



World Health Organization
Organisation mondiale de la Santé

EXECUTIVE BOARD
 Ninety-fifth Session

EB95/DIV/4
 6 February 1995

Final list of documents

Executive Board documents (Arabic, Chinese, English, French, Russian and Spanish)

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| EB95/1 | Provisional agenda |
| EB95/1 Rev.1 | Agenda |
| EB95/2 | Appointment of the Regional Director for Africa |
| EB95/3 | Appointment of the Regional Director for the Americas |
| EB95/4 | Appointment of the Regional Director for Europe |
| EB95/5 | Monitoring of progress in implementation of strategies for health for all by the year 2000 - Third report |
| EB95/6 | Reports of the Regional Directors on strategies and progress on key operational and management reform issues in the regions - Report by the Regional Director for the Eastern Mediterranean |
| EB95/7 | Reports of the Regional Directors on strategies and progress on key operational and management reform issues in the regions - Report by the Regional Director for the Western Pacific |
| EB95/8 | Reports of the Regional Directors on strategies and progress on key operational and management reform issues in the regions - Report by the Regional Director for Africa |
| EB95/9 | Reports of the Regional Directors on strategies and progress on key operational and management reform issues in the regions - Report by the Regional Director for the Americas |
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| EB95/12 Corr.2 | WHO response to global change - Progress report by the Director-General | (Russian only) |
| EB95/13 | Budgetary reform - Note by the Director-General | |
| EB95/14 | Programme budgeting in WHO and prioritization of activities - Report by the Director-General | |
| EB95/14 Corr.1 | Programme budgeting in WHO and prioritization of activities - Report by the Director-General | (English only) |
| EB95/15 | Renewing the health-for-all strategy - Report by the Director-General | |
| EB95/16 | WHO communications and public relations policy - Report by the Director-General | |
| EB95/17 | Development of a WHO worldwide management information system - Interim report by the Director-General | |
| EB95/18 | Programme support costs - Report by the Director-General | |
| EB95/19 | Programme Development Committee of the Executive Board - Report on the first meeting | |
| EB95/20 | Administration, Budget and Finance Committee of the Executive Board - Report on the first meeting | |
| EB95/20 Corr.1 | Administration, Budget and Finance Committee of the Executive Board - Report on the first meeting | (Spanish only) |
| EB95/21 | Proposed programme budget for the financial period 1996-1997: Cost increases - Report by the Director-General | |
| EB95/21 Corr.1 | Proposed programme budget for the financial period 1996-1997: Cost increases - Report by the Director-General | |
| EB95/22 | Proposed programme budget for the financial period 1996-1997: financial review - Report on casual income | |
| EB95/23 | Emergency and humanitarian action - Report by the Director-General | |
| EB95/23 Add.1 | Emergency and humanitarian action - Report by the Director-General | |

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- EB95/24 Health and medical services in times of armed conflict - Report by the Director-General
- EB95/25 Intensified cooperation with countries in greatest need - Report by the Director-General
- EB95/26 Progress in implementation of the World Declaration and Plan of Action for Nutrition - Report by the Director-General
- EB95/27 Tobacco or health - Report by the Director-General
- EB95/27 Corr.1 Tobacco or health - Report by the Director-General
- EB95/28 Maternal and child health and family planning: quality of care - A conceptual and strategic framework for reproductive health - Report by the Director-General
- EB95/29 International Programme on Chemical Safety - Progress report by the Director-General
- EB95/30 International Programme on the Health Effects of the Chernobyl Accident - Report by the Director-General
- EB95/31 Control of diarrhoeal diseases and acute respiratory infections: integrated management of the sick child - Progress report by the Director-General
- EB95/32 Implementation of the global AIDS strategy - Report by the Director-General
- EB95/33 Smallpox eradication: report of the *Ad Hoc* Committee on Orthopoxvirus Infections - Report by the Director-General
- EB95/33 Add.1 Smallpox eradication: report of the *Ad Hoc* Committee on Orthopoxvirus Infections - Report by the Director-General
- EB95/34 Task Force on Health in Development - Report by the Chairman
- EB95/35 Report on meeting of the global Advisory Committee on Health Research (ACHR): research policy and strategy - Report by the Director-General
- EB95/36 Report on meetings of expert committees and study groups - Report by the Director-General
- EB95/36 Add.1 Report on appointments to expert advisory panels and committees - Report by the Director-General

