



World Health Organization
Organisation mondiale de la Santé

EXECUTIVE BOARD
Ninety-ninth Session

Programme of Work No. 7
for Tuesday, 21 January 1997

Tuesday, 21 January 1997

09:30 - 12:30
14:30 - 17:30

Programme of work

Agenda item

11. WHO reform

Document EB99/Conf.Paper No.3¹

11.2 Review of the Constitution of the World Health Organization: report of the special group

Documents EB99/Conf.Paper No.8 and EB99/Conf.Paper No.11

13. Implementation of resolutions and decisions (progress reports by the Director-General)

Document EB99/19

- Fellowships programme and policy (resolution EB87.R23)
- Reproductive health²
- Tobacco or health (resolution WHA43.16)
- HIV/AIDS and sexually transmitted diseases (resolution WHA49.27)

14. Control of tropical diseases

Documents EB99/20 and EB99/20 Corr.1

16. Reports of advisory bodies and related issues

16.1 Report on thirty-fourth session of the global Advisory Committee on Health Research (ACHR)³

Document EB99/26

¹ To be discussed, if time permits, on Wednesday, 22 January 1997.

² See summary record of the sixth meeting of Committee A at the Forty-ninth World Health Assembly (document WHA49/1996/REC/3).

³ Item 16.6 to be taken together with this item.

16.2 Regulations for expert advisory panels and committees: reporting to the Executive Board

Document EB99/27

16.3 Report on meetings of expert committees and study groups (including report on appointments to expert advisory panels and committees)

Documents EB99/28 and EB99/28 Add.1

16.4 Report of the ad hoc working group on health systems development for the future

Document EB99/39

16.5 Report of the ad hoc working group on the quality of biological products moving in international commerce

Document WHA49/1996/REC/1, decision WHA49(11)
Documents EB99/29 and EB99/Conf.Paper No.6

16.6 Future research agenda

Document EB99/INF.DOC./4

20. Awards¹

20.1 Léon Bernard Foundation Prize (report of the Léon Bernard Foundation Committee)

20.2 Dr A.T. Shousha Foundation Prize (report of the Dr A.T. Shousha Foundation Committee)

20.3 Ihsan Dogramaci Family Health Foundation Prize and Fellowship (report of the Ihsan Dogramaci Family Health Foundation Committee)

20.4 Sasakawa Health Prize (report of the Sasakawa Health Prize Committee)

20.5 Francesco Pocchiari Fellowship (report of the Advisory Committee on Health Research)

20.6 United Arab Emirates Health Foundation Prize (report of the United Arab Emirates Health Foundation Committee)

If time permits

15. Collaboration within the United Nations system and with other intergovernmental organizations

15.1 General matters

Documents EB99/21 and EB99/21 Add.1

¹ This item will be taken up at 14:30. Only the following may attend the private meeting: the members of the Executive Board, their alternates and their advisers, and a minimum number of members of the Secretariat designated by the Director-General. A public meeting will follow.

