



WORLD HEALTH ORGANIZATION

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

EB103/1 Rev.1
25 January 1999

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 Initiative
 - . 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

Supplementary agenda item - Reform of the World Health Assembly