



# WORLD HEALTH ORGANIZATION

**EXECUTIVE BOARD**  
**107th Session**  
**Geneva, 15-23 January 2001**

**EB107/1 Rev.1**  
**16 November 2000**

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## Provisional agenda

### **1. Opening of the session and adoption of the agenda**

Document EB107/1

### **2. Report by the Director-General**

Document EB107/2

- Comments and questions

### **3. Technical and health matters**

#### **3.1 Global strategy for infant and young child feeding (decision WHA53(10))**

Document EB107/3

#### **3.2 Health promotion**

Document EB107/4

#### **3.3 Communicable diseases**

- Global health security: epidemic alert and response

Document EB107/5

- Control of schistosomiasis and soil-transmitted helminth infections

Document EB107/31

#### **3.4 Strengthening health services delivery**

- Human resources<sup>1</sup>

Document EB107/6

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<sup>1</sup> Including Strengthening nursing and midwifery (resolution WHA49.1).

- Partnerships with nongovernmental organizations

Document EB107/7

3.5 Reporting of information on the health of populations

Document EB107/8

3.6 Health systems performance assessment

Document EB107/9

**4. Proposed programme budget for the financial period 2002-2003**

Documents PPB/2002-2003 (Proposed programme budget), EB107/34 (General programme of work), EB107/INF.DOC./1, EB107/INF.DOC./2, EB107/INF.DOC./3 and EB107/INF.DOC./4

**5. Financial matters**

5.1 Assessed contributions

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

Document EB107/10

- Special arrangements for settlement of arrears

Document EB107/33

5.2 Casual income

Document EB107/11

5.3 Real Estate Fund

Document EB107/12

5.4 Financial Rules

Document EB107/13

**6. Staffing matters**

6.1 Human resources

- Annual report

Document EB107/14

- Policy development

Documents EB107/15 and EB107/15 Add.1

- Report of the International Civil Service Commission

Documents EB107/16 and EB107/16 Add.1

- Confirmation of amendments to the Staff Rules

Document EB107/17

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

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

Document EB107/18

**8. Other management matters**

- 8.1 Reports of the Executive Board committees

- Nongovernmental organizations

Document EB107/19

- Awards

Document EB107/23

- Other

- 8.2 Reports of the Joint Inspection Unit

Document EB107/32

- 8.3 Guidelines on working with the private sector to achieve health outcomes

Document EB107/20

- 8.4 Governing body matters

Document EB107/35

- Method of work of the Health Assembly

Document EB107/21

- Future sessions

Document EB107/22

## **9. Matters for information**

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

Documents EB107/24 and EB107/24 Add.1

- 9.2 Roll Back Malaria

Document EB107/25

- 9.3 Making pregnancy safer

Document EB107/26

- 9.4 Mental health 2001

Document EB107/27

- 9.5 Eradication of poliomyelitis

Document EB107/28

- 9.6 HIV/AIDS

Document EB107/29

- 9.7 Framework convention on tobacco control

Document EB107/30

- 9.8 Injection safety

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## **10. Closure of the session**

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