AGENDA DOPPED BY THE BOARD 1

OPENING OF SESSION AND METHOD OF WORK

1.1 Opening address by the Chairman
1.2 Adoption of the Agenda
1.3 Appointment of Rapporteurs
1.4 Report by representatives of the Board at the Seventh World Health Assembly
1.5 Method of work at fifteenth session

1.6 Appointment of members of Standing Committee on Non-Governmental Organizations
1.7 Election of two members to the Léon Bernard Foundation Committee

PROGRAMME

2.1 General programme of work covering a specific period

Document EB15/73 (see also item 5.3)
Off. Rec. Wld Hlth Org. 55, resolution WHA7.37
Document EB15/6

Article 28(g) of the Constitution
Off. Rec. Wld Hlth Org. 55, resolution WHA7.9
Documents EB15/29, EB15/29 Corr.1

1 At the first meeting
2.2 Poliomyelitis Research

2.3 Tuberculosis Research Office, Copenhagen

2.4 Procedure for selection of recommended international non-proprietary names for drugs

2.5 Environmental Sanitation

2.6 Committee on International Quarantine: second report

2.7 Reports of Expert Committees:

2.7.1 Expert Committee on Drugs liable to produce addiction:
- fifth report

2.7.2 Expert Committee on Biological Standardization:
- eighth report

2.7.3 Expert Committee on the International Pharmacopoeia:
- thirteenth report

2.7.3.1 Expert Committee on the International Pharmacopoeia - Sixth Report of the Sub-Committee on Non-Proprietary Names for Drugs

2.7.4 Expert Committee on Health Statistics: fourth report

2.7.5 Expert Committee on Midwifery Training: first report

2.7.6 Joint Meeting of the Expert Committees on Mental Health and on Alcohol: first report

2.7.7 Expert Committee on Mental Health: fourth report

2.7.8 Joint FAO/WHO Expert Committee on Nutrition: fourth report

2.7.9 Joint FAO/WHO Expert Committee on Meat Hygiene: first report

2.7.10 Joint ILO/WHO Committee on the Hygiene of Seafarers: second report

2.8 Report on appointments to expert advisory panels and committees

PROGRAMME AND BUDGET

3.1 Adjustments to the Programme and Budget for 1955

3.2 Transfers between sections of the Appropriation Resolution for 1955
3.3* Review of the programme and budget estimates for 1956

3.4* Procedure for consideration of the 1956 programme and budget estimates at the Eighth World Health Assembly

3.5 Relations with UNICEF

TECHNICAL ASSISTANCE MATTERS

4.1 Legislative developments in the UN Expanded Programme of Technical Assistance for the economic development of under-developed countries

4.2 WHO participation in the Expanded Programme of Technical Assistance

WORLD HEALTH ASSEMBLY AND EXECUTIVE BOARD

5.1 Proposals by the Director-General for the provisional agenda for the Eighth World Health Assembly

* Items referred by the Executive Board to the Standing Committee on Administration and Finance (Resolution EB14/R23) (Document EB15/65).
5.2 Report on negotiations and agreements with the Government of Mexico concerning the Eighth World Health Assembly

5.3 Appointment of representatives of the Board at the Eighth World Health Assembly

5.4 Technical discussions at future World Health Assemblies

5.5 Establishment of a Standing Sub-Committee on International Sanitary Regulations as a Standing Committee to the Committee on Programme and Budget (item proposed by Dr. Al-Wahbi)

5.6 Date and place of sixteenth session of the Executive Board

REGIONAL MATTERS

AFRICA

6.1 Report on fourth session of the Regional Committee

6.1.1 Arrangements for accommodation of the African Regional Office

AMÉRICAS

6.2 Report on sixth session of the Regional Committee

6.2.1 Appointment of the Regional Director
**EASTERN MEDITERRANEAN**

6.3 Report on the implementation of Resolution WHA7.33 including the Report on the meeting of Sub-Committee A

6.3.1 Appointment of the Regional Director

**EUROPE**

6.4 Report on fourth session of the Regional Committee

6.4.1 Establishment of the Regional Office for Europe in Copenhagen

**SOUTH-EAST ASIA**

6.5 Report on seventh session of the Regional Committee

**WESTERN PACIFIC**

6.6 Report on fifth session of the Regional Committee

**CONSTITUTIONAL AND LEGAL MATTERS**

7.1 Rules of Procedure of the World Health Assembly

7.2 Inclusion of a Representative of the organized medical profession in the governmental delegations to the World Health Assembly (communication from the World Medical Association)
7.3 Rights and Obligations of Associate Members in Regional Committees (recommendation from the Regional Committee for Europe and item proposed by the Associate Member of Tunisia)

