



WORLD HEALTH ORGANIZATION

EXECUTIVE BOARD
117th Session
Provisional agenda item 1

EB117/DIV/2
12 December 2005

Preliminary daily timetable

January 2006		Other
<p>Monday 23</p> <p>09:30 – 12:30</p> <p>14:00 – 17:30</p>	<p>Item 1 Opening of the session and adoption of the agenda</p> <p>Item 2 Report by the Director-General</p> <ul style="list-style-type: none"> • Discussion on issues raised <p>Item 3 Report of the Programme, Budget and Administration Committee of the Executive Board</p> <p>Item 4 Technical and health matters</p> <p>Item 4.1 Earthquake in south Asia: WHO's response</p> <p>Item 4.2 Strengthening pandemic-influenza preparedness and response</p> <ul style="list-style-type: none"> • Application of the International Health Regulations (2005): follow-up • Strengthening health surveillance systems: use of information technology and geographic information systems 	
<p>Tuesday 24</p> <p>09:00 – 12:30</p> <p>14:00 – 17:00</p> <p>17:30</p>	<p>Item 4 Technical and health matters (continued)</p> <p>Item 4.2 Strengthening pandemic-influenza preparedness and response (continued)</p> <p>Item 4 Technical and health matters (continued)</p> <p>Item 4.3 International trade and health: draft resolution</p> <p>Item 4.4 Eradication of poliomyelitis</p> <p>Item 4.5 HIV/AIDS</p> <ul style="list-style-type: none"> • Universal access to prevention, care and treatment • Nutrition and HIV/AIDS: draft resolution 	<p>Standing Committee on Nongovernmental Organizations</p>

January 2006		Other
<p>Wednesday 25</p> <p>09:00 – 12:30</p> <p>14:00 – 17:00</p> <p>17:30</p>	<p>Item 4 Technical and health matters (continued)</p> <p>Item 4.6 Prevention and control of sexually transmitted infections: draft global strategy</p> <p>Item 4.7 Smallpox eradication: destruction of variola virus stocks</p> <p>Item 4.8 Sickle-cell anaemia</p> <p>Item 4 Technical and health matters (continued)</p> <p>Item 4.9 Prevention of avoidable blindness and visual impairment</p> <p>Item 4.10 Intellectual property rights, innovation and public health</p> <p>Item 4.11 Health-related Millennium Development Goals</p> <ul style="list-style-type: none"> • Update after the high-level plenary meeting of the United Nations General Assembly (September 2005) • WHO's contribution to implementation of the strategy for child and adolescent health and development, with particular emphasis on attainment of the Millennium Development Goals <p>Item 4.12 WHO's role and responsibilities in health research</p>	<p>Sasakawa Health Prize Selection Panel</p> <p>Ihsan Dogramaci Family Health Foundation Selection Panel</p>
<p>Thursday 26</p> <p>09:00 – 12:30</p>	<p>Item 4 Technical and health matters (continued)</p> <p>Item 4.13 eHealth: proposed tools and services</p> <p>Item 5 Programme and budget matters</p> <p>Item 5.1 Eleventh General Programme of Work, 2006-2015</p>	

January 2006		Other
<p>Thursday 26 (continued)</p> <p>14:00 – 17:30</p> <p>17:30</p>	<p>Item 5 Programme and budget matters (continued)</p> <p>Item 5.2 Guiding principles for strategic resource allocations, including validation mechanism</p> <p>Item 5.3 Real Estate Fund: progress report</p> <p>Item 6. Financial matters</p> <p>Item 6.1 Status of collection of assessed contributions, including Members in arrears in the payment of their contributions to an extent that would justify invoking Article 7 of the Constitution</p>	<p>United Arab Emirates Health Foundation Selection Panel</p> <p>State of Kuwait Health Promotion Foundation Selection Panel</p>
<p>Friday 27</p> <p>09:00 – 12:30</p>	<p>Item 6 Financial matters (continued)</p> <p>Item 6.2 External and internal audit recommendations: tracking of implementation</p> <p>Item 6.3 Amendments to the Financial Regulations and Financial Rules [if any]</p> <p>Item 7 Staffing matters</p> <p>Item 7.1 Human resources: annual report</p> <p>Item 7.2 Report of the International Civil Service Commission</p> <p>Item 7.3 Confirmation of amendments to the Staff Regulations and Staff Rules</p> <p>Item 7.4 Statement by the representative of the WHO staff associations</p>	

January 2006		Other
<p>Friday 27 (continued)</p> <p>14:00 – 17:30</p>	<p>Item 8 Other management matters</p> <p>Item 8.1 Reports of committees of the Executive Board</p> <ul style="list-style-type: none"> • Standing Committee on Nongovernmental Organizations • Foundations and awards <p>Item 8.2 Reports of the Joint Inspection Unit</p> <ul style="list-style-type: none"> • Previous reports: implementation of recommendations • Recent reports <p>Item 8.3 Provisional agenda of the Fifty-ninth World Health Assembly and date and place of the 118th session of the Executive Board</p> <p>Item 9 Matters for information</p> <p>Item 9.1 Expert committees and study groups</p> <p>Item 9.2 Implementation of resolutions: progress reports</p> <p>A. Infant and young child nutrition (resolution WHA58.32)</p> <p>B. Reproductive health: strategy to accelerate progress towards the attainment of the international development goals and targets (including impact on national economic development) (resolution WHA57.12)</p> <p>C. Family and health in the context of the tenth anniversary of the International Year of the Family (resolution WHA57.11)</p> <p>D. Health action in relation to crises and disasters (resolution WHA58.1)</p> <p>E. Sustainable health financing, universal coverage and social health insurance (resolution WHA58.33)</p> <p>F. The role of contractual arrangements in improving health systems' performance (resolution WHA56.25)</p> <p>G. United Nations reform process and WHO's role in harmonization of operational development activities at country level: interim progress report (resolution WHA58.25)</p>	

January 2006		Other
Saturday 28 09:00 – 13:00	Item 9 Matters for information (continued) Item 9.2 Implementation of resolutions: progress reports (continued if necessary) Item 9.3 Human resources for health development Item 9.4 Report of the Advisory Committee on Health Research (ACHR) Item 9.5 Health promotion: follow-up to 6th Global Conference on Health Promotion Item 10 Closure of the session	

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