



Provisional agenda

1. Opening of the session
2. Adoption of the agenda

Documents EB101/1 and EB101/DIV/3
3. Statement by the Director-General
4. Regional matters: reports by the Regional Directors

Document EB101/2
5. Director-General
 - 5.1 Nomination for the post

Article 31 of the Constitution
Rules 48 and 52 of the Rules of Procedure of the Executive Board
Rules 108 and 109 of the Rules of Procedure of the Health Assembly
 - 5.2 Draft contract

Rule 109 of the Rules of Procedure of the Health Assembly
6. Reports of the Programme Development Committee and the Administration, Budget and Finance Committee of the Executive Board

Documents EB101/3 and EB101/4
7. WHO reform
 - 7.1 WHO country offices¹

Document EB101/5

¹ See summary record of the first meeting of the Executive Board at its 100th session (document EB100/1997/REC/1, p. 38).

7.2 Programme budget evaluation

Document EB99/1997/REC/1, decision EB99(2)
Document EB101/6

7.3 Review of the Constitution and regional arrangements of the World Health Organization: report of the Executive Board special group

Document EB99/1997/REC/1, resolution EB99.R24 and decision EB99(5)
Document EB101/7

8. Health-for-all policy for the twenty-first century¹

Documents EB101/8 and EB101/9

9. Implementation of resolutions and decisions (reports by the Director-General)

Document EB101/10

- Task force on health in development (resolution WHA50.23)
- WHO collaborating centres (resolution WHA50.2)
- Improving technical cooperation among developing countries (resolutions WHA43.9 and WHA50.27)
- Prevention of violence (resolution WHA50.19)
- Health systems development (resolutions WHA50.27 and EB100.R1)
- Fellowships programme and policy (resolution EB87.R23 and document EB99/1997/REC/2, p. 166)
- Revised drug strategy (resolution WHA49.14)
- Cross-border advertising, promotion and sale of medical products through the Internet (resolution WHA50.4)
- Ethical, scientific and social implications of cloning in human health (resolution WHA50.37)
- Health promotion (resolution WHA42.44)
- Infant and young child nutrition (resolutions WHA33.32 and EB97.R13)
- Tuberculosis (resolution WHA46.36)
- Global elimination of blinding trachoma (resolution WHA45.10)

¹ See summary record of the third meeting of the Executive Board at its 100th session (document EB100/1997/REC/1, p. 59).

10. Disease prevention and control

10.1 Control of tropical diseases

Document EB101/11

- Chagas disease¹
- Leprosy

Handbook of Resolutions and Decisions, Vol. III, 1993, p. 117, resolution WHA44.9

10.2 Revision of the International Health Regulations: progress report

Document WHA48/1995/REC/1, resolution WHA48.7
Document EB101/12

10.3 Emerging and other communicable diseases: antimicrobial resistance

Document WHA48/1995/REC/1, resolution WHA48.13
Document EB101/13

10.4 Noncommunicable disease prevention and control

Document EB101/14

11. Reports of advisory bodies and related issues

11.1 Report on the thirty-fifth session of the global Advisory Committee on Health Research (ACHR)

Document EB101/15

11.2 Report on meetings of expert committees and study groups (including report on appointments to expert advisory panels and committees)

Documents EB101/16 and Add.1

12. Collaboration within the United Nations system and with other intergovernmental organizations

12.1 General matters

Document EB101/17

12.2 WHO/UNICEF/UNFPA Coordinating Committee on Health

Document EB100/1997/REC/1, resolution EB100.R2
Document EB101/18

¹ See summary record of the fourteenth meeting of the Executive Board at its ninety-ninth session (document EB99/1997/REC/2, p. 173).

- UNICEF/WHO Joint Committee on Health Policy: report on thirty-first session
- Progress report on establishment of Coordinating Committee on Health (resolution EB100.R2)

12.3 Environmental matters

- Strategy on sanitation for high-risk communities

Document EB101/19

- Climate change and human health - WHO participation in the interagency climate agenda

Document EB101/20

12.4 International Decade of the World's Indigenous People

Document WHA50/1997/REC/1, resolution WHA50.31

Document EB101/21

12.5 Reports of the Joint Inspection Unit

Document EB101/22

13. Matters related to the programme budget

13.1 Efficiency plan for the financial period 1998-1999

Document WHA50/1997/REC/1, resolution WHA50.26

Document EB101/23

13.2 Programme budgeting and priority-setting

Document EB99/1997/REC/1, resolution EB99.R13

Document EB101/24

13.3 Supplementary budget for 1998-1999 [if any]

14. Financial matters

14.1 Status of collection of assessed contributions including Members in arrears to an extent which would justify invoking Article 7 of the Constitution

Document WHA50/1997/REC/1, resolutions WHA50.7 and WHA50.8

Documents EB101/25 and EB101/26

14.2 Casual income

Document EB101/27

14.3 Transfers between appropriation sections for 1998-1999 [if any]

14.4 Follow-up to the report of the External Auditor

Document EB101/28

14.5 Amendments to the Financial Regulations and Rules

Document EB101/36

15. Real Estate Fund

Document EB101/29

16. Personnel matters

16.1 Statement by the representative of the WHO staff associations on matters concerning personnel policy and conditions of service

16.2 Employment and participation of women in the work of WHO

Document WHA50/1997/REC/1, resolution WHA50.16
Document EB101/30

16.3 Report of the International Civil Service Commission

Document EB101/31

16.4 Confirmation of amendments to the Staff Rules [if any]

17. Collaboration with nongovernmental organizations

17.1 Applications of nongovernmental organizations for admission into official relations with WHO

Document EB101/32

17.2 Review of nongovernmental organizations in official relations with WHO

Document EB101/32

17.3 Review of overall policy on collaboration with nongovernmental organizations

Document EB99/1997/REC/1, decision EB99(18)
Document EB101/33

18. Awards

18.1 Dr A.T. Shousha Foundation Prize (report of the Dr A.T. Shousha Foundation Committee)

18.2 Jacques Parisot Foundation Fellowship (report of the Jacques Parisot Foundation Committee)

18.3 Sasakawa Health Prize (report of the Sasakawa Health Prize Committee)

18.4 United Arab Emirates Health Foundation Prize (report of the United Arab Emirates Health Foundation Committee)

19. Method of work of the Health Assembly

Document WHA50/1997/REC/1, resolution WHA50.32
Document EB101/34

20. Provisional agenda for and duration of the Fifty-first World Health Assembly

Documents EB101/35 and EB101/INF.DOC./1

21. Date and place of the 102nd session of the Executive Board

22. Closure of the session

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