



World Health Organization Organisation mondiale de la Santé

EXECUTIVE BOARD
100th Session

Programme of Work
for Friday, 16 May 1997

Friday, 16 May 1997

09:00 - 12:30
14:30 - 17:30

Working Group to Evaluate the
Programme Development
Committee and the Administration,
Budget and Finance Committee¹

Indian Room

During morning coffee break

Special Group for the Review of
the Constitution of WHO²

Executive Board Room

12:30

Joint UNICEF/WHO Committee
on Health Policy³

Room E.110

Following closure

Programme of work

Agenda item

5. WHO reform

5.1 Renewed health-for-all strategy: draft policy for the twenty-first century

Document EB100/2

5.3 Review of the Constitution of the World Health Organization: progress report of the special group

Document EB100/4

5.4 Implementation of Rule 52 of the Rules of Procedure of the Executive Board: nomination for the post of Director-General

Document EB100/5

¹ Members of this Working Group are Dr K. Calman, Mr J. Hurley, Dr E. Nakamura and Dr B. Wasisto.

² Members of this Special Group are Professor A. Aberkane (member *ex-officio*), Dr F.R. Al-Mousawi, Dr N. Blewett, Dr L.A. López Benítez, Professor Ž. Reiner, Dr T.J. Stamps and Dr B. Wasisto.

³ Members of this Committee to be appointed under agenda item 8.1.

6. Programme budget matters

Document EB100/6

7. Reports of advisory bodies and related issues

7.1 Report on meetings of expert committees and study groups

Document EB100/7

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

Document EB100/8

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

8.1 WHO/UNICEF/UNFPA Coordinating Committee on Health: draft terms of reference

Documents EB100/9 and EB100/9 Add.1

8.2 Follow-up to Economic and Social Council resolution 1995/56 on strengthening of the coordination of emergency humanitarian assistance

Document EB100/10

9. Statement by the representative of the WHO staff associations on matters concerning personnel policy and conditions of service

Document EB100/INF.DOC./1

10. Administration and award of foundation prizes and fellowships

Document EB100/11

11. Appointment of representatives of the Executive Board at the Fifty-first World Health Assembly

13. Date and place of the Fifty-first World Health Assembly

14. Date, place and duration of the 101st session of the Executive Board

15. Closure of the session

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