- EB95/37 Status of collection of assessed contributions and status of advances to the Working Capital Fund - Report by the Director-General
- EB95/38 Members in arrears in the payment of their contributions to an extent which would justify invoking Article 7 of the Constitution: Status as at 1 January 1995 - Report by the Director-General
- EB95/39 Review of the Working Capital Fund - Report by the Director-General
- EB95/40 Implementation of recommendations of the External Auditor - Financial report 1992-1993 - Report by the Director-General
- EB95/41 Real Estate Fund - Report by the Director-General
- EB95/41 Rev.1 Real Estate Fund - Report by the Director-General
- EB95/42 Recruitment of international staff in WHO: geographical representation - Report by the Director-General
- EB95/42 Corr.1 Recruitment of international staff in WHO: geographical representation - Report by the Director-General
- EB95/43 Accelerating the employment and participation of women in the work of WHO - Report by the Director-General
- EB95/44 Collaboration within the United Nations system: Report of the International Civil Service Commission - Report by the Director-General
- EB95/45 Confirmation of amendments to the Staff Rules - Report by the Director-General
- EB95/46 National Professional Officers - Report by the Director-General
- EB95/47 Collaboration within the United Nations system and with other intergovernmental organizations - general matters - Report by the Director-General
- EB95/47 Add.1 Collaboration within the United Nations system and with other intergovernmental organizations: United Nations resolution on preventive action and intensification of the struggle against malaria in developing countries, particularly in Africa - Report by the Director-General
- EB95/48 Establishment of the joint and cosponsored United Nations programme on HIV/AIDS - Report by the Director-General

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- EB95/49 Collaboration within the United Nations system:
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1994 - Report by the Director-General
- EB95/50 (NOT ISSUED)
- EB95/51 Women, health and development - Global Commission on
Women's Health; and preparations for the Fourth World
Conference on Women (1995) - Report by the Director-
General
- EB95/52 Reports of the Joint Inspection Unit - Report by the
Director-General
- EB95/53 Collaboration with nongovernmental organizations: Report
of the Standing Committee on Nongovernmental
Organizations
- EB95/54 Cooperation Agreement with the Mentor Foundation -
Report by the Director-General
- EB95/55 Foundation for tropical diseases - Report by the Director-
General
- EB95/56 Administration and award of foundation prizes and
fellowships in WHO - Report by the Director-General
- EB95/56 Corr.1 Administration and award of foundation prizes and
fellowships in WHO - Report by the Director-General (Arabic only)
- EB95/57 Provisional agenda for and duration of the Forty-eighth
World Health Assembly
- EB95/58 Proposed programme budget for the financial period
1996-1997: additional budgetary tables (Only available in
English, French,
Spanish and Arabic)
- EB95/59 Women, health and development - Report by the Director-
General
- EB95/60 Paris AIDS Summit (1 December 1994) - Report by the
Director-General
- EB95/61 Communicable disease prevention and control: new,
emerging, and re-emerging infectious diseases - Report by
the Director-General
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Information documents (English and French)

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| EB95/INF.DOC./1 | Food and nutrition programme - Orientation document for programme review |
| EB95/INF.DOC./2 | Equipment and supplies services for Member States - Orientation document for programme review |
| EB95/INF.DOC./3 | Health situation and trend assessment - Orientation document for programme review |
| EB95/INF.DOC./4 | General programme development and management - Orientation document for programme review |
| EB95/INF.DOC./4 Corr.1 | General programme development and management - Orientation document for programme review |
| EB95/INF.DOC./5 | Health and biomedical information - Orientation document for programme review |
| EB95/INF.DOC./6 | Action Programme on Essential Drugs - Orientation document for programme review |
| EB95/INF.DOC./7 | Vaccines and immunization - Orientation document for programme review |
| EB95/INF.DOC./8 | Tropical disease research and control - Orientation document for programme review |
| EB95/INF.DOC./8 Rev.1 | Tropical disease research and control - Orientation document for programme review |
| EB95/INF.DOC./9 | Health of the elderly and workers' health - Orientation document for programme review |
| EB95/INF.DOC./10 | Development of human resources for health - Orientation document for programme review |
| EB95/INF.DOC./11 | Proposed programme budget for the financial period 1996-1997 - General review |
| EB95/INF.DOC./12 | Proposed programme budget for the financial period 1996-1997: level of programme and administrative support provided by headquarters and the regional offices |
| EB95/INF.DOC./13 | Monitoring of progress in implementation of strategies for health for all by the year 2000 - Summary of findings on indicators |
| EB95/INF.DOC./14 | Centre to contribute to the international health work of WHO |

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| EB95/INF.DOC./15 | Preliminary daily timetable for the Forty-eighth World Health Assembly |
| EB95/INF.DOC./16 | Confirmation of amendments to the Staff Rules |
| EB95/INF.DOC./17 | Health, environment and sustainable development: WHO's role as "task manager for health" |
| EB95/INF.DOC./18 | Emergency and humanitarian action - Report by the Director-General |
| EB95/INF.DOC./19 | French taxation |
| EB95/INF.DOC./20 | Ethics and health at global level. WHO's role and involvement |
| EB95/INF.DOC./21 | Statement by the WHO Staff Associations on matters concerning personnel policy and conditions of service |
| EB95/INF.DOC./22 | Proposed programme budget for the financial period 1996-1997 - Financial review |
| EB95/INF.DOC./23 | Proposed programme budget for the financial period 1996-1997 - General review |

Resolutions (Arabic, Chinese, English, French, Russian and Spanish)

