



WORLD HEALTH ORGANIZATION

**EXECUTIVE BOARD
109th Session**

**Programme of Work No.4
for Friday, 18 January 2002**

Friday, 18 January 2002

**09:00 – 12:30
14:00 – 17:30**

Programme of work

Agenda item

Private meeting ¹

7. Other management matters (continued)

7.1 Appointment of the Regional Director for the Eastern Mediterranean

Document EB109/28

7.2 Reports of the Executive Board Committees

- Awards

Public meeting

6. Human resources (continued)

6.2 Statement by the representative of the WHO staff association (continued)

Document EB109/INF.DOC./1

6.3 Amendments to the Staff Rules

Documents EB109/27 and EB109/27 Add.1

3. Health strategy matters (continued)

3.4 Quality of care: patient safety

Documents EB109/9 and EB109/Conf.Paper No.15

¹ The private meeting will be held at 09:00. Only the following may attend the private meeting: the members of the Executive Board, their alternates and their advisers, and essential Secretariat. A public meeting will follow.

3.6 WHO medicines strategy

Documents EB109/7, EB109/8, EB109/Conf.Paper No.4 Rev.1 and EB109/Conf.Paper No.8

3.8 Infant and young child nutrition

Documents EB109/11, EB109/12 and EB109/Conf.Paper No.17

4. Programme and budget matters

4.1 Meeting of Interested Parties, 2001

Document EB109/18

4.2 Priorities for the biennium 2004-2005

Document EB109/19

4.3 Miscellaneous income

Documents EB109/23 and EBABFC16/3

5. Financial matters

5.1 Assessed contribution

- Status of collection

Documents EB109/20 and EBABFC16/3

- Assessments for 2003

Documents EB109/21, EBABFC16/3 and EB109/INF.DOC./2

5.2 Revolving and other long-term funds

Documents EB109/22, EBABFC16/3, EB109/Conf.Paper No.2 and EB109/Conf.Paper No.3

7. Other management matters (continued)

7.2 Reports of the Executive Board Committees (continued)

- Programme Development Committee
- Administration, Budget and Finance Committee
- Audit Committee

- Nongovernmental organizations

Document EB109/29

- WHO/UNICEF/UNFPA Coordinating Committee on Health

Document EB109/38

7.3 Reports of the Joint Inspection Unit

Documents EB109/30, EB109/30 Add.1 and EBAC5/5

7.4 Governing body matters (continued)

- Future sessions

Document EB109/32

8. Matters for information (continued)

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

Documents EB109/33 and EB109/33 Add.1

8.2 Global Alliance for Vaccines and Immunization

Document EB109/34

8.3 Eradication of poliomyelitis

Document EB109/35

9. Closure of the session

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