



# WORLD HEALTH ORGANIZATION

**EXECUTIVE BOARD**  
**104th Session**  
**Geneva, 26-27 May 1999**

**EB104/1**  
**24 March 1999**

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## Provisional agenda

- 1. Opening of the session and adoption of the agenda**
- 2. Election of Chairman, Vice-Chairmen and Rapporteurs**
- 3. Outcome of the Fifty-second World Health Assembly**
- 4. Technical and health matters**
  - C Research strategy and mechanisms for cooperation
- 5. Extrabudgetary resources: policy framework**
- 6. Staff development and support**
  - C Renewal process update
  - C Statement by the representative of the WHO staff associations on matters concerning personnel policy and conditions of service
  - C Amendments to the Staff Regulations and Rules [if any]
- 7. Management and financial matters**
  - C Amendments to Rules of Procedure of Executive Board on election of Chairman
  - C Amendments to the Financial Regulations and Rules
  - C Membership of committees and representatives of the Executive Board
  - C Administration and award of foundation prizes and fellowships
  - C Executive Board: future sessions
  - C Fifty-third World Health Assembly
- 8. Matters for information**
  - C Report on meetings of expert committees and study groups
- 9. Closure of the session**

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