



EXECUTIVE BOARD

Eighty-second SessionGeneva, 16 May 1988

PROVISIONAL AGENDA

1. Opening of the session

Handbook of Resolutions and Decisions, Vol. II, 1985, p. 228, decision EB64(3)
Document EB81/1988/REC/1, decision EB81(21)

2. Adoption of the agenda

Document EB82/1

3. Election of Chairman, Vice-Chairmen and Rapporteurs

4. Report of the representatives of the Executive Board at the Forty-first World Health Assembly

Handbook of Resolutions and Decisions, Vol. II, 1985, p. 218,
resolution EB59.R8, para. 1(2)
Document EB80/1987/REC/1, decision EB80(2)

5. Report on meetings of expert committees and study groups

Document EB82/2

6. Appointment of representatives of the Executive Board at the Forty-second World Health Assembly

Handbook of Resolutions and Decisions, Vol. II, 1985, p. 239,
resolutions EB59.R7, para. 1, and EB59.R8, para. 1(1)

7. Filling of vacancies on committees

Handbook of Resolutions and Decisions, Vol. II, 1985, p. 220,
resolution EB61.R8
Document EB82/3

8. Technical Discussions

8.1 Appointment of the General Chairman of the Technical Discussions to be held at the Forty-second World Health Assembly (1989)

Handbook of Resolutions and Decisions, Vol. I, 1973, p. 299,
resolution WHA10.33, para. (6)
Document EB82/4

8.2 Selection of a subject for the Technical Discussions at the Forty-third World Health Assembly (1990)

Handbook of Resolutions and Decisions, Vol. I, 1973, p. 299,
resolution WHA10.33, para. (3)
Document EB82/5

9. Report(s) of the Joint Inspection Unit (if any)
10. Statement by the representative of the WHO Staff Associations (if any)
11. Date and place of the Forty-second World Health Assembly

Articles 14 and 15 of the Constitution

12. Date, place and duration of the eighty-third session of the Executive Board

Rule 5 of the Rules of Procedure

13. Closure of the session

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