



WORLD HEALTH ORGANIZATION

EXECUTIVE BOARD
104th Session
Provisional agenda item 7

EB104/9
24 May 1999

Executive Board: future sessions

Report by the Secretariat

DATE, PLACE AND DURATION OF THE 105TH SESSION

1. Article 26 of the Constitution of WHO provides that “The Board shall meet at least twice a year and shall determine the place of each meeting”. Rule 5 of the Rules of Procedure of the Executive Board provides that the Board “shall determine at each session the time and place of its next session”.
2. It is proposed to convene the 105th session of the Board on Monday 24 January 2000, at WHO headquarters, Geneva, and to close the session no later than Saturday, 29 January 2000. The Programme Development Committee and the Administration Budget and Finance Committee would meet on 20 and 21 January, 2000, prior to the session.

RETREAT FOR EXECUTIVE BOARD MEMBERS

3. In her statement to the Executive Board at its 102nd session, the Director-General invited the members of the Executive Board to join her in a retreat which was held over a weekend in October 1998. It is proposed to hold a second retreat in October 1999, if a Member State offers to host such an event. Travel expenses for Board members would be covered by the Renewal Fund. An agenda will be circulated in advance to Board members and their governments.

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