WORLD HEALTH ORGANIZATION
EXECUTIVE BOARD
111th Session

Agenda

1. Opening of the session and adoption of the agenda
   Document EB111/1

2. Report by the Director-General
   Document EB111/2
   - Discussion on issues raised

3. Director-General
   3.1 Nomination for the post
      Document EB111/INF.DOC./1
   3.2 Draft contract
      Document EB111/36

4. Proposed programme budget for the financial period 2004-2005
   Documents PPB/2004-2005, EB111/13, EB111/INF.DOC./5, EB111/INF.DOC./7
   and EB111/INF.DOC./8

5. Technical and health matters
   5.1 WHO’s contribution to achievement of the development goals of the United Nations
       Millennium Declaration
       Documents EB111/3 and EB111/3 Corr.1
   5.2 WHO’s contribution to the follow-up of the United Nations General Assembly special
       session on HIV/AIDS
       Document EB111/4
5.3 Smallpox eradication: destruction of Variola virus stocks
    Document EB111/5

5.4 Assessment of health systems’ performance
    Document EB111/6

5.5 Strategy for child and adolescent health and development
    Document EB111/7

5.6 [Transferred to item 10.6]

5.7 Traditional medicine
    Document EB111/9

5.8 Influenza
    Document EB111/10

5.9 Implementing the recommendations of the World report on violence and health
    Documents EB111/11 and EB111/11 Corr.1bis

5.10 [Transferred to item 10.7]

5.11 Country focus initiative
    Document EB111/33

5.12 Revision of the International Health Regulations
    Document EB111/34

6. Financial matters

6.1 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 EB111/14
    • Assessments for 2004-2005
6.2 Miscellaneous income 2002-2003

Document EB111/INF.DOC./4

6.3 [Deleted]

7. Programme matters

• WHO programmes 2000-2001

Document EB111/16

• Meeting of Interested Parties, 2002

Document EB111/INF.DOC./2

8. Staffing matters

8.1 Human resources

• Annual report

Documents EB111/17 and EB111/17 Corr.1

• Report of the International Civil Service Commission

Document EB111/18

• Amendments to the Staff Rules

Documents EB111/19 and EB111/19 Add.1

8.2 Representation of developing countries in the Secretariat

Documents EB111/35 and EB111/INF.DOC./9

8.3 Statement by the representative of the WHO staff associations

Document EB111/INF.DOC./3

9. Other management matters

9.1 Appointment of the Regional Director for the Americas

Document EB111/21
9.2 Reports of the Executive Board Committees
   • Programme Development Committee
     Document EBPDC9/3
   • Administration, Budget and Finance Committee
     Documents EBABFC18/2 and EBABFC18/2 Corr.1
   • Audit Committee
     Document EBAC7/5
   • Standing Committee on Nongovernmental Organizations
     Document EB111/20
   • Awards, including the proposal from the State of Kuwait to establish a new award
     Document EB111/37

9.3 Policy for relations with nongovernmental organizations
   Documents EB111/22 and EB111/22 Corr.1

9.4 Reports of the Joint Inspection Unit
   • Recent JIU reports
     Document EB111/23
   • Previous JIU reports: implementation of recommendations
     Document EB111/24

9.5 Governing body matters
   • Ad hoc open-ended intergovernmental working group to review the working methods of the Executive Board
     Documents EB111/25 and EB111/25 Corr.1
   • Proposed resolutions: streamlining of procedures
     Document EB111/26
• Provisional agenda of the Fifty-sixth World Health Assembly and date and place of the 112th session of the Executive Board

Document EB111/27

10. **Matters for information**

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

Documents EB111/28 and EB111/28 Add.1

10.2 Joint FAO/WHO evaluation of the work of the Codex Alimentarius Commission

Document EB111/29

10.3 WHO medicines strategy: progress report

Document EB111/30

10.4 World Summit on Sustainable Development

Document EB111/31

10.5 Eradication of poliomyelitis

Documents EB111/32 and EB111/32 Corr.1

10.6 International Nonproprietary Names: revised procedure

Document EB111/8

10.7 Genomics and world health: report of the Advisory Committee on Health Research

Document EB111/12

11. **Closure of the session**