

EXECUTIVE BOARD 123rd Session Provisional agenda item 1

Preliminary daily timetable

May 2008			Other
Monday 26			
09:30 – 12:30 and	Item 1	Opening of the session and adoption of the agenda	
14:00 – 17:30	Item 2	Election of Chairman, Vice-Chairmen and Rapporteur	
	Item 3	Outcome of the Sixty-first World Health Assembly	
	Item 4	Report of the Programme, Budget and Administration Committee of the Executive Board	
	Item 5	Technical and health matters	
		Human organ and tissue transplantation	
	Item 6	Management, budget and financial matters	
	Item 6.1	Global health partnerships: progress on developing draft policy guidelines for WHO's involvement	
	Item 6.2	WHO publications policy: guidance on implementation and evaluation	
	Item 6.3	Committees of the Executive Board: filling of vacancies	
Tuesday 27			
09:00 – 12:30 and	Item 6.4	Dr LEE Jong-wook Memorial Prize for Public Health: statutes	
14:00 – 17:30	Item 6.5	Future sessions of the Executive Board and the Health Assembly	

May 2008			Other
Tuesday 27			
(continued)			
	Item 6.6	Method of work of the Health Assembly	
	Item 6.7	Amendments to the Financial Regulations and Financial Rules [if any]	
	Item 7	Staffing matters	
	Item 7.1	Statement by the representative of the WHO staff associations	
	Item 7.2	Confirmation of amendments to the Staff Regulations and Staff Rules [if any]	
	Item 8	Matters for information: report on meetings of expert committees and study groups	
	Item 9	Closure of the session	

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