



## Provisional agenda

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

Document EB102/1
3. Election of Chairman, Vice-Chairmen and Rapporteurs
4. Report of the representatives of the Executive Board at the Fifty-first World Health Assembly
5. WHO reform
  - 5.1 WHO country offices: criteria for classifying countries on the basis of need  

Document EB101/1998/REC/1, decision EB101(6)  
Document EB102/2
  - 5.2 Amendments to Article 73 of the Constitution: study of legal situation concerning entry-into-force of amendments  

Document EB101/1998/REC/1, decision EB101(2)  
Document EB102/3
  - 5.3 Regular budget allocations to regions  

Document EB101/1998/REC/1, resolution EB101.R10  
Document EB102/4
  - 5.4 Amendments to Rules of Procedure of the Executive Board: term of office of Regional Directors<sup>1</sup>  

Document EB102/5

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<sup>1</sup> See summary record of the sixth meeting of the Executive Board at its 101st session (document EB101/1998/REC/2).

5.5 Implications of United Nations system reform<sup>1</sup>

Document EB102/6

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

Document EB102/7

- Health systems development (decision EB101(4))
- Quality of biological products moving in international commerce (resolution WHA50.20)

7. Programme budget and financial matters

Document EB102/8

8. Reports of advisory bodies and related issues: report on meetings of expert committees and study groups<sup>2</sup>

Documents EB102/9 and EB102/10

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

10. Appointment of representatives of the Executive Board at the Fifty-second World Health Assembly

11. Filling of vacancies on committees

Document EB102/11

12. Date and place of the Fifty-second World Health Assembly

13. Date, place and duration of the 103rd session of the Executive Board

14. Statements by the Director-General and the Director-General elect

15. Closure of the session

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<sup>1</sup> See summary record of the first meeting of the Executive Board at its 101st session (document EB101/1998/REC/2).

<sup>2</sup> See summary record of the eleventh meeting of the Executive Board at its 101st session (document EB101/1998/REC/2).