Agenda

1. Opening of the session and adoption of the agenda
   Documents EB116/1 and EB116/1(annotated)

2. Election of Chairman, Vice-Chairmen and Rapporteur

3. Outcome of the Fifty-eighth World Health Assembly
   Document EB116/2

4. Technical and health matters
   4.1 Control of genetic diseases
       Document EB116/3
   4.2 International trade and health
       Document EB116/4
   4.3 Nutrition and HIV/AIDS
       Document EB116/12
   4.4 Gender, women and health: incorporating a gender perspective into the mainstream of WHO’s policies and programmes
       Document EB116/13

5. Management and financial matters
   5.1 Guiding principles for strategic resource allocations
       Documents EB116/5 and EB116/14
   5.2 WHO country offices and country focus
       Document EB116/6
5.3 Committees of the Executive Board: membership

Document EB114/2004/REC/1, decision EB114(7)
Documents EB116/7 and EB116/7 Add.1

5.4 Future sessions of the Executive Board and the Health Assembly

Document EB116/8

6. **Statement by the representative of the WHO staff associations**

Document EB116/INF.DOCC./1

7. **Matters for information**

7.1 Implementation of resolution WHA55.16 on global public health response to natural occurrence, accidental release or deliberate use of biological and chemical agents or radionuclear material that affect health

Document WHA55/2002/REC/1, resolution WHA55.16
Document EB116/9

7.2 WHO Commission on Intellectual Property Rights, Innovation and Public Health: progress report

Document EB116/10

7.3 Expert committees and study groups

Document EB116/11

8. **Closure of the session**

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