

directing council

PAN AMERICAN
HEALTH
ORGANIZATION

XXVI Meeting

regional committee

WORLD
HEALTH
ORGANIZATION

XXXI Meeting

Washington, D.C.
September-October 1979



Agenda Item 17

CD26/33 (Eng.)
25 September 1979
ORIGINAL: ENGLISH

PROVISIONAL AGENDA OF THE SIXTY-FIFTH 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-fifth Session of the Executive Board of the World Health Organization (January 1980) for consideration.

Annex

EXECUTIVE BOARD

EB65/1

Sixty-fifth Session

Wednesday, 9 January 1980

TENTATIVE PROVISIONAL AGENDA

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. Formulating strategies for health for all by the year 2000
(Report of the Programme Committee of the Executive Board)

resolutions WHA32.24 and WHA32.30
7. Seventh General Programme of Work covering a specific period
(1984-1989 inclusive) (report of the Programme Committee of
the Executive Board)
8. Sixth General Programme of Work covering a specific period
(1978-1983 inclusive) (report of the Programme Committee of
the Executive Board)
9. Monitoring of the implementation of programme budget policy and
strategy (report of the Programme Committee of the Executive
Board)
10. Changes in the Programme Budget for 1980-1981

resolutions WHA28.69 and WHA32.30
11. Reports of the Regional Directors on Regional Committee matters
requiring the particular attention of the Board

12. Supplementary budget for 1980-1981 (if any)
13. Use of external borrowing authority (if any)
resolution WHA32.23
14. Members in arrears in the payment of their contributions to an extent which may invoke the provision of Article 7 of the Constitution (if any)
15. Proposed programme budget for 1982-1983 : Development and presentation (report of the Programme Committee of the Executive Board)
resolution WHA32.30
16. Financial reports and extrabudgetary resources
17. Appointment of the Regional Director for Africa
18. Study of the Organization's structures in the light of its functions
resolution WHA31.27
 - 18.1 WHO's processes, structures and working relationships in the light of its functions
 - 18.2 Periodicity of World Health Assemblies
resolution WHA32.26
 - 18.3 Membership of Executive Board
EB64/SR/1, p. 3, and EB64/SR/4, p. 12
 - 18.4 Outline of a possible study on the feasibility of relocating WHO headquarters
A32/B/SR/2, p. 10

19. Transfer of the Regional Office for the Eastern Mediterranean
(report of the Working Group)

Thirty-second World Health Assembly, decision (19)
Executive Board, sixty-fourth session, decision (1)
20. Development and coordination of biomedical and health services
research (including research strengthening and career structures
in developing countries)
21. Action in respect of international conventions on narcotic and
psychotropic substances
22. Malaria control strategy (Progress report)

resolution WHA31.45
23. Smallpox eradication

resolution WHA32.32
24. Health legislation

resolution WHA30.44
25. Organizational studies by the Executive Board
 - 25.1 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"

Thirty-second World Health Assembly, decision (12)
 - 25.2 Organizational study on "The role of WHO in training in
public health and health programme management, including
country health programming" (interim report)
 - 25.3 Selection of a subject for the future organizational study
26. Statement by the representative of the WHO Staff Associations

27. United Nations Joint Staff Pension Fund : Recognition of service
(Congo agents) with the World Health Organization as pensionable
service
28. Confirmation of amendments to the Staff Rules (if any)
29. Recruitment of international staff in WHO

resolution WHA32.37
30. Real Estate Fund
31. Collaboration with the United Nations system
 - 31.1 General matters
 - 31.2 Health Care of the Elderly
(Preparations for the World Assembly on the Elderly, 1982)

resolution WHA32.25
 - 31.3 Reports of the Joint Inspection Unit
 - 31.4 Report(s) of the International Civil Service Commission
32. Coordination with nongovernmental organizations
 - 32.1 Application of nongovernmental organizations for admission
into official relations with WHO
 - 32.2 Review of nongovernmental organizations in official
relations with WHO

33. Awards

Executive Board, sixty-fourth session, decision (16)

33.1 Léon Bernard Foundation Medal and Prize (reports of the Léon Bernard Foundation Committee)

33.2 Dr A. T. Shousha Foundation Medal and Prize (reports of the Dr A. T. Shousha Foundation Committee)

33.3 Dr A. T. Shousha Foundation Fellowship (reports of the Dr A. T. Shousha Foundation Committee)

33.4 Jacques Parisot Foundation Fellowship (reports of the Jacques Parisot Foundation Committee)

33.5 Darling Foundation Medal and Prize (report of the Darling Foundation Committee)

34. Appointment of the Committee of the Executive Board to consider certain financial matters prior to the Health Assembly

35. Provisional agenda for and duration of the Thirty-third World Health Assembly

36. Date and place of the sixty-sixth session of the Executive Board

37. Closure of session