



WORLD HEALTH ORGANIZATION  
ORGANISATION MONDIALE DE LA SANTÉ

PROGRAMME OF WORK No. 5  
for Saturday, 25 January 1975

EXECUTIVE BOARD

Fifty-fifth Session

9.00 a.m. - 12.30 p.m. and  
if necessary 2.30 p.m.

Meeting of the drafting group on  
the Executive Board report on the  
proposed programme budget for  
1976 and 1977

Salle D  
7th floor

12.30 p.m.<sup>1</sup>



Working group on the organization  
study on "The planning for and  
impact of extrabudgetary resources on  
WHO's programmes and policy" (Agenda  
item 2.14.2), and on The role of WHO  
in bilateral or multilateral health  
aid programmes (Agenda item 2.15)<sup>2</sup>

Salle B  
3rd floor

12.30 p.m.<sup>1</sup>

Working group on Coordination with the  
United Nations system (Agenda items  
7.1.1, 7.1.2, 7.1.5, 7.1.6) and on WHO  
activities related to disasters and  
natural catastrophes (Agenda item 2.13)<sup>3</sup>

Salle C  
5th floor

2.30 p.m.<sup>4</sup>

PROGRAMME OF WORK

Agenda items

3.4 Review of the proposed programme budget  
for 1976 and 1977 (continued)

Official Records No. 209, resolution WHA26.38

Official Records No. 220

Documents EB55/WP/1

EB55/WP/6

EB55/WP/7

EB55/WP/8

EB55/WP/9

EB55/WP/10

EB55/WP/11

EB55/WP/12

EB55/WP/15

<sup>1</sup> Immediately after the Executive Board has adjourned.

<sup>2</sup> Members of the working group, in alphabetical order, are: Dr J. L. Kilgour  
(alternate to Professor J. J. A. Reid), Professor J. Kostrzewski,  
Professor L. von Manger-König, Dr A. Sauter, Dr K. Shami, Dr R. Valladares and  
Sir Harold Walter.

<sup>3</sup> Members of the working group, in alphabetical order, are: Professor M. I. Azim,  
Professor J. J. A. Reid, Dr G. Restrepo Chavarriaga, Professor J. Tigyi and Dr J. Wright.

<sup>4</sup> Provided the review of item 3.4 has been completed by the Board.

Agenda items

During the examination of the proposed programme budget for 1976 and 1977 (Official Records No. 220), the following items will also be considered:

- 5.1 Africa
    - 5.1.1 Report on the twenty-fourth session of the Regional Committee Document EB55/21
  - 5.2 Americas
    - 5.2.1 Report on the twenty-sixth session of the Regional Committee/  
XIX Pan American Sanitary Conference Document EB55/23
  - 5.3 South-East Asia
    - 5.3.1 Report on the twenty-seventh session of the Regional Committee Document EB55/25
  - 5.4 Europe
    - 5.4.1 Report on the twenty-fourth session of the Regional Committee Documents EB55/26  
EB55/53
  - 5.6 Western Pacific
    - 5.6.1 Report on the twenty-fifth session of the Regional Committee Document EB55/28
  - 6.1 Collection of contributions
    - 6.1.1 Status of collection of annual contributions and advances to the Working Capital Fund Document EB55/29 Rev.1
    - 6.1.2 Members in arrears in the payment of their contributions to an extent which may invoke the provision of Article 7 of the Constitution Document EB55/52
- If time permits and at an appropriate moment:
- Consideration of a draft resolution on schistosomiasis Document EB55/Conf.Doc. No.5 Rev.1
  - 2.12 Prophylactic and therapeutic substances: consideration of a draft resolution Document EB55/Conf.Doc. No.6
  - 2.8 Promotion of National Health Services: consideration of a draft resolution Document EB55/Conf.Doc. No.7