

*directing council*



**PAN AMERICAN  
HEALTH  
ORGANIZATION**

**XXXVII Meeting**

*regional committee*

**WORLD  
HEALTH  
ORGANIZATION**



**XLV Meeting**

**Washington, D.C.  
September-October 1993**

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**Provisional Agenda Item 7.3**

**CD37/28 (Eng.)  
7 July 1993  
ORIGINAL: ENGLISH**

**PROVISIONAL AGENDA OF THE 93rd SESSION OF THE EXECUTIVE BOARD  
OF WHO. ITEMS OF INTEREST TO THE REGIONAL COMMITTEE**

The Director is pleased to transmit to the XXXVII Meeting of the Directing Council of PAHO, XLV Meeting of the Regional Committee of WHO for the Americas, the draft provisional agenda for the 93rd Session of the Executive Board of WHO, to be held in Geneva, Switzerland, beginning on 17 January 1994.

At this writing there are no official Executive Board background 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 particular interest to this Region.

The present Member States from the Region of the Americas entitled to designate a member of the Board are: Bolivia, Canada, Costa Rica, Jamaica, Mexico, and Uruguay.

**Annex**

27 July 1993

EXECUTIVE BOARD

EB93/1

Ninety-third session

January 1994

PROVISIONAL AGENDA

1. Opening of the session
2. Adoption of the agenda
3. Reports of the Regional Directors on significant regional developments, including regional committee matters
4. Appointment of the Regional Director for South-East Asia  
EB87/1991/REC/1 page 4, Resolution EB87.R3, para.2
5. Appointment of the Regional Director for the Western Pacific  
Handbook of Resolutions and Decisions, Vol. III, 1993, p.167  
Resolution EB83.R1, para. 2
6. Ninth General Programme of Work Covering a Specific Period (1996-2001 inclusive)  
Review of draft submitted by the Programme Committee of the Executive Board
7. WHO Response to Global Change  
(resolutions WHA46.16 and EB92.R2)
8. Implementation of resolutions (progress reports by the Director-General)

The following items will be included under this item:

- Improving technical cooperation among developing countries (resolution WHA43.9)
- Health and development (resolution WHA45.24)
- Infant and young child nutrition (progress report; and status of implementation of the International Code of Marketing of Breast-milk Substitutes) (resolution WHA33.32)
- Maternal and child health and family planning for health (resolution WHA46.18)
- WHO ethical criteria for medicinal drug promotion (resolution WHA45.30)
- Rational use of drugs (resolutions WHA41.16 and WHA41.18)
- Elimination of neonatal tetanus and the control of measles (resolution WHA42.32)
- Children's Vaccine Initiative (resolutions WHA44.4 and WHA45.17)

- Eradication of dracunculiasis (resolution WHA44.5)
  - Elimination of leprosy as a public health problem (resolution WHA 44.9)
  - Tuberculosis Control Programme (resolution WHA46.36)
  - Emergency and humanitarian relief operations (resolution WHA46.6)
9. Global AIDS Strategy  
(resolution WHA41.24)
10. Review and evaluation of specific programmes: Non-Communicable Diseases
11. Technical Discussions: Appointment of the General Chairman of the Technical Discussions to be held at the Forty-seventh World Health Assembly
12. Report on appointments to expert advisory panels and committees
13. Report on meetings of expert committees and study groups
14. Implementation of the recommendations of the External Auditor  
(resolution WHA46.21)
15. Transfers between sections of the appropriation resolution for the financial period 1994-1995 [if any]
16. Supplementary budget for 1994-1995 [if any]
17. Payment of assessed contributions
- 17.1 Status of collection of assessed contributions and status of advances to the Working Capital Fund
  - 17.2 Members in arrears in the payment of their contributions to an extent which would justify invoking Article 7 of the Constitution
18. Real Estate Fund
19. Budgetary matters
- 19.1 Budgetary reforms (resolution WHA46.35)
  - 19.2 Amendments to the Financial Regulations
20. Review of the Working Capital Fund
21. Statement by the representative of the WHO staff associations

- 22. Personnel matters
    - 22.1 Report of the International Civil Service Commission
    - 22.2 Confirmation of amendments to the Staff Rules
  - 23. Collaboration within the United Nations system
    - 23.1 General matters  
Handbook of Resolutions and Decisions, Vol. II, 1985, p. 218,  
resolution EB59.R8, para. 4(2)
    - 23.2 International Conference on Population and Development (1994)
    - 23.3 Reports of the Joint Inspection Unit (including Report on  
Decentralization of WHO)
  - 24. Collaboration with nongovernmental organizations
    - 24.1 Application of nongovernmental organizations for admission into  
official relations with WHO
    - 24.2 Review of nongovernmental organizations in official relations  
with WHO
  - 25. Awards
    - 25.1 Léon Bernard Foundation Prize (report of the Léon Bernard  
Foundation Committee)
    - 25.2 Jacques Parisot Foundation Fellowship (report of the Jacques  
Parisot Foundation Committee)
    - 25.3 Dr A. T. Shousha Foundation Prize (report of the Dr A.T. Shousha  
Foundation Committee)
    - 25.4 Sasakawa Health Prize (report of the Sasakawa Health Prize  
Committee)
  - 26. Provisional agenda for and duration of the Forty-seventh World Health  
Assembly
  - 27. Date and place of the ninety-fourth session of the Executive Board
  - 28. Closure of the session
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