



directing council

PAN AMERICAN
HEALTH
ORGANIZATION

XXIX Meeting

Washington, D.C.
September-October 1983

regional committee

WORLD
HEALTH
ORGANIZATION

XXXV Meeting



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Provisional Agenda Item 36

CD29/26 (Eng.)

3 August 1983

ORIGINAL: ENGLISH

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

The Director is pleased to transmit to the XXIX Meeting of the Directing Council the tentative provisional agenda of the Seventy-third Session of the Executive Board of the World Health Organization, to be held in Geneva, Switzerland, in January 1984. Currently, the countries from the Region of the Americas entitled to designate a person to serve on the Executive Board are: Argentina, Chile, Panama, Trinidad and Tobago, United States of America, and Venezuela.

In compliance with Resolution XIX of the XXI Panamerican Sanitary Conference (1982) a briefing session was held on 7 January 1983 for members of the Board from the Region of the Americas. The session was attended by members from Brazil, Canada, Guatemala, and the United States of America. Briefing materials were also sent to members from Chile and Trinidad and Tobago at Geneva. Most of the members who participated in the briefing indicated that such session constituted a useful idea and that they should continue in the future, preferably in Geneva.

As of this writing there are no background documents available on most Executive Board agenda items; in fact, certain documentation depends on the meeting of the Program Committee of the Executive Board scheduled for later in the year. Nevertheless, the following items on the Provisional Agenda of the Executive Board may be highlighted to the extent that they might be of interest to the members of the Directing Council of PAHO.

- Item 8.2: "Members in arrears in the payment of their contributions to an extent which may involve Article 7 of the Constitution."
- Item 10: "Reports of the Regional Directors on significant regional developments, including regional committee matters."
- Item 11: "Global strategy for Health for All by the Year 2000: Report on monitoring of progress in implementing strategies for health for all." The Council will consider a preliminary report on the situation in the Americas in connection with Health for All (Item 21, Document CD29/24).
- Item 12: "WHO Advisory Committees on Medical Research." The Directing Council will consider the report of the PAHO ACMR (Item 29, Document CD29/14).
- Item 14: "Action Programme on Essential Drugs." The Technical Discussions at the XXIX Meeting of the Directing Council will analyze "Policies for the Marketing of Essential Drugs" (Document CD29/DT/1).
- Item 15: "Action in respect of international conventions on narcotic drugs and psychotropic substances." Under Item 25 of its own Provisional Agenda, the Council will discuss a report on Drug Abuse Prevention. (Document CD29/22).
- Item 17.1: "Restructuring the Technical Discussions." PAHO will also be discussing a similar issue under Item 19 of the Council's agenda (Document CD29/8).
- Item 26: "Provisional agenda for and duration of the Thirty-seventh World Health Assembly." The Council may examine--as Regional Committee--the general procedures and duration of the Assemblies, in connection with the functioning of the Governing Bodies of WHO.

The Directing Council may wish to consider the Provisional Agenda of the Seventy-third Session of the Executive Board in the context of the continuing efforts to coordinate the meetings and the actions of all the Governing Bodies of the Organization. Should it deem it necessary, the Council may suggest certain topics on the agenda of the Board--or relevant PAHO resolutions, documentation and activities--as worthy of the attention of the persons from the Americas who serve on the Board.

EXECUTIVE BOARD

Seventy-third Session

11 January 1984

TENTATIVE PROVISIONAL AGENDA

(as amended by the GPC on 19 May 1983)

1. Opening of the session
2. Adoption of the agenda
3. Report on appointments of expert advisory panels and committees
4. Report on meetings of expert committees and study groups
5. Transfer between sections of the Appropriation Resolution for 1984-1985 (if any)
6. Supplementary budget for 1984-1985 (if any)
7. Changes in the programme budget for the financial period 1984-1985
(Report by the Programme Committee)
8. Payment of assessed contributions
 - 8.1 Status of assessed contributions
 - 8.2 Members in arrears in the payment of their contributions to an extent which may involve Article 7 of the Constitution (if any)
9. Appointment of the Regional Director for the Western Pacific
10. Reports of the Regional Directors on significant regional developments, including regional committee matters

resolution WHA35.2
11. Global strategy for Health for All by the Year 2000:
Report on monitoring of progress in implementing strategies for health for all (report by the Programme Committee)

resolution WHA34.36 and WHA35.23

12. WHO Advisory Committees on Medical Research
(Progress Reports)
13. International Standards and Reference Preparations for Biological
Substances

resolution WHA26.32
14. Action Programme on Essential Drugs
(Progress Report)

resolution WHA35.27, para. 8
15. Action in respect of international conventions on narcotic drugs and
psychotropic substances
16. International Programme on Chemical Safety
17. Technical Discussions
 - 17.1 Restructuring the Technical Discussions

Document EB71/1983/REC/2 pp 44-47
 - 17.2 Choice of the subject of the Technical Discussions to be held
at the Thirty-eighth World Health Assembly (1985)
(if appropriate)
18. Contractual status of staff and related matters

resolution WHA36.19
19. Statement by the representative of the WHO Staff Association
20. Confirmation of amendments to the Staff Rules
21. Real Estate Fund and headquarters accommodation
22. Collaboration within the United Nations system
 - 22.1 General matters (if any)

resolution EB59.R8, para. 4(2)
 - 22.2 Report(s) of the Joint Inspection Unit

22.3 Report of the International Civil Service Commission

22.4 Health assistance to Refugees in Africa

resolution WHA36.26

23. Collaboration with nongovernmental organizations

23.1 Application of nongovernmental organizations for admission
into official relations with WHO

23.2 Review of nongovernmental organizations in official
relations with WHO

24. Awards

24.1 Léon Bernard Foundation Medal and Prize
(Report of the Léon Bernard Foundation Committee)

24.2 Dr A. T. Shousha Foundation Medal, Prize and Fellowship
(Report of the Dr A. T. Shousha Foundation Committee)

24.3 Jacques Parisot Foundation Fellowship
(Report of the Jacques Parisot Foundation Committee)

24.4 Sasakawa Health Prize

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

26. Provisional agenda for and duration of the Thirty-seventh World
Health Assembly

27. Date and Place of the Seventy-fourth Session of the Executive Board

28. Closure of the Session