Provisional agenda

1. Opening of the session and adoption of the agenda
   Document EB107/1 Rev.2

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

• The world health report 2000

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, EB107/INF.DOC./4 and EB107/INF.DOC./5

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

   - 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 EB107/23

10. Closure of the session