

directing council



**PAN AMERICAN
HEALTH
ORGANIZATION**

XXXVIII Meeting

regional committee



**WORLD
HEALTH
ORGANIZATION**

XLVII Meeting

Washington, D.C.
25-30 September 1995

Provisional Agenda Item 7.2

CD38/24 (Eng.)
2 August 1995
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**PROVISIONAL AGENDA OF THE NINETY-SEVENTH SESSION
OF THE EXECUTIVE BOARD OF WHO. ITEMS OF
INTEREST TO THE REGIONAL COMMITTEE**

The Director is pleased to transmit to the Directing Council, in its role as Regional Committee of WHO for the Americas, the draft provisional agenda for the Ninety-seventh session of the Executive Board of WHO, to be held in Geneva, Switzerland, from 15 to 24 January 1996.

As of this writing, there are no official Executive Board background documents, 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 those agenda items which are of particular interest to this Region. It has come to the attention of the Regional Office that under Item 4, "WHO reforms and response to global change," the Board will discuss the issue of transfer of Member States from one Region of WHO to another. At present, there are no firm rules or criteria establishing how a country may change the Region of WHO to which it belongs.

Member States may wish to convey to members of the Executive Board their positions on items to be discussed.

The current Member States from the Region of the Americas entitled to designate a person as member of the WHO Executive Board are: Argentina (term expires in 1998), Barbados (1998), Brazil (1998), Costa Rica (1996), Cuba (1997), and the United States of America (1997).

Annex

Executive Board
Ninety-seventh session

REVISION (18.7.95)

15-24 January 1996

DRAFT PROVISIONAL AGENDA

1. Opening of the session
2. Adoption of the agenda
3. Reports of the Programme Development Committee and the Administration, Budget and Finance Committee of the Executive Board
4. WHO reforms and response to global change (resolution WHA48.15)
 - 4.1 Reports of the Regional Directors
 - 4.2 Progress reports on reforms
 - 4.3 Role of WHO country offices
 - 4.4 Renewing the health-for-all strategy (resolution WHA48.16)
 - 4.5 Personnel policy
 - 4.6 Budgetary reform, including reorientation of allocations (resolutions WHA48.25 and WHA48.26)
 - 4.7 Review of the Constitution of the World Health Organization (resolution WHA48.14)
5. Review and evaluation of specific programmes
 - Administrative services; organization and management of health systems based on primary health care; environmental health (chemical safety)
 - Quality of care and health technology; communicable diseases, including zoonoses; tuberculosis; research coordination
 - Mental health; human reproduction research and training; health education and health promotion; coordination and mobilization of international action for health; public policy and health
 - Environmental health (except chemical safety); strategic support to countries; AIDS and sexually transmitted diseases; governing bodies

6. Implementation of resolutions and decisions (reports by the Director-General)
 - Improving technical cooperation among developing countries (resolution WHA43.9)
 - Monitoring of progress in implementation of strategies for health for all by the year 2000: revised list of indicators (resolution WHA45.4)
 - Strengthening nursing and midwifery (resolutions WHA45.5 and WHA48.8)
 - Revised drug strategy, including role of the pharmacist (resolutions WHA47.12 and WHA47.13)
 - Reproductive health (resolutions EB95.R10 and WHA48.10)
 - Occupational health (resolution WHA33.31)
 - Tobacco or health (resolution WHA48.11)
 - Prevention and control of iodine deficiency disorders (resolution WHA43.2)
 - Infant and young child nutrition (resolution WHA33.32)
 - Global strategy for the prevention and control of AIDS (resolution WHA42.33)
 - Development and implementation of the management information system (decision EB96(3))
7. Communicable disease prevention and control
 - 7.1 Smallpox eradication: destruction of variola virus stocks
 - 7.2 New, emerging, and re-emerging infectious diseases and International Health Regulations update (resolutions WHA48.13 and WHA48.7)
8. Reports of scientific advisory bodies and related issues
 - 8.1 Research policy and strategy - report on meeting of the Global Advisory Committee on Health Research (ACHR)
 - 8.2 Report on meetings of expert committees and study groups (including report on appointments to expert advisory panels and committees)

9. Matters related to the programme budget for the financial period 1996-1997
 - 9.1 Transfers between sections of the appropriation resolution for the financial period 1996-1997 [if any]
 - 9.2 Supplementary budget for 1996-1997 [if any]
 - 9.3 Use of available casual income for priority country programmes (resolution WHA48.32)
10. Payment of assessed contributions
 - 10.1 Status of collection of assessed contributions
 - 10.2 Members in arrears in the payment of their contributions to an extent which would justify invoking Article 7 of the Constitution
11. Financial matters: amendments to the Financial Regulations [if any]
12. Real Estate Fund
13. Statement by the representative of the WHO staff associations
14. Personnel matters
 - 14.1 Employment and participation of women in the work of WHO (resolutions WHA46.24 and EB93.R17)
 - 14.2 Report of the International Civil Service Commission
 - 14.3 Confirmation of amendments to the Staff Rules
15. Collaboration within the United Nations system and with other intergovernmental organizations
 - 15.1 General matters
 - 15.2 Coordinated follow-up and implementation of plans of action of international conferences
 - 15.3 International Decade of the World's Indigenous People (resolutions WHA47.27 and WHA48.24)
 - 15.4 Joint United Nations Programme on HIV/AIDS (resolution WHA48.30)

- 15.5 Reports of the Joint Inspection Unit
- 16. Collaboration with nongovernmental organizations
 - 16.1 Application of nongovernmental organizations for admission into official relations with WHO
 - 16.2 Review of nongovernmental organizations in official relations with WHO
- 17. Awards
 - 17.1 Dr A. T. Shousha Foundation Prize (report of the Dr A. T. Shousha Foundation Committee)
 - 17.2 Jacques Parisot Foundation Fellowship (report of the Jacques Parisot Foundation Committee)
 - 17.3 Sasakawa Health Prize (report of the Sasakawa Health Prize Committee)
 - 17.4 United Arab Emirates Health Foundation Prize (report of the United Arab Emirates Health Foundation Committee)
- 18. Forty-ninth World Health Assembly
 - 18.1 Provisional agenda and duration
 - 18.2 Methods of work
- 19. Date and place of the ninety-eighth session of the Executive Board
- 20. Closure of the session

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