

## Preliminary daily timetable

January 2009		Other
<p><b>Monday 19</b> 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 Pandemic influenza preparedness: sharing of influenza viruses and access to vaccines and other benefits</p>	
<p><b>Tuesday 20</b> 09:00 – 12:30 and 14:00 – 17:30</p>	<p><b>Open meeting</b></p> <p>Item 8 Staffing matters</p> <p>Item 8.1 Appointment of the Regional Director for South-East Asia</p> <p>Item 8.2 Appointment of the Regional Director for the Western Pacific</p> <p><b>Followed by public meeting</b></p> <p>Item 8 Staffing matters (continued)</p> <p>Item 8.1 Appointment of the Regional Director for South-East Asia (continued)</p> <p>Item 8.2 Appointment of the Regional Director for the Western Pacific (continued)</p> <p>Item 4 Technical and health matters (continued)</p> <p>Item 4.2 Implementation of the International Health Regulations (2005)</p> <p>Item 4.3 HIV/AIDS and mental health</p>	

January 2009		Other
<p><b>Tuesday 20</b> (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><b>Wednesday 21</b></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 4.4 Prevention of avoidable blindness and visual impairment</p> <p>Item 4.5 Primary health care, including health system strengthening</p> <p>Item 4.6 Commission on Social Determinants of Health</p> <p>Item 4.7 Monitoring of the achievement of the health-related Millennium Development Goals</p> <p>Item 4.8 Climate change and health</p>	<p>Ihsan Dogramaci Family Health Foundation Selection Panel</p> <p>Jacques Parisot Foundation Fellowship Selection Panel</p> <p>Léon Bernard Foundation Committee</p>
<p><b>Thursday 22</b></p> <p>09:00 – 12:30 and 14:00 – 17:30</p> <p>17:30</p>	<p>Item 5 Programme and budget matters</p> <p>Item 5.1 Programme budget 2006–2007: performance assessment</p> <p>Item 5.2 Medium-term strategic plan 2008–2013 and Proposed programme budget 2010–2011</p>	<p>Sasakawa Health Prize Selection Panel</p> <p>Dr LEE Jong-wook Memorial Prize Selection Panel</p>
<p><b>Friday 23</b></p> <p>09:00 – 12:30 and 14:00 – 17:30</p>	<p>Item 4 Technical and health matters (continued)</p> <p>Item 4.9 WHO's role and responsibilities in health research</p>	

January 2009		Other
<b>Friday 23</b> (continued)	Item 4.10 International recruitment of health personnel: draft global code of practice Item 4.11 Counterfeit medical products Item 4.12 Human organ and tissue transplantation	
<b>Saturday 24</b> 9:00 – 12:30	Item 4 Technical and health matters (continued) Item 4.13 Public health, innovation and intellectual property: global strategy and plan of action Item 4.14 Chagas disease: control and elimination Item 4.15 Capacity building to constructively engage the private sector in providing essential health-care services	
<b>Monday 26</b> 09:00 – 12:30 and 14:00 – 17:30	Item 6 Financial matters Item 6.1 Scale of assessments for 2010–2011 Item 6.2 Amendments to the Financial Regulations and Financial Rules Item 8 Staffing matters (continued) Item 8.3 Human resources: annual report (including employment and participation of women in the work of WHO) Item 8.4 Report of the International Civil Service Commission Item 8.5 Amendments to Staff Rules and Staff Regulations Item 8.6 Statement by the representative of the WHO staff associations Item 7 Management matters Item 7.1 Partnerships	
<b>Tuesday 27</b>		
09:00 – 12:30 and 14:00 – 17:30	Item 7 Management matters (continued) Item 7.2 Multilingualism: implementation of action plan Item 7.3 Reports of committees of the Executive Board <ul style="list-style-type: none"> <li>• Standing Committee on Nongovernmental Organizations</li> <li>• Foundations and awards</li> </ul>	

January 2009		Other
<b>Tuesday 27</b> (continued)	<p>Item 7.4 Provisional agenda of the Sixty-second World Health Assembly and date and place of the 125th session of the Executive Board</p> <p>Item 9 Matters for information</p> <p>Item 9.1 Reports of expert committees and study groups</p> <p>Item 9.2 Progress reports</p> <p style="padding-left: 20px;">A. Poliomyelitis: mechanism for management of potential risks to eradication</p> <p style="padding-left: 20px;">B. Smallpox eradication: destruction of variola stocks</p> <p style="padding-left: 20px;">C. Malaria, including proposal for establishment of World Malaria Day</p> <p style="padding-left: 20px;">D. Implementation by WHO of the recommendations of the Global Task Team on Improving AIDS Coordination among Multilateral Institutions and International Donors</p> <p style="padding-left: 20px;">E. Prevention and control of sexually transmitted infections</p> <p style="padding-left: 20px;">F. Strengthening of health information systems</p> <p style="padding-left: 20px;">G. Working towards universal coverage of maternal, newborn and child health interventions</p> <p style="padding-left: 20px;">H. Strategy for integrating gender analysis and actions into the work of WHO</p> <p style="padding-left: 20px;">I. Rational use of medicines</p> <p style="padding-left: 20px;">J. Better medicines for children</p> <p style="padding-left: 20px;">K. Health technologies</p> <p>Item 10 Closure of the session</p>	

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