



# WORLD HEALTH ORGANIZATION

**EXECUTIVE BOARD**  
**109th Session**  
**Provisional agenda item 1**

**EB109/DIV/2**  
**8 January 2002**

## Preliminary daily timetable

January 2002		Other
<b>Monday 14</b>		
9:30 – 12:30	Item 1 Opening of the session and adoption of the agenda	
	Item 2 Report by the Director-General	
14:00 – 17:30	Item 3 Health strategy matters	
	Item 3.2 Public-private interactions for health: WHO's involvement	
	Item 3.3 The role of contractual arrangements in improving health systems' performance	
	Item 3.5 Assessment of health systems' performance: report of the peer review	
<b>Tuesday 15</b>		
9:00 – 12:30	Item 3 Health strategy matters (continued)	
	Item 3.6 WHO medicines strategy	
	<ul style="list-style-type: none"> <li>• Expanding access to essential drugs</li> <li>• Revised procedure for updating WHO's Model List of Essential Drugs</li> </ul>	
14:00 – 17:30	Item 3 Health strategy matters (continued)	
	Item 3.7 The health of children and adolescents	
	Item 3.9 Food safety and health	
	Item 3.10 Diet, physical activity and health	
17:30		Standing Committee on Nongovernmental Organizations

January 2002		Other
<p><b>Wednesday 16</b></p> <p>9:00 – 12:30</p> <p>14:00 – 17:30</p> <p>17:30</p>	<p>Item 7 Other management matters</p> <p>Item 7.4 Governing body matters</p> <ul style="list-style-type: none"> <li>• Review of working methods of the Executive Board</li> </ul> <p>Item 3 Health strategy matters (continued)</p> <p>Item 3.1 Intensifying the response to the conditions associated with poverty, including the Global Fund to fight AIDS, Tuberculosis and Malaria</p> <p>Item 3.4 Quality of care: patient safety</p> <p>Item 3 Health strategy matters (continued)</p> <p>Item 3.8 Infant and young child nutrition</p> <ul style="list-style-type: none"> <li>• Childhood nutrition and progress in implementing the International Code of Marketing of Breast-milk Substitutes</li> <li>• Global strategy for infant and young child feeding</li> </ul> <p>Item 3.11 Violence and health</p>	<p>Ihsan Dogramaci Family Health Foundation Selection Panel</p> <p>Jacques Parisot Foundation Selection Panel</p> <p>Ad hoc open-ended intergovernmental working group on reform of the Executive Board (provisional)</p>
<p><b>Thursday 17</b></p> <p>9:00 – 12:30</p>	<p>Item 3 Health strategy matters (continued)</p> <p>Item 3.12 Dengue prevention and control</p> <p>Item 3.13 Deliberate use of biological and chemical agents to cause harm</p> <p>Item 3.14 Smallpox eradication: destruction of variola virus stocks</p> <p>Item 8 Matters for information</p> <p>Item 8.4 Global health-sector strategy for HIV/AIDS</p>	

January 2002		Other
<p><b>Thursday 17</b> (continued)</p> <p>14:00 – 17:30</p> <p>17:30</p>	<p>Item 6 Human resources</p> <p>Item 6.1 Reform of human resources management</p> <p>Item 8 Matters for information (continued)</p> <p>Item 8.5 Annual report on human resources</p> <p>Item 6.2 Statement by the representative of the WHO staff associations</p> <p>Item 6.3 Amendments to the Staff Rules</p>	<p>United Arab Emirates Health Foundation Selection Panel</p> <p>Sasakawa Health Prize Selection Panel</p>
<p><b>Friday 18</b></p> <p>9:00 – 12:30</p> <p>14:00 – 17:30</p>	<p>Item 7 Other management matters (continued)</p> <p><b>Private meeting</b></p> <p>Item 7.1 Appointment of the Regional Director for the Eastern Mediterranean</p> <p>Item 7.2 Reports of the Executive Board Committees</p> <ul style="list-style-type: none"> <li>• Awards</li> </ul> <p><b>Public meeting</b></p> <p>Item 4 Programme and budget matters</p> <p>Item 4.1 Meeting of Interested Parties, 2001</p> <p>Item 4.2 Priorities for the biennium 2004-2005</p> <p>Item 4.3 Miscellaneous income</p> <p>Item 5 Financial matters</p> <p>Item 5.1 Assessed contributions</p> <ul style="list-style-type: none"> <li>• Status of collection</li> <li>• Assessments for 2003</li> </ul> <p>Item 5.2 Revolving and other long-term funds</p> <p>Item 5.3 Amendments to Financial Regulations and Financial Rules [if any]</p>	

