Agenda

1. Opening of the session and adoption of the agenda
   Documents EB115/1, EB115/1(annotated) and EB115/1 Add.1

2. Report by the Director-General
   Document EB115/2
   • Discussion on issues raised

3. Report of the Programme, Budget and Administration Committee
   Document EB115/45

4. Technical and health matters
   4.1 Revision of the International Health Regulations: update
       Document EB115/4
   4.2 Achievement of health-related Millennium Development Goals: status report
       Documents EB115/5 and EB115/5 Corr.1
   4.3 Responding to health aspects of crises
       Document EB115/6
   4.4 Infant and young child nutrition
       Document EB115/7
   4.5 Social health insurance
       Document EB115/8

1 English only.
4.6 Blood safety: proposal to establish World Blood Donor Day
   Document EB115/9

4.7 Procedures and guidelines
   • International Nonproprietary Names: revised procedure
     Document EB115/11
   • Dependence-producing psychoactive substances: supplementary guidelines
     Document EB115/12

4.8 Global smallpox vaccine reserve
   Document EB115/36

4.9 Antiretrovirals and developing countries
   Document EB115/32

4.10 Draft global immunization strategy
   Document EB115/13

4.11 Malaria
   Document EB115/10

4.12 Public health problems caused by alcohol
   Documents EB115/37 and EB115/37 Corr.1

4.13 eHealth
   Document EB115/39

4.14 Rational use of medicines by prescribers and patients
   Document EB115/40

4.15 International Plan of Action on Ageing: report on implementation
   Document EB115/29

4.16 Ministerial Summit on Health Research (Mexico City, 16-20 November 2004)
   Document EB115/30
4.17 Influenza pandemic preparedness and response

Document EB115/44

5. Programme and budget matters
5.1 Programme budget 2002-2003: performance assessment report

Documents PBPA/2002-2003 and EB115/42

5.2 Proposed programme budget 2006-2007


• Reflection in Proposed programme budget 2006-2007 of achievements in, and obstacles to, implementing Health Assembly resolutions: assessment for 2001-2004

Document EB115/INF.DOC./3

5.3 Guiding principles for strategic resource allocations

Documents EB115/14 and EB115/INF.DOC./7

5.4 General Programme of Work 2006-2015: review of process and draft outline

Document EB115/15

5.5 Real Estate Fund

Document EB115/41

6. Financial matters
6.1 Assessed contributions

• Status of collection, including Members in arrears in the payment of their contributions to an extent that would justify invoking Article 7 of the Constitution

Document EB115/16

• Assessments for 2006-2007

Documents EB115/17 and EB115/INF.DOC./8

1 Document EB115/INF.DOC./6 withdrawn.
6.2 Amendments to the Financial Regulations and Financial Rules
Document EB115/43

7. Management matters

7.1 Appointment of the Regional Director for Africa
Document EB115/18

7.2 Appointment of the Regional Director for Europe
Document EB115/19

7.3 Governing body matters

• Working methods of the Health Assembly
  Document EB115/20

• Provisional agenda of the Fifty-eighth World Health Assembly and date and place of the 116th session of the Executive Board
  Document EB115/21

7.4 Relations with nongovernmental organizations

• Report of the Standing Committee on Nongovernmental Organizations
  Document EB115/22

• Reconsideration of two applications for admission into official relations with WHO
  Document EB115/34

7.5 Reports of the foundation committees

7.6 Reports of the Joint Inspection Unit and related matters

• Previous JIU reports: implementation of recommendations
  Document EB115/23

• Recent JIU reports
  Document EB115/24

• Follow up to Executive Board deliberations on multilingualism
  Document EB115/3
8. **Staffing matters**

8.1 Human resources

- Annual report


- Report by the International Civil Service Commission

  Document EB115/33

- Confirmation of amendments to the Staff Rules

  Documents EB115/38, EB115/38 Corr.1 and EB115/38 Add.1

8.2 Statement by the representative of the WHO staff associations

  Document EB115/INF.DOC./1

9. **Matters for information**

9.1 Reports of advisory bodies

- Report on the forty-second session of the Advisory Committee on Health Research (ACHR)

  Document EB115/26

- Expert committees and study groups

  Documents EB115/27 and EB115/27 Add.1

9.2 Poliomyelitis

  Document EB115/28

9.3 Reports requested by earlier resolutions

  Documents EB115/31 and EB115/31 Corr.1

  A. Promotion of healthy lifestyles

     Document WHA57/2004/REC/1, resolution WHA57.16

  B. Violence and health

     Document WHA56/2003/REC/1, resolution WHA56.24
C. Smallpox eradication: destruction of variola virus stocks
   Document WHA55/2002/REC/1, resolution WHA55.15

D. Traditional medicine
   Document WHA56/2003/REC/1, resolution WHA56.31

E. Scaling up treatment and care within a coordinated and comprehensive response to HIV/AIDS
   Document WHA57/2004/REC/1, resolution WHA57.14

F. Strategic approach to international chemicals management
   Document WHA56/2003/REC/1, resolution WHA56.22

9.4 Commission on Social Determinants of Health
   Document EB115/35

9.5 Reproductive cloning of human beings: status of the debate in the United Nations General Assembly
   Document EB115/INF.DOC./2

10. Closure of the session