Provisional agenda

1. **Opening of the session and adoption of the agenda**
   Document EB107/1

2. **Report by the Director-General**
   Document EB107/2

3. **Technical and health matters**
   3.1 Global strategy for infant and young child feeding (decision WHA53(10))
   Document EB107/3
   3.2 Health promotion
   Document EB107/4
   3.3 Communicable diseases
      - Global health security: epidemic alert and response
      Document EB107/5
      - Control of schistosomiasis and soil-transmitted helminth infections
      Document EB107/31
   3.4 Strengthening health services delivery
      - Human resources
      Document EB107/6
      - Partnerships with nongovernmental organizations
      Document EB107/7

1 Including Strengthening nursing and midwifery (resolution WHA49.1).
3.5 Reporting of information on the health of populations
   Document EB107/8

3.6 Health systems performance assessment
   Document EB107/9

4. Proposed programme budget for the financial period 2002-2003
   Documents PPB/2002-2003, EB107/INF.DOC./1, EB107/INF.DOC./2, EB107/INF.DOC./3 and EB107/INF.DOC./4

5. Financial matters

5.1 Assessed contributions
   • Status of collection, including Members in arrears in the payment of their contributions to an extent which would justify invoking Article 7 of the Constitution
   Document EB107/10
   • Special arrangements for settlement of arrears
   Document EB107/33

5.2 Casual income
   Document EB107/11

5.3 Real Estate Fund
   Document EB107/12

5.4 Financial Rules
   Document EB107/13

6. Staffing matters

6.1 Human resources
   • Annual report
   Document EB107/14
   • Policy development
   Documents EB107/15 and EB107/15 Add.1
• Report of the International Civil Service Commission
  Documents EB107/16 and EB107/16 Add.1

• Confirmation of amendments to the Staff Rules
  Document EB107/17

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

7. **Collaboration within the United Nations system and with other intergovernmental organizations**
  Document EB107/18

8. **Other management matters**

  8.1 Reports of the Executive Board committees

    • Nongovernmental organizations
      Document EB107/19

    • Awards
      Document EB107/23

    • Other

  8.2 Reports of the Joint Inspection Unit
      Document EB107/32

  8.3 Guidelines on working with the private sector to achieve health outcomes
      Document EB107/20

  8.4 Governing body matters

    • Method of work of the Health Assembly
      Document EB107/21

    • Future sessions
      Document EB107/22
9. **Matters for information**

9.1 Report on meetings of expert committees and study groups (including report on appointments to expert advisory panels and committees)
   
   Documents EB107/24 and EB107/24 Add.1

9.2 Roll Back Malaria
   
   Document EB107/25

9.3 Making pregnancy safer
   
   Document EB107/26

9.4 Mental health 2001
   
   Document EB107/27

9.5 Eradication of poliomyelitis
   
   Document EB107/28

9.6 HIV/AIDS
   
   Document EB107/29

9.7 Framework convention on tobacco control
   
   Document EB107/30

10. **Closure of the session**

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