



PAN AMERICAN HEALTH ORGANIZATION
WORLD HEALTH ORGANIZATION



45th DIRECTING COUNCIL
56th SESSION OF THE REGIONAL COMMITTEE

Washington, D.C., USA, 27 September-1 October 2004

CD45/INF/1 (Eng.)
20 August 2004
ORIGINAL: ENGLISH

**DRAFT PROVISIONAL AGENDA OF THE 115th SESSION OF
THE WHO EXECUTIVE BOARD**

In accordance with the amendment to Rule 8 of the Rules of Procedure of the Executive Board adopted at its 112th session, the Director-General has drawn up the attached draft provisional agenda for the 115th session of the Board, and sent it to Member States in a note verbale dated 23 June 2004.

Any proposals from Member States for additions to the agenda should reach the Director-General not later than 10 weeks before the commencement of the session.

The Director-General will then draw up the provisional agenda in consultation with the Officers of the Board on the basis of the draft provisional agenda and any proposals received from Member States.



WORLD HEALTH ORGANIZATION

EXECUTIVE BOARD
115th Session
Geneva, 17-25 January 2005

EB115/1(draft)
23 June 2004

Draft provisional agenda

- 1. Opening of the session and adoption of the agenda**
- 2. Report by the Director-General**
 - Discussion on issues raised
- 3. Report of the Programme, Budget and Administration Committee**
- 4. Technical and health matters**
 - 4.1 Revision of the International Health Regulations: update
 - 4.2 Achievement of health-related Millennium Development Goals: status report
 - 4.3 Responding to health aspects of crises
 - 4.4 Infant and young child nutrition
Further to discussion at WHA57
 - 4.5 Social health insurance
Further to discussion at EB114
 - 4.6 Blood safety: proposal for establishment of World Blood Donor Day
 - 4.7 Procedures and guidelines
 - National inspection of pharmaceutical manufacturing sites for starting materials: model certification scheme
 - International Nonproprietary Names: revised procedures
 - Dependence-producing psychoactive substances: supplementary guidelines
Deferred from EB114

5. Programme and budget matters

- 5.1 Programme budget 2002-2003: performance assessment report
- 5.2 Guiding principles for regular budget allocations to regions
Decision WHA57(10)
- 5.3 Proposed programme budget 2006-2007
- 5.4 General Programme of Work 2006-2015: review of process and draft outline

6. Financial matters

- 6.1 Assessed contributions
 - Status of collection, including Members in arrears in the payment of their contributions to an extent that would justify invoking Article 7 of the Constitution
 - Assessments for 2006-2007
- 6.2 Amendments to the Financial Regulations and Financial Rules [if any]

7. Management matters

- 7.1 Appointment of the Regional Director for Africa
- 7.2 Appointment of the Regional Director for Europe
- 7.3 Governing body matters
 - Working methods of the Health Assembly
 - Provisional agenda of the Fifty-eighth World Health Assembly and date and place of the 116th session of the Executive Board
- 7.4 Report of the Standing Committee on Nongovernmental Organizations, including reconsideration of two applications for admission into official relations with WHO
As agreed at EB114
- 7.5 Reports of the foundation committees
- 7.6 Reports of the Joint Inspection Unit
 - Previous JIU reports: implementation of recommendations
 - Recent JIU reports, including multilingualism and access to information in WHO

8. Staffing matters

8.1 Human resources

- Annual report
- Amendments to the Staff Rules [if any]

8.2 Statement by the representative of the WHO staff associations

9. Matters for information

9.1 Reports of advisory bodies

- Report on forty-second session of the global Advisory Committee on Health Research (ACHR)
- Expert committees and study groups

9.2 Poliomyelitis

9.3 International Plan of Action on Ageing: report on implementation

9.4 World Summit on Health Research (Mexico City, 16 to 20 November 2004)

9.5 Reports requested by earlier resolutions

- A. Promotion of healthy lifestyles, including WHO's future work on alcohol consumption (resolution WHA57.16)
- B. Violence and health (resolution WHA56.24)
- C. Smallpox eradication: destruction of *Variola virus* stocks (resolution WHA55.15)
- D. Traditional medicine (resolution WHA56.31)
- E. Scaling up treatment and care within a coordinated and comprehensive response to HIV/AIDS (resolution WHA57.14)
- F. Strategic approach to international chemicals management (resolution WHA56.22)

10. Closure of the session.

= = =