Agenda

1. Opening of the session and adoption of the agenda
   Documents EB120/1 and EB120/1(annotated)

2. Report by the Director-General
   Documents EB120/2 and EB120/40

3. Report of the Programme, Budget and Administration Committee of the Executive Board
   Document EB120/3

4. Technical and health matters
   
   4.1 Poliomyelitis: mechanism for management of potential risks to eradication
       Documents EB120/4 Rev.1 and EB120/4 Rev.1 Add.1
   
   4.2 Malaria, including proposal for establishment of World Malaria Day
       Documents EB120/5 and EB120/5 Add.1
   
   4.3 Tuberculosis control: progress and long-term planning
       Documents EB120/8 and EB120/8 Add.1 Rev.1
   
   4.4 Avian and pandemic influenza: developments, response and follow-up, and application of
       the International Health Regulations (2005)
       Documents EB120/15, EB120/15 Add.1, EB120/INF.DOC./3 and EB120/16
   
   4.5 Prevention and control of noncommunicable diseases: implementation of the global
       strategy
       Documents EB120/22 and EB120/22 Add.1
   
   4.6 Oral health: action plan for promotion and integrated disease prevention
       Document EB120/10
4.7 Health systems, including emergency care systems

Documents EB120/27, EB120/27 Add.1, EB120/38 and EB120/38 Add.1

4.8 Gender, women and health: draft strategy for integrating gender analysis and actions in the work of WHO

Documents EB120/6 and EB120/6 Add.1

4.9 Progress in the rational use of medicines, including better medicines for children

Documents EB120/7, EB120/7 Add.1, EB120/37 and EB120/37 Add.1

4.10 Workers’ health: draft global plan of action

Documents EB120/28 and EB120/28 Add.1

4.11 eHealth: standardized terminology

Document EB120/9

4.12 Draft resolutions deferred from the Fifty-ninth World Health Assembly and the 118th session of the Executive Board

- Smallpox eradication: destruction of variola virus stocks

Documents EB120/11, EB120/11 Add.1 and EB120/39

- Health promotion in a globalized world

Documents EB120/12 and EB120/12 Add.1

- Essential health technologies

Documents EB120/13 and EB120/13 Add.1

- WHO’s role and responsibilities in health research

Documents EB120/14 and EB120/14 Add.1

4.13 Contribution of traditional medicine to public health: coca leaf

Document EB120/36

4.14 Public health, innovation and intellectual property: towards a global strategy and plan of action

Documents EB120/35 Add.1, EB120/INF.DOC./1 and EB120/INF.DOC./4
4.15 Commission on Social Determinants of Health

Documents EB120/35 and EB120/35 Add.1

5. **Programme and budget matters**

Draft Medium-term strategic plan, including proposed programme budget 2008–2009


- Draft Medium-term strategic plan 2008–2013
- Proposed programme budget 2008–2009
- Real estate: draft capital master plan

Documents EB120/18, EB120/18 Corr.1 and EB120/18 Add.1

6. **Financial matters**

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

Document EB120/19

6.2 Scale of assessments 2008–2009

Document EB120/20

6.3 Amendments to the Financial Regulations and Financial Rules

Documents EB120/21 and EB120/21 Corr.1

7. **Staffing matters**

7.1 Appointment of the Regional Director for the Eastern Mediterranean

Document EB120/23

7.2 Human resources: annual report

Documents EB120/24, EB120/24 Add.1 and EB120/24 Add.1 Corr.1

7.3 Report of the International Civil Service Commission

Document EB120/25
7.4 Confirmation of approval by the United Nations General Assembly of the International Civil Service Commission’s general framework, including implementation and cost of amendments to the Staff Rules

Documents EB120/26 and EB120/26 Add.1

7.5 Confirmation of amendments to the Staff Rules

Documents EB120/29 and EB120/29 Add.1

7.6 Statement by the representative of the WHO staff associations

Document EB120/INF.DOC./2

8. Management matters

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

Document EB120/30

8.2 WHO and reform of the United Nations system

Documents EB120/31 and EB120/31 Corr.1

8.3 Reports of committees of the Executive Board

• Standing Committee on Nongovernmental Organizations

• Foundations and awards

8.4 Provisional agenda of the Sixtieth World Health Assembly and date and place of the 121st session of the Executive Board

Document EB120/32

9. Matters for information

9.1 Expert committees and study groups

Documents EB120/33 and EB120/34

9.2 Progress reports

Documents EB120/35, EB120/35 Add.1 and EB120/35 Add.1 Corr.1

A. Strengthening active and healthy ageing (resolution WHA58.16)

B. [Transferred to section 4, as item 4.15]
C. Public-health problems caused by harmful use of alcohol (resolution WHA58.26)

D. Emergency preparedness and response (resolution WHA59.22)

E. Implementation by WHO of the recommendations of the Global Task Team on Improving AIDS Coordination among Multilateral Institutions and International Donors (resolution WHA59.12)

F. [Transferred to section 4, as item 4.14]

G. *World report on violence and health*: implementation of recommendations

H. Health Metrics Network

I. Cancer prevention and control (resolution WHA58.22): cervical cancer

J. Reducing global measles mortality

10. **Closure of the session**

    =   =   =