EXECUTIVE BOARD 122nd Session Geneva, 21–26 January 2008 EB122/1 Rev.1 22 January 2008

Agenda

1. Opening of the session and adoption of the agenda

Documents EB122/1 and EB122/1(annotated)

2. Report by the Director-General

Document EB122/2

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

Document EB122/3

- 4. Technical and health matters
 - 4.1 Climate change and health

Document EB122/4

4.2 Pandemic influenza preparedness: sharing of influenza viruses and access to vaccines and other benefits

Document EB122/5

4.3 Poliomyelitis: mechanism for management of potential risks to eradication

Documents EB122/6 and EB122/6 Add.1

4.4 Eradication of dracunculiasis

Document EB122/7

4.5 Implementation of the International Health Regulations (2005)

Documents EB122/8 and EB122/8 Add.1

4.6 Prevention and control of noncommunicable diseases: implementation of the global strategy

Document EB122/9

4.7 Strategies to reduce the harmful use of alcohol

Documents EB122/10 and EB122/10 Corr.1

4.8 Health of migrants

Document EB122/11

4.9 Public health, innovation and intellectual property: draft global strategy and plan of action

Document EB122/12

4.10 Health technologies

Document EB122/13

4.11 Global immunization strategy

Documents EB122/14 and EB122/14 Add.1

4.12 Female genital mutilation

Documents EB122/15 and EB122/15 Add.1

4.13 International migration of health personnel: a challenge for health systems in developing countries

Document EB122/16 Rev.1

4.14 Monitoring of health-related Millennium Development Goals

Document EB122/33

5. Financial matters

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- 6. Management matters
 - 6.1 Director-General of the World Health Organization

Document EB122/17

6.2 United Nations reform process and WHO's role in harmonization of operational development activities at country level

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6.3 Partnerships

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6.4 WHO publications

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6.5 Method of work of the Health Assembly

Document EB122/21

- 6.6 Reports of committees of the Executive Board
 - Standing Committee on Nongovernmental Organizations
 - Foundations and awards

Documents EB122/31 and EB122/32

6.7 Provisional agenda of the Sixty-first World Health Assembly and date and place of the 123rd session of the Executive Board

Document EB122/22

6.8 Multilingualism: implementation of action plan

Document EB122/29

7. Staffing matters

7.1 Appointment of the Regional Director for the Americas

Document EB122/23

7.2 Human resources: annual report

Documents EB122/24, EB122/24 Add.1 and EB122/24 Add.1 Corr.1

7.3 Report of the International Civil Service Commission

Document EB122/25

7.4 Confirmation of amendments to the Staff Regulations and Staff Rules

Documents EB122/30 and EB122/30 Add.1

7.5 Statement by the representative of the WHO staff associations

Document EB122/INF.DOC./1

8. Matters for information

- 8.1 Reports of advisory bodies
 - Advisory Committee on Health Research (ACHR)

Documents EB122/26 and EB122/26 Add.1

• Expert committees and study groups

Documents EB122/27 and EB122/28

8.2 Progress reports

Documents EB122/29 and EB122/29 Add.1

- A. Control of human African trypanosomiasis (resolution WHA57.2)
- B. Strengthening nursing and midwifery (resolution WHA59.27)
- C. International trade and health (resolution WHA59.26)
- D. Health promotion in a globalized world (resolution WHA60.24)
- E. Smallpox eradication: destruction of variola virus stocks (resolution WHA60.1)
- F. Reproductive health: strategy to accelerate progress towards the attainment of international development goals and targets (resolution WHA57.12)
- G. Infant and young child nutrition: biennial progress report (resolution WHA58.32)
- H. [Transferred to section 6, as item 6.8]

9. Closure of the session

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