



# WORLD HEALTH ORGANIZATION

EXECUTIVE BOARD  
103rd Session  
Provisional agenda item 1

EB103/DIV/3  
18 January 1999

## Preliminary daily timetable

| January 1999      |                                                                                                                                                               | Other                                               |
|-------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------|
| <b>Monday 25</b>  |                                                                                                                                                               |                                                     |
| 9:30              | Item 1 Opening of the session and adoption of the agenda<br><br>Item 2 The Way Ahead for WHO<br>. Director-General<br>. Trends and challenges in world health |                                                     |
| 12:30             |                                                                                                                                                               |                                                     |
| 14:30             | Item 2 The Way Ahead for WHO (continued)<br>. Trends and challenges in world health (continued)                                                               |                                                     |
| 17:30             |                                                                                                                                                               |                                                     |
| <b>Tuesday 26</b> |                                                                                                                                                               |                                                     |
| 9:30              | Item 3 Technical and health matters<br>. Revised drug strategy<br>. Tobacco Free Initiative<br>. Roll Back Malaria<br>. Poliomyelitis eradication             |                                                     |
| 12:30             |                                                                                                                                                               |                                                     |
| 13:30             |                                                                                                                                                               | Standing Committee on Nongovernmental Organizations |

| January 1999                                                                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Other                                                                                                                                         |
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| <p><b>Tuesday 26<br/>(continued)</b></p> <p>14:30</p>                                     | <p><b>Private meeting</b></p> <p>Item 7 Administrative and financial matters</p> <ul style="list-style-type: none"> <li>· Appointment of the Regional Directors for the Americas, South-East Asia and Western Pacific</li> </ul> <p><b>Followed by public meeting</b></p> <p>Item 7 Administrative and financial matters (continued)</p> <ul style="list-style-type: none"> <li>· Appointment of the Regional Directors for the Americas, South-East Asia and Western Pacific (continued)</li> </ul> <p>Item 3 Technical and health matters (continued)</p> <p>Item 4 Role of the Executive Board</p> | <p>Standing Committee on Nongovernmental Organizations (continued)</p>                                                                        |
| <p><b>Wednesday 27</b></p> <p>9:30</p> <p>12:30</p> <p>14:30</p> <p>17:30</p>             | <p>Item 5 Proposed budget 2000-2001</p> <p>Item 5 Proposed budget 2000-2001 (continued)</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <p>Léon Bernard Foundation Committee</p> <p>United Arab Emirates Health Foundation Committee</p> <p>Sasakawa Health Prize Selection Panel</p> |
| <p><b>Thursday 28</b></p> <p>9:30</p> <p>12:30</p> <p>13:30</p> <p>14:30</p> <p>17:30</p> | <p>Item 5 Proposed budget 2000-2001 (continued)</p> <p>Item 4 Role of the Executive Board (continued)</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | <p>Darling Foundation Committee</p> <p>Ihsan Dogramaci Family Health Foundation Committee</p>                                                 |

| January 1999                                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Other |
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| <p><b>Friday 29</b></p> <p>9:30</p> <p>12:30</p> <p>14:30</p> <p>17:30</p> | <p>Item 6 Staff development and support</p> <ul style="list-style-type: none"> <li>. Renewal process</li> <li>. Statement by the representative of the WHO staff associations on matters concerning personnel policy and conditions of service</li> <li>. Employment and participation of women in the work of WHO: annual report</li> </ul> <p>Item 7 Administrative and financial matters (continued)</p> <ul style="list-style-type: none"> <li>. Amendments to Articles 2 and 73 of the Constitution</li> <li>. Status of collection of assessed contributions including Members in arrears to an extent which would justify invoking Article 7 of the Constitution</li> </ul> <p>Item 7 Administrative and financial matters (continued)</p> <ul style="list-style-type: none"> <li>. Casual income</li> <li>. Real Estate Fund</li> <li>. Amendments to the Financial Regulations and Rules</li> <li>. Report of the International Civil Service Commission</li> <li>. Confirmation of amendments to the Staff Rules</li> <li>. Regulations of Expert Advisory Panels and Committees</li> <li>. WHO/UNICEF/UNFPA Coordinating Committee on Health: terms of reference</li> </ul> |       |
| <p><b>Saturday 30</b></p> <p>9:30 - 13:00</p>                              | <p>Reserved for drafting groups and informal consultations</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |       |

| February 1999                                                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Other |
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| <p><b>Monday 1</b></p> <p>9:30</p> <p>after coffee break</p> <p>12:30</p> <p>14:30</p> <p>17:30</p> | <p>Item 7 Administrative and financial matters (continued)</p> <ul style="list-style-type: none"> <li>· Collaboration with nongovernmental organizations: report of the Standing Committee on Nongovernmental Organizations</li> </ul> <p>Finalization of draft resolutions</p> <p><b>Private meeting</b></p> <p>Item 7 Administrative and financial matters (continued)</p> <ul style="list-style-type: none"> <li>· Awards</li> </ul> <p><b>Followed by public meeting</b></p> <p>Item 7 Administrative and financial matters (continued)</p> <ul style="list-style-type: none"> <li>· Awards (continued)</li> <li>· Provisional agenda for and duration of the Fifty-second World Health Assembly</li> <li>· Date and place of the 104th session of the Executive Board</li> </ul> <p>Item 8 Matters for information</p> <ul style="list-style-type: none"> <li>· Iodine deficiency</li> <li>· Report on meetings of expert committees and study groups (including report on appointments to expert advisory panels and committees)</li> <li>· United Nations system reform</li> <li>· International Decade of the World's Indigenous People</li> <li>· Reports of the Joint Inspection Unit</li> </ul> |       |
| <p><b>Tuesday 2</b></p> <p>9:30</p>                                                                 | <p>Finalization of draft resolutions</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |       |
| <p><b>Wednesday 3</b></p> <p>9:30</p>                                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |       |