

*directing council*



PAN AMERICAN  
HEALTH  
ORGANIZATION

XXXIII Meeting

*regional committee*

WORLD  
HEALTH  
ORGANIZATION

XL Meeting



Washington, D.C.  
September-October 1988

INDEXED

Provisional Agenda Item 7.3

CD33/27 (Eng.)  
5 August 1988  
ORIGINAL: ENGLISH

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

The Director is pleased to transmit to the XXXIII Meeting of the Directing Council, XL Meeting of the Regional Committee of WHO for the Americas, the tentative provisional agenda for the Eighty-Third Session of the Executive Board of WHO, to be held in Geneva, Switzerland, beginning on 9 January 1989.

At this writing there are no background or working documents available for the different items of the agenda, but the Regional Committee may wish to draw the attention of the participants on the Executive Board designated by Member States from the Region of the Americas, to items which are of interest to this Region. Some items which are of interest to the Americas should already be highlighted. These are:

- Item 5. Global Strategy for Health for All by the Year 2000 (monitoring and evaluation).
- Item 6. Proposed program budget for the financial period 1990-1991.
- Item 7. Reports of the Regional Directors on significant regional developments, including Regional Committee matters.
- Item 8. Management of WHO's resources (report by the Program Committee).
- Item 9. Selection and appointment of the Director-General and Regional Directors (report by the Program Committee).

Item 11. Global strategy for the prevention and control of AIDS  
(report by the Director-General).

Item 14. Payment of assessed contributions.

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

Annex

Eighty-third Session  
Geneva, 9 January 1989

TENTATIVE PROVISIONAL AGENDA  
(modified on 16 June 1988)

1. Opening of the session
2. Adoption of the agenda
3. Transfers between sections of the Appropriation Resolution for the financial period 1988-1898 (if any)
4. Supplementary budget for 1988-1989 (if any)
5. Global Strategy for Health for All by the Year 2000 (monitoring and evaluation)  
  
(second monitoring, resolution WHA39.7; interim progress report on the implementation of the International Drinking Water Supply and Sanitation Decade, resolution WHA39.20; and progress and evaluation report on the Expanded Programme on Immunization, including global eradication of poliomyelitis, resolution WHA41.28)
6. Proposed programme budget for the financial period 1990-1991
  - 6.1 General policy review
  - 6.2 Programme review<sup>1</sup>
  - 6.3 Financial review
7. Reports of the Regional Directors on significant regional developments, including regional committee matters

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<sup>1</sup>The following reports by the Director-General will be included under this sub-item: progress report on the role of nursing/midwifery personnel in the strategy for health for all (resolution WHA36.11); the prevention of mental, neurological and psychosocial disorders (resolution WHA39.25); action in respect of international conventions on narcotic and psychotropic substances (if any); progress in the elimination of dracunculiasis (resolution WHA39.21); the Action Programme on Tobacco or Health (resolution WHA41.25); the role of epidemiology in attaining health for all (resolution WHA41.27); strengthening primary health care (resolution WHA41.34); WHO's contribution to the international efforts towards sustainable development (progress report) (resolution WHA41.15) and the Global Advisory Committee on Health Research (progress report).

8. Management of WHO's resources (report by the Programme Committee)
9. Selection and appointment of the Director-General and Regional Directors (report by the Programme Committee)
10. Appointment of the Regional Director for the Western Pacific
11. Global strategy for the prevention and control of AIDS (report by the Director-General)
12. Report on appointments to expert advisory panels and committees
13. Meetings of expert committees and study groups (report by the Director-General) and role of the Executive Board in the follow-up of reports of expert committees and study groups (report by the Programme Committee)
14. Payment of assessed contributions
  - 14.1 Status of collection of assessed contributions and status of advances to the Working Capital Fund
  - 14.2 Members in arrears in the payment of their contributions to an extent which would justify invoking Article 7 of the Constitution (if any)

resolution WHA41.20
15. Review of the Working Capital Fund (if warranted)
16. Statement by the representative of the WHO Staff Associations
17. Confirmation of amendments to the Staff Rules (if any)
18. Recruitment of international staff in WHO: biennial report resolution WHA40.9 (participation of women) and WHO40.10 (geographical representativeness of the staff)
19. Real Estate Fund
20. Special Account for Headquarters extension and repayment of the Swiss loan
21. Collaboration within the United Nations system

- 21.1 General matters
- 21.2 Report(s) of the Joint Inspection Unit
- 21.3 Report of the International Civil Service Commission
- 21.4 Agreement with the United Nations Industrial Development Organization (UNIDO)
- 22. Collaboration with nongovernmental organizations
  - 22.1 Application of nongovernmental organizations for admission into official relations with WHO
  - 22.2 Review of nongovernmental organizations in official relations with WHO
- 23. Awards
  - 23.1 Léon Bernard Foundation Prize (report of the Léon Bernard Foundation Committee)
  - 23.2 Dr. A. T. Shousha Foundation Prize (report of the Dr. A. T. Shousha Foundation Committee)
  - 23.3 Child Health Foundation Prize and Fellowship (report of the Child Health Foundation Committee)
  - 23.4 Sasakawa Health Prize (report of the Sasakawa Health Prize Committee)
- 24. Appointment of the Committee of the Executive Board to consider certain financial matters prior to the Health Assembly
- 25. Provisional agenda for and duration of the Forty-second World Health Assembly
- 26. Data and place of the eighty-fourth session of the Executive Board
- 27. Closure of the session