7.4 Accession to the convention on the privileges and immunities of the specialized agencies

FINANCIAL AND ADMINISTRATIVE MATTERS

8.1* Methods for assessing Members which participate in the work of the Organization for the effective working budget

8.2* Scale of assessments for the Working Capital Fund

8.3* Status of collection of annual contributions and advances to the Working Capital Fund

8.4 Request concerning the contribution of the Spanish Protectorate Zone in Morocco

8.5 Report on arrears of contributions in respect of the Office International d'Hygiène Publique

8.6 Review of status of Publications Revolving Fund

8.7 Progress report on sale of World Health seals and status of the special fund

* Items referred by the Executive Board to the Standing Committee on Administration and Finance (Resolution EB14.R23) (Document EB15/65).
8.8 Gifts to WHO

8.9 Principles to govern the use of the Executive Board Special Fund


8.11 Appointment of ad hoc committee of the Board to consider the report of the External Auditor on the accounts of the Organization for 1954 prior to the Eighth World Health Assembly

8.12 Tax reimbursement

8.13 Organizational Studies:

(a) Study on programme analysis and evaluation

(b) Suggestions for future studies

Off. Rec. Wld Hlth Org. 52, resolution EB13.R34
Documents EB15/70

Off. Rec. Wld Hlth Org. 52, resolution EB13.R31
Off. Rec. Wld Hlth Org. 55, resolution WHA7.24
Documents EB15/71

Off. Rec. Wld Hlth Org. 54, Document EB15/10

Document EB15/9

Documents EB15/8
EB15/8 Add.1

Off. Rec. Wld Hlth Org. 48, resolution WHA6.22
Off. Rec. Wld Hlth Org. 55, resolution WHA7.10 and pp. 214 to 217
Documents EB15/4
EB15/45
EB15/WP/1

Document EB15/4, page 5
CO-ORDINATION AND EXTERNAL RELATIONS

9.1 Decisions of the eighteenth session of ECOSOC and Ninth General Assembly affecting WHO's activities (see also Supplementary Agenda Item 9)

Documents EB15/46
EB15/46 Add.1
EB15/46 Add.2
EB15/72
EB15/76

9.2 Non-governmental organizations:

(a) Consideration of applications for official relations

(b) Review of non-governmental organizations in official relations (continuation from thirteenth session)

Documents EB15/NG0/1 through 7

MISCELLANEOUS

10.1 Amendments to the Deed and Regulations of the Darling Foundation

Off. Rec. Wld Hlth Org. 52, resolution EB13.R72, para. I(3) and para. II(1)
Documents EB15/NG0/1 through 7

10.2 Study on International Medical Law

Off. Rec. Wld Hlth Org. 52, resolution EB13.R74, para. 2
Document EB15/NG0/8

Supplementary Agenda

1. The role of hospital in the public health programme
   (item proposed by the Government of Sweden)

2. Prevention of accidents in childhood
   (item proposed by the Government of Sweden)

3. UNICEF assistance to Tuberculosis Hospitals particularly those required for tuberculous children - Technical approval of the WHO
   (item proposed by the Government of India)
4. Research in Tuberculosis  
   (item proposed by the Government of India)  

5. Expert Committee on Insecticides:  
   Fifth report  

6. Relationship with the Council for International  
   Organizations of Medical Sciences  

7. Handbook of Resolutions and Decisions  

8. Study of the participation of Associate Members  
   in the working party which may be set up by  
   the Committee on Programme and Budget for  
   examination of the Proposed Programme and  
   Budget estimates for 1956  
   (item proposed by the Associate Member of Tunisia)  
   (see also Agenda Item 3.4)  

9. Draft resolution on peaceful uses of atomic  
   energy and medical researches on effects of  
   radio activity  
   (item proposed by the Government of Japan)  
   (see also Agenda Item 9.1)  

OTHER BUSINESS AND CLOSURE OF SESSION