

Preliminary daily timetable

January 2009		Other
<p>Monday 19</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 Pandemic influenza preparedness: sharing of influenza viruses and access to vaccines and other benefits</p> <p>Item 4.2 Implementation of the International Health Regulations (2005)</p> <p>Item 4.3 HIV/AIDS and mental health</p>	
<p>Tuesday 20</p> <p>09:00 – 12:30 and 14:00 – 17:30</p>	<p>Open meeting</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>Followed by public meeting</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 4.4 Prevention of avoidable blindness and visual impairment</p>	

January 2009		Other
<p>Tuesday 20 (continued)</p> <p>17:30</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>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 21</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 Monitoring of the achievement of the health-related Millennium Development Goals</p> <p>Item 4.8 Climate change and health</p> <p>Item 4.9 WHO's role and responsibilities in health research</p> <p>Item 4.10 International recruitment of health personnel: draft global code of practice</p> <p>Item 4.11 Counterfeit medical products</p> <p>Item 4.12 Human organ and tissue transplantation</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>Thursday 22</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>

January 2009		Other
<p>Friday 23</p> <p>09:00 – 12:30 and 14:00 – 17:30</p>	<p>Item 5 Programme and budget matters (continued)</p> <p>Item 5.2 Medium-term strategic plan 2008–2013 and Proposed programme budget 2010–2011 (continued)</p> <p>Item 4 Technical and health matters (continued)</p> <p>Item 4.13 Public health, innovation and intellectual property: global strategy and plan of action</p> <p>Item 4.14 Chagas disease: control and elimination</p> <p>Item 4.15 Capacity-building to constructively engage the private sector in providing essential health-care services</p>	
<p>Saturday 24</p> <p>9:00 – 12:30</p>	<p>Item 6 Financial matters</p> <p>Item 6.1 Scale of assessments for 2010–2011</p> <p>Item 6.2 Amendments to the Financial Regulations and Financial Rules</p> <p>Item 8 Staffing matters (continued)</p> <p>Item 8.3 Human resources: annual report (including employment and participation of women in the work of WHO)</p> <p>Item 8.4 Report of the International Civil Service Commission</p> <p>Item 8.5 Amendments to Staff Rules and Staff Regulations</p> <p>Item 8.6 Statement by the representative of the WHO staff associations</p> <p>Item 7 Management matters</p> <p>Item 7.1 Partnerships</p>	
<p>Monday 26</p> <p>09:00 – 12:30 and 14:00 – 17:30</p>	<p>Item 7 Management matters (continued)</p> <p>Item 7.2 Multilingualism: implementation of action plan</p> <p>Item 7.3 Reports of committees of the Executive Board</p> <ul style="list-style-type: none"> • Standing Committee on Nongovernmental Organizations • Foundations and awards 	

January 2009		Other
Monday 26 (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>	
Tuesday 27 09:00 – 12:30 and 14:00 – 17:30	<p>Item 9 Matters for information (continued)</p> <p>Item 9.2 Progress reports</p> <p>A. Poliomyelitis: mechanism for management of potential risks to eradication</p> <p>B. Smallpox eradication: destruction of variola stocks</p> <p>C. Malaria, including proposal for establishment of World Malaria Day</p> <p>D. Implementation by WHO of the recommendations of the Global Task Team on Improving AIDS Coordination among Multilateral Institutions and International Donors</p> <p>E. Prevention and control of sexually transmitted infections</p> <p>F. Strengthening of health information systems</p> <p>G. Working towards universal coverage of maternal, newborn and child health interventions</p> <p>H. Strategy for integrating gender analysis and actions into the work of WHO</p> <p>I. Rational use of medicines</p> <p>J. Better medicines for children</p> <p>K. Health technologies</p> <p>Item 10 Closure of the session</p>	

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