



# WORLD HEALTH ORGANIZATION

**PROGRAMME, BUDGET AND ADMINISTRATION  
COMMITTEE OF THE EXECUTIVE BOARD**

**First meeting  
Room A**

**Programme of Work No.1**

**for Thursday, 13 January 2005  
and Friday, 14 January 2005**

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## Programme of work

**Thursday, 13 January 2005**

**09:00 – 12:30**

**14:00 – 17:30**

### Agenda item

3.4 Proposed programme budget 2006-2007 (continued)

Documents PPB/2006-2007, PPB/2006-2007 Add.1, EB115/INF.DOC./3,  
EB115/INF.DOC./4, and EB115/INF.DOC/5

Areas of work 15-19:

- Reproductive health
- Making pregnancy safer
- Gender, women and health
- Child and adolescent health
- Immunization and vaccine development

Areas of work 20-26:

- Essential medicines
- Essential health technologies
- Policy-making for health in development
- Health system policies and service delivery
- Human resources for health
- Health financing and social protection
- Health information, evidence and research policy

Areas of work 27 and 28:

- Emergency preparedness and response
- WHO's core presence in countries

Areas of work 29-37:

- Knowledge management and information technology
- Planning, resource coordination and oversight
- Human resources management in WHO
- Budget and financial management
- Infrastructure and logistics
- Governing bodies
- External relations
- Direction
- Miscellaneous

3.2 Guiding principles for strategic resource allocations

Documents EB115/14 and EB115/INF.DOC./7

3.5 Real Estate

Document EB115/41

#### **4. Financial matters**

4.1 Assessed contributions

- Status of collection, including Members in arrears in the payment of their contributions to an extent that would justify invoking Article 7 of the Constitution

Document EB115/16

- Assessments for 2006 and 2007

Document EB115/17

4.2 Amendments to the Financial Regulations and Financial Rules

Document EB115/43

#### **5. Report of the Office of Internal Oversight Services**

Document EBPBAC1/3

**Friday, 14 January 2005**

**09:00 – 12:30**

**Agenda item**

**6. Staffing matters**

6.1 Human resources: annual report

Documents EB115/25, EB115/25 Corr.1 and EB115/25 Add.1

6.2 Report of the International Civil Service Commission

Document EB115/33

6.3 Confirmation of amendments to the Staff Rules

Documents EB115/38, EB115/38 Corr.1 and EB115/38 Add.1

**7. Management matters**

7.1 Previous Joint Inspection Unit reports: implementation of recommendations

Document EB115/23

7.2 Recent Joint Inspection Unit reports

Document EB115/24

7.3 Follow-up to Executive Board deliberations on multilingualism

Document EB115/3

Time to be announced

**Adoption of the report**

**8. Closure of the session**

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