

## WORLD HEALTH ORGANIZATION

## EXECUTIVE BOARD 105th Session Provisional agenda item 1

EB105/DIV/3 18 January 2000

## **Preliminary daily timetable**

January 2000			Other
Monday 24			
9:30	Item 1	Opening of the session and adoption of the agenda	
	Item 2	Gearing up for the next four years	
		• Director-General: towards a strategic agenda for the WHO Secretariat	
		• Poverty and health: breaking the vicious circle	
		• Evidence and information for policy: trends and challenges in world health	
13:00			Steering Committee on the Employment and Participation of Women in the Work of WHO
14:30	Item 2	Gearing up for the next four years (continued)	
		• Working in and with countries	
		• Public-private partnerships for health	
		• Draft policy on extrabudgetary resources	
		• Programme budget priorities for 2002-2003	
	Item 3	Technical and health matters	
	Item 3.1	Food safety	
18:00			

January 2000			Other
Tuesday 25			
9:00	Item 3	Technical and health matters (continued)	
	Item 3.1	Food safety (continued)	
	Item 3.2	WHO framework convention on tobacco control	
	Item 3.3	HIV/AIDS	
	Item 3.4	Stop Tuberculosis Initiative	
	Suppleme	entary item: Noncommunicable diseases	
12:30			
14:00	Private meeting		
	Item 7	Management and financial matters	
	Item 7.1	Appointment of the Regional Directors for Africa and Europe	
	Followed by public meeting		
	Item 7	Management and financial matters (continued)	
	Item 7.1	Appointment of the Regional Directors for Africa and Europe (continued)	
	Item 3	Technical and health matters (continued)	
17:30			Standing Committee on Nongovernmental Organizations
Wednesday 26			
9:00	Item 3	Technical and health matters (continued)	
	Item 4	Staff development and support	
	Item 5	Collaboration within the United Nations system and with other intergovernmental organizations	
	Item 6	Implementation of budget resolutions	
12:30			Briefing on Financial Regulations and Rules
14:00	Item 6	Implementation of budget resolutions (continued)	
	Item 7	Management and financial matters (continued)	
	Item 7.2	Use of languages in WHO	
	Item 7.3	Research strategy and mechanisms for cooperation (follow-up)	

January 2000			Other
Wednesday 26 (continued)			
17:30			Sasakawa Health Prize Selection Panel
			United Arab Emirates Health Foundation Selection Panel
			Jacques Parisot Foundation Selection Panel
Thursday 27			
9:00	Item 7	Management and financial matters (continued)	
	Item 7.4	Other management issues	
12:30			
14:00	Item 7	Management and financial matters (continued)	
	Item 7.4	Other management issues (continued)	
	Item 7.5	Legal issues	
	Item 7.6	Executive Board matters	
17:30			
Friday 28			
9:00	Private r	neeting	
	Item 7	Management and financial matters (continued)	
	Item 7.7	Awards	
	Followed by public meeting		
	Item 7	Management and financial matters (continued)	
	Item 7.7	Awards (continued)	
	Item 8	Matters for information	
	Item 8.1	Report on meetings of expert committees and study groups	
	Item 8.2	Implementation of resolutions and decisions	
12:30			
14:00	Item 8	Matters for information (continued)	
	Item 8.2	Implementation of resolutions and decisions (continued)	
	Item 3	Technical and health matters (continued)	
17:30	Item 9	Closure of the session	