



WORLD HEALTH ORGANIZATION

**EXECUTIVE BOARD
115th Session**

**Programme of Work No.6
for Monday, 24 January 2005**

Monday, 24 January 2005

**09:00 - 12:30
14:00 - 17:30**

Programme of work

Agenda item

4. Technical and health matters (continued)

4.16 Ministerial Summit on Health Research (Mexico City, 16-20 November 2004)

Document EB115/30

4.17 Influenza pandemic preparedness and response

Documents EB115/44, EB/115/44 Corr.1 and EB115/Conf-Paper No.7

6. Financial matters

6.1 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 2006-2007

Documents EB115/17, EB115/INF.DOC./8 and EB115/Conf.Paper No.9

6.2 Amendments to the Financial Regulations and Financial Rules

Document EB115/43

After lunch: Draft resolutions under item 4

4.3 Responding to health aspects of crises

Document EB115/Conf.Paper No.3 Rev.1

4.4 Infant and young child nutrition

Document EB115/Conf.Paper No.10

4.5 Social health insurance

Document EB115/Conf.Paper No.8

4.6 Blood safety: proposal to establish World Blood Donor Day

Document EB115/Conf.Paper No.4

4.11 Malaria

Document EB115/Conf.Paper No.5 Rev.1

7. Management matters (continued)

7.3 Governing body matters

- Working methods of the Health Assembly

Document EB115/20

- Provisional agenda of the Fifty-eighth World Health Assembly and date and place of the 116th session of the Executive Board

Document EB115/21

7.4 Relations with nongovernmental organizations

- Report of the Standing Committee on Nongovernmental Organizations

Document EB115/22

- Reconsideration of two applications for admission into official relations with WHO

Document EB115/34

7.5 Reports of the foundation committees

7.6 Reports of the Joint Inspection Unit and related matters

- Previous JIU reports: implementation of recommendations

Document EB115/23

- Recent JIU reports

Document EB115/24

- Follow up to Executive Board deliberations on multilingualism

Document EB115/3

If time permits

9. Matters for information

9.1 Reports of advisory bodies

- Report on the forty-second session of the Advisory Committee on Health Research (ACHR)

Document EB115/26

- Expert committees and study groups

Documents EB115/27 and EB115/27 Add.1

9.2 Poliomyelitis

Document EB115/28

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