
with WHO
  
26. Awards
  - 26.1 Darling Medal and Prize (report of the Darling Foundation Committee)
  - 26.2 Léon Bernard Foundation Medal and Prize (report of the Léon Bernard  
Foundation Committee)
  - 26.3 Dr A.T. Shousha Foundation Medal, Prize and Fellowship (report of  
the Dr A.T. Shousha Foundation Committee)
  - 26.4 Jacques Parisot Foundation Fellowship (report of the Jacques Parisot  
Foundation Committee)
  - 26.5 Sasakawa Health Prize (report of the Sasakawa Health Prize Committee)

27. Appointment of the Committee of the Executive Board to consider certain financial matters prior to the Health Assembly
  28. Provisional agenda for and duration of the Thirty-ninth World Health Assembly
  29. Date and place of the seventy-eighth session of the Executive Board
  30. Closure of the session
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