

## **Agenda**

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

Documents EB120/1 and EB120/1(annotated)

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

Documents EB120/2 and EB120/40

**3. Report of the Programme, Budget and Administration Committee of the Executive Board**

Document EB120/3

**4. Technical and health matters**

4.1 Poliomyelitis: mechanism for management of potential risks to eradication

Documents EB120/4 Rev.1 and EB120/4 Rev.1 Add.1

4.2 Malaria, including proposal for establishment of World Malaria Day

Documents EB120/5 and EB120/5 Add.1

4.3 Tuberculosis control: progress and long-term planning

Documents EB120/8 and EB120/8 Add.1 Rev.1

4.4 Avian and pandemic influenza: developments, response and follow-up, and application of the International Health Regulations (2005)

Documents EB120/15, EB120/15 Add.1, EB120/INF.DOC./3 and EB120/16

4.5 Prevention and control of noncommunicable diseases: implementation of the global strategy

Documents EB120/22 and EB120/22 Add.1

4.6 Oral health: action plan for promotion and integrated disease prevention

Document EB120/10

4.7 Health systems, including emergency care systems

Documents EB120/27, EB120/27 Add.1, EB120/38 and EB120/38 Add.1

4.8 Gender, women and health: draft strategy for integrating gender analysis and actions in the work of WHO

Documents EB120/6 and EB120/6 Add.1

4.9 Progress in the rational use of medicines, including better medicines for children

Documents EB120/7, EB120/7 Add.1, EB120/37 and EB120/37 Add.1

4.10 Workers' health: draft global plan of action

Documents EB120/28 and EB120/28 Add.1

4.11 eHealth: standardized terminology

Document EB120/9

4.12 Draft resolutions deferred from the Fifty-ninth World Health Assembly and the 118th session of the Executive Board

- Smallpox eradication: destruction of variola virus stocks

Documents EB120/11, EB120/11 Add.1 and EB120/39

- Health promotion in a globalized world

Documents EB120/12 and EB120/12 Add.1

- Essential health technologies

Documents EB120/13 and EB120/13 Add.1

- WHO's role and responsibilities in health research

Documents EB120/14 and EB120/14 Add.1

4.13 Contribution of traditional medicine to public health: coca leaf

Document EB120/36

4.14 Public health, innovation and intellectual property: towards a global strategy and plan of action

Documents EB120/35 Add.1, EB120/INF.DOC./1 and EB120/INF.DOC./4

4.15 Commission on Social Determinants of Health

Documents EB120/35 and EB120/35 Add.1

**5. Programme and budget matters**

Draft Medium-term strategic plan, including proposed programme budget 2008–2009

Documents EB120/17, MTSP2008–2013/PPB2008–2009 and MTSP2008-2013/PPB2008-2009 Corr.1

- Draft Medium-term strategic plan 2008–2013
- Proposed programme budget 2008–2009
- Real estate: draft capital master plan

Documents EB120/18, EB120/18 Corr.1 and EB120/18 Add.1

**6. Financial matters**

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

Document EB120/19

6.2 Scale of assessments 2008–2009

Document EB120/20

6.3 Amendments to the Financial Regulations and Financial Rules

Documents EB120/21 and EB120/21 Corr.1

**7. Staffing matters**

7.1 Appointment of the Regional Director for the Eastern Mediterranean

Document EB120/23

7.2 Human resources: annual report

Documents EB120/24, EB120/24 Add.1 and EB120/24 Add.1 Corr.1

7.3 Report of the International Civil Service Commission

Document EB120/25

- 7.4 Confirmation of approval by the United Nations General Assembly of the International Civil Service Commission's general framework, including implementation and cost of amendments to the Staff Rules

Documents EB120/26 and EB120/26 Add.1

- 7.5 Confirmation of amendments to the Staff Rules

Documents EB120/29 and EB120/29 Add.1

- 7.6 Statement by the representative of the WHO staff associations

Document EB120/INF.DOC./2

## **8. Management matters**

- 8.1 Director-General and Deputy Director-General of the World Health Organization: review of matters arising from the special and 118th sessions of the Executive Board

Document EB120/30

- 8.2 WHO and reform of the United Nations system

Documents EB120/31 and EB120/31 Corr.1

- 8.3 Reports of committees of the Executive Board

- Standing Committee on Nongovernmental Organizations
- Foundations and awards

- 8.4 Provisional agenda of the Sixtieth World Health Assembly and date and place of the 121st session of the Executive Board

Document EB120/32

## **9. Matters for information**

- 9.1 Expert committees and study groups

Documents EB120/33 and EB120/34

- 9.2 Progress reports

Documents EB120/35, EB120/35 Add.1 and EB120/35 Add.1 Corr.1

- A. Strengthening active and healthy ageing (resolution WHA58.16)
- B. [Transferred to section 4, as item 4.15]

- C. Public-health problems caused by harmful use of alcohol (resolution WHA58.26)
- D. Emergency preparedness and response (resolution WHA59.22)
- E. Implementation by WHO of the recommendations of the Global Task Team on Improving AIDS Coordination among Multilateral Institutions and International Donors (resolution WHA59.12)
- F. [Transferred to section 4, as item 4.14]
- G. *World report on violence and health*: implementation of recommendations
- H. Health Metrics Network
- I. Cancer prevention and control (resolution WHA58.22): cervical cancer
- J. Reducing global measles mortality

**10. Closure of the session**

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