EXECUTIVE BOARD 106th Session Geneva, 22-23 May 2000 EB106/1 23 March 2000

# 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-third World Health Assembly
- 4. Implementing the corporate strategy: work on the programme budget 2002-2003
- 5. Technical and health matters
  - Smallpox eradication: destruction of variola virus stocks (progress report)
  - Roll Back Malaria

## 6. Staff development and support

• Statement by the representative of the WHO staff associations on matters concerning personnel policy and conditions of service

# 7. Management and financial matters

- Draft terms of reference of the Meetings of Interested Parties
- Amendments to the Financial Regulations and Financial Rules [if any]
- Reports of the Joint Inspection Unit: follow-up procedures
- Committees of the Executive Board: terms of reference and membership
- Governing bodies: future sessions

#### 8. Matters for information

• Report on meetings of expert committees and study groups

## 9. Closure of the session