

directing council



PAN AMERICAN
HEALTH
ORGANIZATION

XXVII Meeting

regional committee

WORLD
HEALTH
ORGANIZATION



XXXII Meeting INDEXED

Washington, D.C.
September-October 1980

Provisional Agenda Item 26

CD27/11 (Eng.)
15 July 1980
ORIGINAL: ENGLISH

PROVISIONAL AGENDA OF THE SIXTY-SEVENTH 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 draft provisional agenda of the Sixty-seventh Session of the Executive Board of the World Health Organization (January 1981).

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

Annex

EXECUTIVE BOARD

EB67/1

Sixty-seventh Session

January 1981

DRAFT PROVISIONAL AGENDA
(As amended by the GPC on 28.5.80)

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. Transfers between sections of the Appropriation Resolution for 1980-1981 (if any)
7. Supplementary budget for 1980-1981 (if any)
8. Reimbursement of travel costs to representatives at Regional Committee Meetings
9. Proposed programme budget for the financial period 1982-1983
 - 9.1 General programme policy
 - 9.2 Programme review
 - 9.3 Financial review
 - 9.4 Budget level and Appropriation Resolution for the financial period 1982-1983
10. Report of the Regional Directors on Regional Committee matters requiring the particular attention of the Board
11. Tentative budgetary projections for the biennium 1984-1985
12. Members in arrears in the payment of their contributions to an extent which may invoke Article 7 of the Constitution (if any)
13. Appointment of the Regional Director for South-East Asia

14. Health for all by the year 2000 - Global strategy (report of the Programme Committee of the Executive Board)
15. Meaning of Technical Cooperation in WHO (report of the Programme Committee of the Executive Board)
16. Study of the Organization's structures in the light of its functions - implementation of resolution WHA33.17
17. Periodicity and duration of Health Assemblies
.. resolution WHA33.19
18. Sixth General Programme of Work covering a specific period (1978-1983 inclusive) - progress report on medium-term programming (report of the Programme Committee of the Executive Board)
19. Seventh General Programme of Work covering a specific period (1984-1989 inclusive) (report of the Programme Committee of the Executive Board)
20. Infant and Young Child Feeding
 - 20.1 Progress report
 - 20.2 Draft International Code of marketing of breastmilk substitutes
21. Organizational studies by the Executive Board
 - 21.1 Organizational study on "The role of WHO in training in public health and health programme management, including the use of country health programming"
 - 21.2 Selection of a subject for the future organizational study (Report of the Working Group on the assessment of previous organizational studies and their impact on the policy and activities of WHO)
22. Statement by the representative of the WHO Staff Associations (if any)
23. Confirmation of amendments to the Staff Rules (if any)
24. Recruitment of international staff in WHO (annual report)
25. Real Estate Fund

26. Collaboration with the United Nations system
 - 26.1 General matters (if any)
 - 26.2 Health care of the elderly (preparations for the World Assembly on the Elderly, 1982)
 - 26.3 International Year for Disabled Persons - WHO's cooperative activities within the United Nations system for disability prevention and rehabilitation
 - 26.4 Report(s) of the Joint Inspection Unit (if any)
 - 26.5 Report(s) of the International Civil Service Commission (if any)
27. Coordination with nongovernmental organizations
 - 27.1 Application of nongovernmental organizations for admission into official relations with WHO
 - 27.2 Review of nongovernmental organizations in official relations with WHO
28. Awards
 - 28.1 Léon Bernard Foundation Medal and Prize (report of the Léon Bernard Foundation Committee)
 - 28.2 Dr A. T. Shousha Foundation Medal, Prize and Fellowship (report of the Dr A. T. Shousha Foundation Committee)
29. Appointment of the Committee of the Executive Board to consider certain financial matters prior to the Health Assembly
30. Provisional agenda for and duration of the Thirty-fourth World Health Assembly
31. Date and place of the sixty-eighth session of the Executive Board
32. Closure of the session