

INFORMATION DOCUMENTS

- CD39/INF/1 **Provisional Agendas of the Ninety-Ninth Session of the Executive Board of WHO and the Fiftieth World Health Assembly**
- CD39/INF/2 **Status of Malaria Programs in the Americas: XLIV Report**
- CD39/INF/3 **Statistics on PASB/WHO Staff**

directing council



**PAN AMERICAN
HEALTH
ORGANIZATION**
XXXIX Meeting

regional committee



**WORLD
HEALTH
ORGANIZATION**
XLVIII Meeting

Washington, D.C.
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25 July 1996
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**PROVISIONAL AGENDAS OF THE NINETY-NINTH SESSION
OF THE EXECUTIVE BOARD OF WHO AND THE
FIFTIETH WORLD HEALTH ASSEMBLY**



Draft provisional agenda

1. Opening of the session
2. Adoption of the agenda
3. Statement by the Director-General
4. Reports of the Regional Directors
5. Appointment of the Regional Director for the Eastern Mediterranean
6. Reports of the Programme Development Committee and the Administration, Budget and Finance Committee
7. Supplementary budget for the financial period 1996-1997 [if any]
8. Proposed programme budget for the financial period 1998-1999
 - 8.1 General review
 - 8.2 Financial review
9. Financial matters
 - 9.1 Status of collection of assessed contributions, including Members in arrears in the payment of their contributions to an extent which would justify invoking Article 7 of the Constitution
 - 9.2 Financial situation of the Organization
 - 9.3 Amendments to the Financial Regulations [if any]
10. Real Estate Fund
11. WHO reform
 - Renewing the health-for-all strategy
 - Review of the Constitution of the World Health Organization: report of the special group
 - Role of WHO country offices
 - Personnel policy and practices

- Committees of the Executive Board (resolution EB93.R13)
 - Review of Health Assembly resolutions (resolution WHA47.14)
 - *The world health report* and third evaluation of progress in implementation of strategies for health for all by the year 2000
12. Preparation of the Tenth General Programme of Work
13. Implementation of resolutions and decisions (progress reports by the Director-General)
- Emergency and humanitarian action (resolution WHA48.2)
 - Prevention of violence (resolution WHA49.25)
 - Reorientation of medical education and medical practice (resolution WHA48.8)
 - Reproductive health (document A49/A/SR/6)
 - Tobacco or health (resolution WHA43.16)
 - International Programme on Chemical Safety (resolution WHA45.32)
 - HIV/AIDS and sexually transmitted diseases (resolution WHA48.27)
14. Control of tropical diseases
- Malaria (resolution WHA49.11)
 - Eradication of dracunculiasis (resolution WHA44.5)
 - African trypanosomiasis
15. Collaboration within the United Nations system and with other intergovernmental organizations
- 15.1 General matters
 - 15.2 UNICEF/WHO Joint Committee on Health Policy: report of the special session
 - 15.3. *International Decade of the World's Indigenous People*
 - 15.4 Reports of the Joint Inspection Unit
16. Reports of advisory bodies and related issues
- 16.1 Report on meeting of the global Advisory Committee on Health Research (ACHR)
 - 16.2 Regulations for expert advisory panels and committees: reporting to the Executive Board
 - 16.3 Report on meetings of expert committees and study groups (including report on appointments to expert advisory panels and committees)

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- 16.4 Report of the ad hoc working group on health systems development for the future
 - 16.5 Report of the ad hoc working group on the quality of biological products moving in international commerce
 - 16.6 Future research agenda
 17. Health informatics and telemedicine
 18. Personnel matters
 - 18.1 Statement by the representative of the WHO staff associations on matters concerning personnel policy and conditions of service
 - 18.2 Recruitment of international staff in WHO
 - Geographical representation
 - Employment and participation of women in the work of WHO
 - 18.3 Report of the International Civil Service Commission
 - 18.4 Confirmation of amendments to the Staff Rules [if any]
 19. Collaboration with nongovernmental organizations
 - 19.1 Applications of nongovernmental organizations for admission into official relations with WHO
 - 19.2 Review of nongovernmental organizations in official relations with WHO
 - 19.3 Review of overall policy on collaboration with nongovernmental organizations
 20. Awards
 - 20.1 Léon Bernard Foundation Prize (report of the Léon Bernard Foundation Committee)
 - 20.2 Dr A.T. Shousha Foundation Prize (report of the Dr A.T. Shousha Foundation Committee)
 - 20.3 Ihsan Dogramaci Family Health Foundation Prize and Fellowship (report of the Ihsan Dogramaci Family Health Foundation Committee)
 - 20.4 Sasakawa Health Prize (report of the Sasakawa Health Prize Committee)
 - 20.5 Francesco Pocchiari Fellowship (report of the Advisory Committee on Health Research)
 - 20.6 United Arab Emirates Health Foundation Prize (report of the United Arab Emirates Health Foundation Committee)
 21. Method of work of the Health Assembly
 22. Provisional agenda for and duration of the Fiftieth World Health Assembly
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- 23. Date and place of the hundredth session of the Executive Board
- 24. Closure of the session