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| EB95.R1 | Appointment of the Regional Director for Africa |
| EB95.R2 | Appointment of the Regional Director for the Americas |
| EB95.R3 | Appointment of the Regional Director for Europe |
| EB95.R4 | Budgetary reform |
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| EB95.R6 | Changing medical education and medical practice for health for all |
| EB95.R7 | Prevention of hearing impairment |
| EB95.R8 | Intensified cooperation with countries in greatest need |
| EB95.R9 | An international strategy for tobacco control |
| EB95.R10 | Maternal and child health and family planning: quality of care - A conceptual and strategic framework for reproductive health |

- EB95.R11 Control of diarrhoeal diseases and acute respiratory infections: integrated management of the sick child
- EB95.R12 Communicable diseases prevention and control: new, emerging, and re-emerging infectious diseases
- EB95.R13 Establishment of the joint and cosponsored United Nations programme on HIV/AIDS
- EB95.R14 Paris AIDS Summit (1 December 1994)
- EB95.R15 Status of collection of assessed contributions and status of advances to the Working Capital Fund
- EB95.R16 Review of the Working Capital Fund
- EB95.R17 Emergency and humanitarian action
- EB95.R18 Real Estate Fund
- EB95.R19 Recruitment of international staff in WHO: geographical representation
- EB95.R20 Confirmation of amendments to the Staff Rules
- EB95.R21 Salaries for ungraded posts and the Director-General
- EB95.R22 Collaboration with nongovernmental organizations: Report of the Standing Committee on Nongovernmental Organizations

Provisional summary records (English, French and Spanish)

- EB95/SR/1 First meeting - Monday, 16 January 1995, at 9:30
- EB95/SR/2 Second meeting - Monday, 16 January 1995, at 14:30
- EB95/SR/3 Third meeting - Tuesday, 17 January 1995, at 9:00
- EB95/SR/4 Fourth meeting - Tuesday, 17 January 1995, at 14:30
- EB95/SR/5 Fifth meeting - Wednesday, 18 January 1995, at 9:00
- EB95/SR/6 Sixth meeting - Wednesday, 18 January 1995, at 14:45
- EB95/SR/7 Seventh meeting - Monday, 23 January 1995, at 9:00
- EB95/SR/8 Eighth meeting - Monday, 23 January 1995, at 14:30
- EB95/SR/9 Ninth meeting - Tuesday, 24 January 1995, at 9:00

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| EB95/SR/10 | Tenth meeting - Tuesday, 24 January 1995, at 14:30 |
| EB95/SR/11 | Eleventh meeting - Wednesday, 25 January 1995, at 9:00 |
| EB95/SR/12 | Twelfth meeting - Wednesday, 25 January 1995, at 14:30 |
| EB95/SR/13 | Thirteenth meeting - Thursday, 26 January 1995, at 9:00 |
| EB95/SR/14 | Fourteenth meeting - Thursday, 26 January 1995, at 14:30 |
| EB95/SR/15 | Fifteenth meeting - Friday, 27 January 1995, at 9:05 |
| EB95/SR/16 | Sixteenth meeting - Friday, 27 January 1995, at 14:30 |

Miscellaneous

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| EB95/DIV/1 | Provisional list of members and other participants | E F |
| EB95/DIV/1 Rev.1 | List of members and other participants | E F |
| EB95/DIV/2 | Statement by the Director-General to the Executive Board at its ninety-fifth session | E F |
| EB95/DIV/3 | Decisions and list of resolutions | A C E F R S |
| EB95/DIV/4 | Final list of documents | E F |

Records (Arabic, Chinese, English, French and Spanish)

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| EB95/1995/REC/1 | Executive Board, ninety-fifth session, Geneva, 16-27 January 1995. Resolutions and Decisions, Annexes (available mid-April 1995) |
| EB95/1995/REC/2 | Executive Board, ninety-fifth session, Geneva, 16-27 January 1995. Summary Records (available mid-April 1995) |

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| A = Arabic | F = French |
| C = Chinese | R = Russian |
| E = English | S = Spanish |

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Programme of Work (Arabic, Chinese, English, French, Russian and Spanish)

Programme of Work No. 1-10

Working Papers (English and French)

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|--------------------------|---|
| EB95/Working Paper No.1 | Review and evaluation of specific programmes: food and nutrition |
| EB95/Working Paper No.2 | Review and evaluation of specific programmes: equipment and supplies services for Member States |
| EB95/Working Paper No.3 | Review and evaluation of specific programmes: health situation and trend assessment |
| EB95/Working Paper No.4 | Review and evaluation of specific programmes: general programme development and management |
| EB95/Working Paper No.5 | Review and evaluation of specific programmes: health and biomedical information |
| EB95/Working Paper No.6 | Review and evaluation of specific programmes: action programme on essential drugs |
| EB95/Working Paper No.7 | Review and evaluation of specific programmes: global programme for vaccines and immunization |
| EB95/Working Paper No.8 | Review and evaluation of specific programmes: tropical diseases research and control |
| EB95/Working Paper No.9 | Review and evaluation of specific programmes: health of the elderly and workers' health |
| EB95/Working Paper No.10 | Review and evaluation of specific programmes: human resources for health (HRH) |

Conference Papers (Arabic, Chinese, English, French, Russian and Spanish)

EB95/Conf.Paper No.1-14 Draft resolutions and decisions