



WORLD HEALTH ORGANIZATION

EXECUTIVE BOARD
103rd Session
Geneva, 25 January - 3 February 1999

EB103/1
20 October 1998

Provisional agenda

- 1. Opening of the session and adoption of the agenda**
- 2. The Way Ahead for WHO**
 - Director-General
 - Trends and challenges in world health**
 - Presentation by cluster for Evidence and Information for Policy
- 3. Technical and health matters**
 - Revised drug strategy
 - Tobacco free
 - Roll Back Malaria
 - Poliomyelitis eradication
- 4. Role of the Executive Board**
- 5. Proposed programme budget for the financial period 2000-2001**
- 6. Staff development and support**
 - Renewal process
 - Statement by the representative of the WHO staff associations on matters concerning personnel policy and conditions of service
 - Employment and participation of women in the work of WHO: annual report

7. Administrative and financial matters

- Appointment of the Regional Directors for the Americas, South-East Asia and Western Pacific
- Amendments to Articles 2 and 73 of the Constitution
- Status of collection of assessed contributions including Members in arrears to an extent which would justify invoking Article 7 of the Constitution
- Casual income
- Real Estate Fund
- Amendments to the Financial Regulations and Rules
- Report of the International Civil Service Commission
- Confirmation of amendments to the Staff Rules
- Regulations for Expert Advisory Panels and Committees
- WHO/UNICEF/UNFPA Coordinating Committee on Health: terms of reference
- Collaboration with nongovernmental organizations: report of the Standing Committee on Nongovernmental Organizations
- Awards
- Provisional agenda for and duration of the Fifty-second World Health Assembly
- Date and place of the 104th session of the Executive Board

8. Matters for information

- Iodine deficiency
- Report on meetings of expert committees and study groups (including report on appointments to expert advisory panels and committees)
- United Nations system reform
- International Decade of the World's Indigenous People
- Reports of the Joint Inspection Unit

9. Closure of the session

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