



WORLD HEALTH ORGANIZATION

**EXECUTIVE BOARD
113th Session**

**Programme of Work No.4
for Friday, 23 January 2004**

Friday, 23 January 2004

09:00 – 12:30

14:00 – 17:30

Programme of work

Agenda item

3. Technical and health matters (continued)

- 3.10 Family health in the context of the tenth anniversary of the International Year of the Family¹

Documents EB113/45 and EB113/Conf.Paper No.2 Rev.1

- 3.11 Reproductive health¹

Documents EB113/15, EB113/15 Add.1 and EB113/Conf.Paper No.1 Rev.1

7. Other management matters

Open meeting²

- 7.1 Appointment of the Regional Director for South-East Asia

Resolution SEA/RC56/R1
Document EB113/21

- 7.2 Appointment of the Regional Director for the Western Pacific

Resolution WPR/RC54.R1
Document EB113/22

¹ Items to be taken up at 14:00.

² The open meeting will be held at 09:00. Only the following may attend the open meeting: members of the Board, their alternates and advisers, Member States not represented on the Board and Associate Members and the Secretariat. As this is a meeting of the Board related to the appointment of Regional Directors, only one representative of each Member State not represented on the Board and of each Associate Member may attend, without the right to participate. A public meeting will follow.

Public meeting

7.1 Appointment of the Regional Director for South-East Asia (continued)

Resolution SEA/RC56/R1
Document EB113/21

7.2 Appointment of the Regional Director for the Western Pacific (continued)

Resolution WPR/RC54.R1
Document EB113/22

4. Programme and budget matters

4.2 Programme budget 2004-2005: progress report

Documents EB113/42 and EB113/42 Add.1

4.3 Regular budget allocations to regions

Document WHA51/1998/REC/1, resolution WHA51.31
Document EB113/43

5. Financial matters

5.1 Status of collection of assessed contributions

Documents EB113/16 and EB113/16 Corr.1

5.3 Scale of assessments

Documents EB113/46 and EB113/46 Corr.1

6. Staffing matters

6.1 Human resources

- Annual report

Document EB113/17

- Recruitment strategy integrating gender and geographical balance

Document WHA56/2003/REC/1, resolution WHA56.17
Document EB113/18

- Report of the International Civil Service Commission

Document EB113/19

6.2 Statement by the representative of the WHO staff associations

Document EB113/INF.DOC./3

7. Other management matters (continued)

7.3 Reports of the Executive Board committees, including awards

Documents EBPDC10/7, EBABFC20/3, EBAC9/5 and EB113/23

7.4 Policy for relations with nongovernmental organizations

Document WHA56/2003/REC/1, decision WHA56(10)
Documents EB113/23 and EB113/24

7.5 Reports of the Joint Inspection Unit

Documents EB113/25 and EB113/26

7.6 Governing body matters

- Executive Board retreat: Chairman's report

Document EB113/39

- Governing body sessions: timing and duration

Document EB112/2003/REC/1, resolution EB112.R1
Document EB113/27

- Executive Board: committee system

Document EB112/2003/REC/1, resolution EB112.R1
Document EB113/28

- Provisional agenda of the Fifty-seventh World Health Assembly and date and place of the 114th session of the Executive Board

Document EB113/29

7.7 Awards: establishment of new prize foundations

Document EB111/2003/REC/1, decision EB111(13) and resolution EM/RC50/R.13
Document EB113/31

9. Closure of the session

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