EXECUTIVE BOARD 104th Session

EB104/DIV/2 24 March 1999

## **Provisional list of documents**

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EB104/1 Provisional agenda

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EB104/2 Research strategy and mechanisms for cooperation

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EB104/3 Extrabudgetary resources: policy framework

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EB104/4 Renewal process update

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EB104/5 Amendments to Rules of Procedure of Executive Board on election of Chairman

EB104/6 Amendments to the Financial Regulations and Rules

EB104/7 Membership of committees and representatives of the Executive Board

EB104/8 Administration and award of foundation prizes and fellowships

EB104/9 Executive Board: future sessions

EB104/10 Fifty-third World Health Assembly

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EB104/11 Report on meetings of expert committees and study groups

Miscellaneous

EB104/DIV/1 Provisional list of participants

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