Provisional agenda

1. Opening of the session and adoption of the agenda
2. Election of Chairman, Vice-Chairmen and Rapporteurs
3. Outcome of the Fifty-third World Health Assembly
4. Implementing the corporate strategy: work on the programme budget 2002-2003
5. Technical and health matters
   • Smallpox eradication: destruction of variola virus stocks (progress report)
   • Roll Back Malaria
6. Staff development and support
   • Statement by the representative of the WHO staff associations on matters concerning personnel policy and conditions of service
7. Management and financial matters
   • Draft terms of reference of the Meetings of Interested Parties
   • Amendments to the Financial Regulations and Financial Rules [if any]
   • Reports of the Joint Inspection Unit: follow-up procedures
   • Committees of the Executive Board: terms of reference and membership
   • Governing bodies: future sessions
8. Matters for information
   • Report on meetings of expert committees and study groups
9. Closure of the session