



directing council

PAN AMERICAN
HEALTH
ORGANIZATION

XXXII Meeting

Washington, D.C.
September 1987

regional committee

WORLD
HEALTH
ORGANIZATION

XXXIX Meeting



19/08/87

Provisional Agenda Item 7.3

CD32/22 (Eng.)
19 August 1987
ORIGINAL: ENGLISH

PROVISIONAL AGENDA OF THE EIGHTY-FIRST SESSION OF THE EXECUTIVE BOARD OF WHO: ITEMS OF INTEREST TO THE REGIONAL COMMITTEE

The Director is pleased to transmit to the XXXII Meeting of the Directing Council, XXXIX Meeting of the Regional Committee of WHO for the Americas, the draft provisional agenda for the Eighty-first Session of the Executive Board of WHO, to be held in Geneva, Switzerland, beginning 11 January 1988.

At this writing there are no working documents available for the items of the agenda, but the Directing Council may wish to draw the attention of the participants on the Executive Board appointed by the countries of the Region of the Americas, to items which are of interest to this Region. Some items of particular interest to the Americas should already be highlighted. These are:

5. Making Optimal Use of WHO Resources (especially 5.1, Management of WHO Resources, which is also included as item 6.5 of the Provisional Agenda of the Directing Council);
9. Changes in the Programme Budget for the Financial Period 1988-1989 (particularly item 9.2, Programme Budget Reductions Proposed by the Director-General (if any));
10. Reports of the Regional Directors on Significant Regional Developments, Including Regional Committee Matters;
11. Director-General (especially 11.1, Nomination for the Post);
12. Global Strategy for Health for All by the Year 2000: Method of Reporting by the Director General;
18. Global Strategy for the Prevention and Control of AIDS (the Directing Council's Provisional Agenda includes the related item 5.6);
20. Effects on People's Health of Withholding Medical Supplies.

The present Member States from the Region of the Americas entitled to designate a member of the Board are: Brazil, Canada, Cuba, Guyana, Mexico and the United States of America.

Annex

EXECUTIVE BOARD

EB81/1

Eighty-first session

Geneva, 11 January 1988

DRAFT PROVISIONAL AGENDA

(as corrected at Director-General's meeting on 20 May 1987)

1. Opening of the session
2. Adoption of the agenda
3. Report on appointments to expert advisory panels and committees
4. Report on meetings of expert committees and study groups
5. Making optimal use of WHO resources
 - 5.1 Management of WHO resources
(Resolution WHA40.15)
 - 5.2 Review of the Organization's structure (report by the Programme Committee)
(Decision EB79(10))
6. Transfers between sections of the appropriation resolution for the financial period 1988-1989 (if any)
7. Supplementary budget for 1989-1989 (if any)
8. Payment of assessed contributions
 - 8.1 Status of collection of assessed contributions and status of advances to the Working Capital Fund
 - 8.2 Members in arrears in the payment of their contributions to an extent which may invoke Article 7 of the Constitution (if any)
 - 8.3 Incentive scheme to promote timely payment of assessed contributions by Members
(Decision EB79(11))

9. Changes in the programme budget for the financial period 1988-1989
 - 9.1 Director-General's Development Programme (report by the Programme Committee)
 - 9.2 Programme budget reductions proposed by the Director-General (if any) (report by the Director-General)
 - 9.3 Use of additional casual income to finance the approved 1988-1989 programme budget (if the financial situation of the Organization permits)
10. Reports of the Regional Directors on significant regional developments, including regional committee matters
11. Director-General
 - 11.1 Nomination for the post
(Article 31 of the Constitution)
(Rules 48 and 52 of the Rules of Procedure of the Executive Board)
(Rules 108 and 109 of the Rules of Procedure of the Health Assembly)
 - 11.2 Draft contract
(Rule 109 of the Rules of Procedure of the Health Assembly)
12. Global strategy for health for all by the year 2000: method of reporting by the Director-General (report by the Programme Committee)
13. Infant and young child nutrition (progress and evaluation report; and status of implementation of the International Code of Marketing of Breast-milk Substitutes)

(Resolution WHA33.32 and Article 11.7 of the Code)
14. Special Programme of Research, Development and Research Training in Human Reproduction (progress report)
15. Tobacco or health

(Resolution WHA39.14)
16. Action in respect of international conventions on narcotic and psychotropic substances (if any)
17. Rational use of drugs

(Resolution WHA39.27)

18. Global strategy for the prevention and control of AIDS (report by the Director-General)
(Resolution WHA40.26)
19. Effects on health of chemical weapons
20. Effects on people's health of withholding medical supplies
21. Permissible levels of radionuclides in foods
22. Statement by the representative of the WHO Staff Associations
23. Confirmation of amendments to the Staff Rules (if any)
24. Real Estate Fund
25. Method of work of the Health Assembly
26. Fortieth anniversary of WHO (finalization of plans for celebration)
27. Collaboration within the United Nations system
 - 27.1 General matters
 - 27.2 Report(s) of the Joint Inspection Unit
 - 27.3 Report of the International Civil Service Commission (if any)
28. Collaboration with nongovernmental organizations
 - 28.1 Application of nongovernmental organizations for admission into official relations with WHO
 - 28.2 Review of nongovernmental organizations in official relations with WHO
29. Awards
 - 29.1 Léon Bernard Foundation Prize (report of the Léon Bernard Foundation Committee)
 - 29.2 Dr. A. T. Shousha Foundation Prize and Fellowship (report of the Dr. A. T. Shousha Foundation Committee)
 - 29.3 Jacques Parisot Foundation Fellowship (report of the Jacques Parisot Foundation Committee)
 - 29.4 Sasakawa Health Prize (report of the Sasakawa Health Prize Committee)

30. Appointment of the Committee of the Executive Board to consider certain financial matters prior to the Health Assembly
31. Provisional agenda for and duration of the Forty-first World Health Assembly
32. Date and place of the Eighty-second Session of the Executive Board
33. Closure of the session