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Draft provisional agenda

PLENARY MEETINGS

1. Opening of the session
2. Appointment of the Committee on Credentials (Rule 23)
3. Election of the Committee on Nominations (Rule 24)
4. Election of the President and the five Vice-Presidents (Rule 26)
5. Election of the Chairman of Committee A (Rule 34)
6. Election of the Chairman of Committee B (Rule 34)
7. Establishment of the General Committee (Rule 31)
8. Adoption of the agenda and allocation of items to the main committees (Rules 33 and 34)
9. Review and approval of the reports of the Executive Board on its ninety-eighth and ninety-ninth sessions
10. Review of *The world health report 1997* (incorporating the Director-General's report on *The Work of WHO*, Rule 5(a) and decision EB93(6))
11. Admission of new Members and Associate Members (Article 6 and Rule 115) [if any]
12. Election of Members entitled to designate a person to serve on the Executive Board (Articles 18(b), 24 and 25, and Rules 100-103 inclusive)
13. Awards
 - 13.1 Léon Bernard Foundation Prize
 - 13.2 Dr A.T. Shousha Foundation Prize
 - 13.3 Jacques Parisot Foundation Fellowship

- 13.4 Ihsan Dogramaci Family Health Foundation Prize and Fellowship
- 13.5 Sasakawa Health Prize
- 13.6 Francesco Pocchiari Fellowship
- 13.7 Presentation of the Dr Comlan A.A. Quenum Prize for Public Health in Africa
- 13.8 United Arab Emirates Health Foundation Prize
- 14. Approval of reports of main committees
- 15. Closure of the Fiftieth World Health Assembly

COMMITTEE A

- 16. Election of Vice-Chairmen and Rapporteur (Rule 36)
- 17. Proposed programme budget for the financial period 1998-1999 (Articles 18(f), 55 and 56)
 - 17.1 General review
 - 17.2 Financial review
- 18. Preparation of the Tenth General Programme of Work
- 19. Implementation of resolutions and decisions (progress reports by the Director-General)
 - Reorientation of medical education and medical practice (resolution WHA48.8)
 - Reproductive health (document A49/A/SR/6)
 - Tobacco or health (resolution WHA43.16)
 - International Programme on Chemical Safety (resolution WHA45.32)
 - HIV/AIDS and sexually transmitted diseases (resolution WHA48.27)
- 20. Control of tropical diseases
 - Malaria (resolution WHA49.11)
 - Eradication of dracunculiasis (resolution WHA44.5)
 - African trypanosomiasis

COMMITTEE B

21. Election of Vice-Chairmen and Rapporteur (Rule 36)
22. Financial matters
 - 22.1 Interim financial report on the accounts of WHO for 1996 and comments thereon of the Administration, Budget and Finance Committee (Article 18(f); Financial Regulations 11.3 and 12.9)
 - 22.2 Status of collection of assessed contributions, including Members in arrears in the payment of their contributions to an extent which would justify invoking Article 7 of the Constitution (resolution WHA41.7)
 - 22.3 Financial situation of the Organization
 - 22.4 Amendments to the Financial Regulations [if any]
23. Supplementary budget for 1994-1995 [if any]
24. Scale of assessments
 - 24.1 Assessment of new Members and Associate Members [if any]
 - 24.2 Scale of assessments for the financial period 1998-1999
25. Real Estate Fund
26. WHO reform
 - Renewing the health-for-all strategy
 - Review of the Constitution of the World Health Organization: report of the special group
 - Review of Health Assembly resolutions (resolution WHA47.14)
 - *The world health report* and third evaluation of progress in implementation of strategies for health for all by the year 2000
27. Collaboration within the United Nations system and with other intergovernmental organizations
 - 27.1 General matters
 - 27.2 Health assistance to specific countries
28. Health of, and assistance to the Arab population in the occupied Arab territories, including Palestine

29. Personnel matters

29.1 Recruitment of international staff in WHO

- Geographical representation
- Employment and participation of women in the work of WHO

29.2 Report of the International Civil Service Commission

29.3 Confirmation of amendments to the Staff Rules [if any]

30. United Nations Joint Staff Pension Fund

30.1 Annual report of the United Nations Joint Staff Pension Board

30.2 Appointment of representatives to the WHO Staff Pension Committee

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