

Preliminary daily timetable

January 2007		Other
<p>Monday 22</p> <p>09:30 – 12:30 and 14:00 – 17:30</p>	<p>Item 1 Opening of the session and adoption of the agenda</p> <p>Item 2 Report of the Director-General</p> <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 Poliomyelitis: mechanism for management of potential risks to eradication</p> <p>Item 4.2 Malaria, including proposal for establishment of World Malaria Day</p>	
<p>Tuesday 23</p> <p>09:00 – 12:30 and 14:00 – 17:30</p>	<p>Open meeting</p> <p>Item 7 Staffing matters</p> <p>Item 7.1 Appointment of the Regional Director for the Eastern Mediterranean</p> <p>Followed by public meeting</p> <p>Item 7 Staffing matters (continued)</p> <p>Item 7.1 Appointment of the Regional Director for the Eastern Mediterranean (continued)</p> <p>Item 4 Technical and health matters (continued)</p> <p>Item 4.3 Tuberculosis control: progress and long-term planning</p> <p>Item 4.4 Avian and pandemic influenza: developments, response and follow up, and application of the International Health Regulations (2005)</p> <p>Item 4.5 Prevention and control of noncommunicable diseases: implementation of the global strategy</p> <p>Item 4.6 Oral health: action plan for promotion and integrated disease prevention</p>	

January 2007		Other
<p>Tuesday 23 (continued)</p> <p>17:30</p>		<p>Standing Committee on Nongovernmental Organizations</p> <p>United Arab Emirates Health Foundation Selection Panel</p> <p>State of Kuwait Health Promotion Foundation Selection Panel</p>
<p>Wednesday 24</p> <p>09:00 – 12:30 and 14:00 – 17:30</p> <p>17:30</p>	<p>Item 4 Technical and health matters (continued)</p> <p>Item 4.7 Health systems, including emergency care systems</p> <p>Item 4.8 Gender, women and health: draft strategy for integrating gender analysis and actions in the work of WHO</p> <p>Item 4.9 Progress in the rational use of medicines, including better medicines for children</p> <p>Item 4.10 Workers' health: draft global plan of action</p> <p>Item 4.11 eHealth: standardized terminology</p>	<p>Léon Bernard Foundation Committee</p> <p>Ihsan Dogramaci Family Health Foundation Selection Panel</p> <p>Sasakawa Health Prize Selection Panel</p>
<p>Thursday 25</p> <p>09:00 – 12:30 and 14:00 – 17:30</p>	<p>Item 5 Programme and budget matters Draft Medium-term strategic plan, including proposed programme budget 2008–2009</p> <ul style="list-style-type: none"> • Draft Medium-term strategic plan, 2008–2013 • Proposed programme budget 2008–2009 • Real estate: draft capital master plan <p>Item 4 Technical and health matters (continued)</p> <p>Item 4.12 Draft resolutions deferred from the Fifty-ninth World Health Assembly and the 118th session of the Executive Board</p> <ul style="list-style-type: none"> • Smallpox eradication: destruction of variola virus stocks 	

January 2007		Other
Thursday 25 (continued)	<ul style="list-style-type: none"> • Health promotion in a globalized world • Essential health technologies • WHO's role and responsibilities in health research <p>Item 4.13 Contribution of traditional medicine to public health: coca leaf</p>	
Friday 26 09:00 – 12:30 and 14:00 – 17:30	<p>Item 5 Programme and budget matters (continued)</p> <p>Draft Medium-term strategic plan, including proposed programme budget 2008–2009 (continued)</p> <ul style="list-style-type: none"> • Draft Medium-term strategic plan, 2008–2013 • Proposed programme budget 2008–2009 • Real estate: draft capital master plan <p>Item 4 Technical and health matters (continued)</p> <p>Item 9 Matters for information</p> <p>Item 9.2 Progress reports F. Public health, innovation, and intellectual property: towards a global strategy and plan of action</p>	
Saturday 27 9:00 – 12:30	<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>Item 6.2 Scale of assessments 2008–2009</p> <p>Item 6.3 Amendments to the Financial Regulations and Financial Rules</p> <p>Item 7 Staffing matters (continued)</p> <p>Item 7.2 Human resources: annual report</p> <p>Item 7.3 Report of the International Civil Service Commission</p> <p>Item 7.4 Confirmation of approval by the United Nations General Assembly of the International Civil Service Commission's</p>	

January 2007		Other
Saturday 27 (continued)	<p>general framework, including implementation and cost of amendments to the Staff Rules</p> <p>Item 7.5 Confirmation of amendments to the Staff Rules</p> <p>Item 7.6 Statement by the representative of the WHO staff associations</p> <p>Item 8 Management matters</p> <p>Item 8.1 Director-General and Deputy Director-General of the World Health Organization: review of matters arising from the special and 118th sessions of the Executive Board</p>	
Monday 29 09:00 – 12:30 and 14:00 – 17:30	<p>Item 8 Management matters (continued)</p> <p>Item 8.2 WHO and reform of the United Nations system</p> <p>Item 8.3 Reports of committees of the Executive Board</p> <ul style="list-style-type: none"> • Standing Committee on Nongovernmental Organizations • Foundations and awards <p>Item 8.4 Provisional agenda of the Sixtieth World Health Assembly and date and place of the 121st session of the Executive Board</p> <p>Item 4 Technical and health matters (continued)</p> <p>Item 9 Matters for information (continued)</p> <p>Item 9.1 Expert committees and study groups</p>	
Tuesday 30 09:00 – 12:30 and 14:00 – 17:30	<p>Item 9 Matters for information (continued)</p> <p>Item 9.2 Progress reports (continued)</p> <ul style="list-style-type: none"> A. Strengthening active and healthy ageing B. Commission on Social Determinants of Health C. Public-health problems caused by harmful use of alcohol D. Emergency preparedness and response 	

January 2007		Other
Tuesday 30 (continued)	<p>E. Implementation by WHO of the recommendations of the Global Task Team on Improving AIDS Coordination among Multilateral Institutions and International Donors</p> <p>G. <i>World report on violence and health: implementation of recommendations</i></p> <p>H. Health Metrics Network</p> <p>I. Cancer prevention and control: cervical cancer</p> <p>J. Reducing global measles mortality</p> <p>Item 10 Closure of the session</p>	

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