Agenda

1. Opening of the session and adoption of the agenda
   Documents EB109/1 and EB109/DIV/2

2. Report by the Director-General
   Document EB109/2
   • Discussion on issues raised

3. Health strategy matters
   3.1 Intensifying the response to the conditions associated with poverty, including the Global Fund to fight AIDS, Tuberculosis and Malaria
   Document EB109/3
   3.2 Public-private interactions for health: WHO’s involvement
   Document EB109/4
   3.3 The role of contractual arrangements in improving health systems’ performance
   Document EB109/5
   3.4 Quality of care: patient safety
   Document EB109/9
   3.5 Assessment of health systems’ performance: report of the peer review
   Document EB109/6
   3.6 WHO medicines strategy
   • Expanding access to essential drugs
   Document EB109/7
• Revised procedure for updating WHO’s Model List of Essential Drugs
  Document EB109/8

3.7 The health of children and adolescents
  Document EB109/10

3.8 Infant and young child nutrition
  • Childhood nutrition and progress in implementing the International Code of Marketing of Breast-milk Substitutes
    Document EB109/11
  • Global strategy for infant and young child feeding
    Document EB109/12

3.9 Food safety and health
  Document EB109/13

3.10 Diet, physical activity and health
  Document EB109/14

3.11 Violence and health
  Document EB109/15

3.12 Dengue prevention and control
  Document EB109/16

3.13 Deliberate use of biological and chemical agents to cause harm
  Document EB109/26

3.14 Smallpox eradication: destruction of variola virus stocks
  Document EB109/17

3.15 Global health sector strategy for HIV/AIDS
  Document EB109/36
4. **Programme and budget matters**

   4.1 Meeting of Interested Parties, 2001
       Document EB109/18

   4.2 Priorities for the biennium 2004-2005
       Document EB109/19

   4.3 Miscellaneous income
       Documents EB109/23 and EBABFC16/3

5. **Financial matters**

   5.1 Assessed contributions
       • Status of collection
         Documents EB109/20 and EBABFC16/3
       • Assessments for 2003
         Documents EB109/21, EBABFC16/3 and EB109/INF.DOC./2

   5.2 Revolving and other long-term funds
       Documents EB109/22 and EBABFC16/3

   5.3 [deleted]

6. **Human resources**

   6.1 Reform of human resources management
       Documents EB109/25 and EBABFC16/3

   6.2 Statement by the representative of the WHO staff associations
       Document EB109/INF.DOC./1

   6.3 Amendments to the Staff Rules
       Documents EB109/27, EB109/27 Add.1 and EBABFC16/3
7. **Other management matters**

7.1 Appointment of the Regional Director for the Eastern Mediterranean

Document EB109/28

7.2 Reports of the Executive Board Committees

- Programme Development Committee
- Administration, Budget and Finance Committee
- Audit Committee
- Nongovernmental organizations

Document EB109/29

- WHO/UNICEF/UNFPA Coordinating Committee on Health

Document EB109/38

- Awards

7.3 Reports of the Joint Inspection Unit

Documents EB109/30, EB109/30 Add.1 and EBAC5/5

7.4 Governing body matters

- Review of working methods of the Executive Board

Documents EB109/31 and EB109/24

- Future sessions

Document EB109/32

8. **Matters for information**

8.1 Report on meetings of expert committees and study groups (and report on appointments to expert advisory panels and committees)

Documents EB109/33 and EB109/33 Add.1

8.2 Global Alliance for Vaccines and Immunization

Document EB109/34
8.3 Eradication of poliomyelitis

Document EB109/35

8.4 [Transferred to item 3.15]

8.4 Annual report on human resources

Documents EB109/37 and EBABFC16/3

9. **Closure of the session**

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