Provisional agenda

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

2. Report by the Director-General
   Document EB107/2
   • Comments and questions

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

1 Including Strengthening nursing and midwifery (resolution WHA49.1).
• Partnerships with nongovernmental organizations
  Document EB107/7

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 (Proposed programme budget), EB107/34 (General programme of work), 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
  Document EB107/35
  • 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

9.8 Injection safety

Document EB107/36

10. Closure of the session

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