



XX PAN AMERICAN SANITARY CONFERENCE

XXX REGIONAL COMMITTEE MEETING

ST. GEORGE'S, GRENADA

SEPTEMBER - OCTOBER 1978

Provisional Agenda Item 21

CSP20/25 (Eng.)

14 August 1978

ORIGINAL: ENGLISH

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

The Director has the honor to transmit to the Pan American Sanitary Conference the Provisional Agenda of the Sixty-third Session of the Executive Board of the World Health Organization (January 1979) for consideration.

Annex

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 report(s) (if any)
6. Statement by the representative of the WHO Staff Association
7. Transfers between sections of the Appropriation Resolution for 1978 (if any)
8. Transfers between sections of the Appropriation Resolution for 1979 (if any)
9. Monitoring of the implementation of programme budget policy and strategy (report of the Programme Committee of the Executive Board)

Resolution EB61.R6
Document EB61/36 (EB Report, Chapter I, para. 38)
10. Supplementary budget for 1979 (if any)
11. Use of the Portuguese language at the Regional Office for Africa
12. Proposed programme budget for the biennium 1980-1981
 - 12.1 General programme policy
 - 12.2 Programme review
 - 12.3 Financial review
 - 12.4 Budget level and appropriation resolution for the biennium 1980-1981

13. Report of the Regional Directors on Regional Committee matters requiring particular attention of the Board

Regional Directors reports
14. Members in arrears in the payment of their contribution to an extent which may invoke the provision of Article 7 of the Constitution (if any)
15. Tentative budgetary projections for the biennium 1982-1983
16. Ways and means of reducing adverse effect of currency fluctuations on the programme budget (report of the Programme Committee of the Executive Board)
17. Method of work of the World Health Assembly
18. Sixth General Programme of Work covering a specific period (1978-1983 inclusive) (Report of the Programme Committee of the Executive Board)

Resolution WHA29.20
19. Action programme on essential drugs

Resolution WHA31.32
20. WHO's human health and environment programme - Evaluation of the effects of chemicals on health

Resolution WHA31.28
21. Report of the Director-General on the International Conference on Primary Health Care
22. Alcohol-related problems: The need to develop further WHO's initiative
23. Action in respect of international conventions on narcotic and psychotropic substances (if any)
24. Organizational studies by the Executive Board

24.1 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"

Resolution WHA30.17

24.2 Organizational study on "The role of WHO in training
in public health and health programme management"

EB61, decision (xi)

24.3 Selection of a subject for the future organizational
study

25. Recruitment of international staff in WHO
Resolution EB59.R51
26. Confirmation of amendments to the Staff Rules (if any)
27. Appointment of the Regional Director for the Americas
Resolution EB55.R28
28. Appointment of the Regional Director for the Western Pacific
Resolution EB57.R19
29. Review of the Working Capital Fund
Resolution WHA28.25
30. Real Estate Fund
Resolution WHA23.14
31. Voluntary Fund for Health Promotion (report of the Programme
Committee of the Executive Board)
32. Coordination within the United Nations System
 - 32.1 General matters
Resolution EB59.R8, para. 4 (2)
 - 32.2 Development of codes of medical ethics
Resolution EB61.R37
 - 32.3 Report(s) of the Joint Inspection Unit
 - 32.4 Report(s) of the International Civil Commission
(if any)

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

Resolution EB61.R38, para. 2 (1)
34. Provisicnal agenda for and duration of the Thirty-second World Health Assembly
35. Date and place of the sixty-fourth session of the Executive Board
36. Appointment of the Committee of the Executive Board to consider certain financial matters prior to the Health Assembly
37. Closure of the session