



**REGIONAL COMMITTEE FOR THE
EASTERN MEDITERRANEAN**

EM/RC55/10-Annex 1
August 2008

Fifty-fifth Session

Original : English

Agenda item 11 (b)

**DRAFT PROVISIONAL AGENDA
EXECUTIVE BOARD (124th SESSION)**

1. In accordance with the Rules of Procedure of the Executive Board, the provisional agenda of each session shall be drawn up by the Director-General in consultation with the Officers of the Board. It shall be dispatched with the notice of convocation eight weeks before the commencement of a session.
2. The attached draft provisional agenda for the 124th session of the Executive Board will be the subject of further consultation between the Director-General and the Officers of the Board. It includes items requested by the Health Assembly or the Board at a previous session, proposed by members of the Board, and proposed by the Director-General. It is submitted to the regional committees for information.
3. In accordance with the Rules of Procedure of the Health Assembly, the Board shall prepare the provisional agenda of each regular session of the Health Assembly after consideration of proposals submitted by the Director-General.

ATTACHMENT

Draft provisional agenda of the 124th session

Draft provisional agenda

- 1. Opening of the session and adoption of the agenda**
- 2. Report by the Director-General**
- 3. Report of the Programme, Budget and Administration Committee of the Executive Board**
- 4. Technical and health matters**
 - 4.1 Pandemic influenza preparedness: sharing of influenza viruses and access to vaccines and other benefits
 - 4.2 Implementation of the International Health Regulations (2005)
 - 4.3 HIV/AIDS and mental health
 - 4.4 Prevention of avoidable blindness and visual impairment
 - 4.5 Primary health care: 30 years of the Alma-Ata Declaration
 - 4.6 Commission on Social Determinants of Health
 - 4.7 Monitoring of the achievement of the health-related Millennium Development Goals
 - 4.8 Climate change and health
 - 4.9 WHO's role and responsibilities in health research
 - 4.10 International recruitment of health personnel: draft global code of practice
 - 4.11 Counterfeit medical products
 - 4.12 Human organ and tissue transplantation
 - 4.13 Public health, innovation and intellectual property: global strategy and plan of action

5. Programme and budget matters

- 5.1 Programme budget 2006–2007: performance assessment
- 5.2 Implementation of Programme budget 2008–2009: interim report
- 5.3 Medium-term strategic plan 2008–2013 and Proposed programme budget 2010–2011

6. Financial matters

- 6.1 Unaudited interim financial report for the financial period 2008–2009
- 6.2 Assessed contributions
 - Status of collection, including Members in arrears in the payment of their contributions to an extent that would justify invoking Article 7 of the Constitution
 - Scale of assessments for 2010–2011
- 6.3 Amendments to the Financial Regulations and Financial Rules

7. Management matters

- 7.1 Partnerships
- 7.2 Multilingualism: implementation of action plan
- 7.3 Reports of committees of the Executive Board
 - Standing Committee on Nongovernmental Organizations
 - Foundations and awards
- 7.4 Provisional agenda of the Sixty-second World Health Assembly and date and place of the 125th session of the Executive Board

8. Staffing matters

- 8.1 Appointment of the Regional Director for South-East Asia
- 8.2 Appointment of the Regional Director for the Western Pacific
- 8.3 Human resources: annual report (including employment and participation of women in the work of WHO)
- 8.4 Report of the International Civil Service Commission
- 8.5 Amendments to Staff Rules and Staff Regulations [if any]
- 8.6 Statement by the representative of the WHO staff associations

9. Matters for information

9.1 Reports of expert committees and study groups

9.2 Progress reports

- A. Poliomyelitis: mechanism for management of potential risks to eradication
- B. Smallpox eradication: destruction of variola stocks (resolution WHA60.1)
- C. Malaria, including proposal for establishment of World Malaria Day (resolution WHA60.18)
- D. Implementation by WHO of the recommendations of the Global Task Team on Improving AIDS Coordination among Multilateral Institutions and International Donors (resolution WHA59.12)
- E. Prevention and control of sexually transmitted infections (resolution WHA59.19)
- F. Strengthening of health information systems (resolution WHA60.27)
- G. Universal coverage of maternal, newborn and child health interventions (resolution WHA58.31)
- H. Integrating gender analysis and actions into the work of WHO: draft strategy (resolution WHA60.25)
- I. Rational use of medicines (resolution WHA60.16)
- J. Better medicines for children (resolution WHA60.20)
- K. Health technologies (resolution WHA60.29)

10. Closure of the session

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