

*directing council*



PAN AMERICAN  
HEALTH  
ORGANIZATION

XXVIII Meeting

*regional committee*

WORLD  
HEALTH  
ORGANIZATION

XXXIII Meeting



Washington, D.C.  
September-October 1981

INDEXED

Provisional Agenda Item 28

CD28/5 (Eng.)

14 July 1981

ORIGINAL: ENGLISH

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

The Director has the honor to transmit to the Directing Council the tentative provisional agenda of the Sixty-ninth Session of the Executive Board of the World Health Organization (January 1982).

The Regional Committees of WHO are asked to review the tentative provisional agenda and transmit any comments or observations they may have to the Executive Board.

Annex

EXECUTIVE BOARD

EB69/1

Sixty-ninth Session

January 1982

TENTATIVE PROVISIONAL AGENDA

(As amended by the GPC on 2 February 1981)

1. Opening of the session
2. Adoption of the agenda
3. Report on appointments to expert advisory panels and committees
4. Report on expert committee meetings
5. Study group reports (if any)
6. Sixth General Programme of Work covering a specific period (1978-1983 inclusive) (report of the Programme Committee of the Executive Board)  
resolution EB65.R4
7. Strategies for health for all by the year 2000 (progress report)
8. Seventh General Programme of Work covering a specific period (1984-1989 inclusive) (review of draft submitted by the Programme Committee of the Executive Board)
9. Study of the Organization's structures in the light of its functions - implementation of resolution WHA33.17

(Note : presumably the Report of the Programme Committee on the report of the ad hoc group set up to study the work of the Secretariat will be discussed under this item)

10. Appointment of the Regional Director for Europe
11. Appointment of the Regional Director for the Eastern Mediterranean
12. Transfers between sections of the Appropriation Resolution for 1982-1983 (if any)
13. Supplementary budget for 1982-1983 (if any)
14. Changes in the programme budget for 1982-1983  
resolution WHA28.69, part I, para. 2 (2)
15. Reports of the Regional Directors on Regional Committee matters requiring the particular attention of the Board
16. Members in arrears in the payment of their contributions to an extent which may invoke Article 7 of the Constitution (if any)
17. Biomedical and health services research  
resolution WHA33.25
  - 17.1 Development and coordination
  - 17.2 Research management
  - 17.3 Relations with industry and policy on patents
18. Action in respect of international conventions on narcotic and psychotropic substances
19. Action Programme on Essential Drugs
20. Long-term planning of international cooperation in the field of cancer (report of the Programme Committee of the Executive Board)  
resolution WHA30.41

21. Programme on diarrhoeal diseases control  
(progress report)  
  
resolution WHA31.44
22. Expanded Programme on Immunization  
(progress report)
23. Tuberculosis control programme
24. Health manpower development - use of fellowships  
  
document WHA33/1980/REC/3 pp. 215 and 218
25. International Classification of Diseases (Postponement of the  
Tenth Revision Conference)
26. Organizational studies by the Executive Board
  - 26.1 Regulations for expert advisory panels and committees  
(implementation of recommendations of the organizational  
study on "The role of WHO expert advisory panels and committees  
and collaborating centres in meeting the needs of WHO regarding  
expert advice and in carrying out technical activities of WHO")
  - 26.2 Future organizational studies (report of the working group on the  
assessment of previous organizational studies and their impact  
on the policy and activities of WHO)
27. Statement by the representative of the WHO Staff Associations (if any)
28. Confirmation of amendments to the Staff Rules (if any)
29. Recruitment of international staff in WHO  
  
resolutions EB63.R25 and WHA32.37
30. Review of the Working Capital Fund  
  
resolution WHA32.10

31. Real Estate Fund
32. Collaboration with the United Nations system
  - 32.1 General matters (if any)  
resolution EB59.R8
  - 32.2 Health care of the elderly (World Assembly on Aging, 1982)
  - 32.3 Report(s) of the Joint Inspection Unit (if any)
  - 32.4 Report(s) of the International Civil Service Commission
33. Coordination with nongovernmental organizations
  - 33.1 Application of nongovernmental organizations for admission into official relations with WHO
  - 33.2 Review of nongovernmental organizations in official relations with WHO
34. Awards
  - 34.1 Léon Bernard Foundation Medal and Prize  
(report of the Léon Bernard Foundation Committee)
  - 34.2 Dr A. T. Shousha Foundation Medal, Prize and Fellowship  
(report of the Dr A. T. Shousha Foundation Committee)
  - 34.3 Jacques Parisot Foundation Fellowship  
(report of the Jacques Parisot Foundation Committee)
35. Appointment of the Committee of the Executive Board to consider certain financial matters prior to the Health Assembly
36. Provisional agenda for, (place) and duration of the Thirty-fifth World Health Assembly
37. Date and place of the seventieth session of the Executive Board
38. Closure of the session