



WORLD HEALTH ORGANIZATION

EXECUTIVE BOARD
107th Session
Agenda item 8.4

EB107/22
19 January 2001

Provisional agenda for the Fifty-fourth World Health Assembly

Report by the Director General

1. According to Rule 4 of the Rules of Procedure of the Health Assembly, the Board shall prepare the provisional agenda of each regular session of the Health Assembly after consideration of proposals submitted by the Director General. Proposals for the provisional agenda of the Fifty-fourth World Health Assembly are attached at Annex 1.
2. The Thirty-second World Health Assembly, in resolution WHA32.36, decided that the Executive Board “shall fix a preliminary daily timetable for the Health Assembly’s consideration of its agenda and the General Committee shall review and approve this timetable, subsequently revising it if and when required”. A draft preliminary daily timetable for the Fifty-fourth World Health Assembly is attached at Annex 2.
3. The Director-General proposes for the round tables the theme of **mental health**, also the subject of *The world health report 2001*.¹ It is also suggested that this should be the topic of statements made in plenary.

ACTION BY THE EXECUTIVE BOARD

4. The Executive Board may wish to adopt the following draft decision:

The Executive Board, having considered the report of the Director-General on the provisional agenda for the Fifty-fourth World Health Assembly,² and recalling its earlier decision that the Fifty-fourth World Health Assembly should be held at the Palais des Nations in Geneva, opening on Monday, 14 May 2001, and closing no later than Tuesday, 22 May 2001,³ approved the provisional agenda of the Fifty-fourth World Health Assembly. It also recommended that the theme for the round tables should be mental health, that the round tables be conducted in accordance with the procedures outlined,⁴ and that participation in the round tables should be open to ministers of health or to those designated to personally represent them in policy discussions.

¹ Document EB107/21.

² Document EB107/22.

³ Decision EB106(9).

⁴ Document EB107/21.



WORLD HEALTH ORGANIZATION

EB107/22
ANNEX 1

FIFTY-FOURTH WORLD HEALTH ASSEMBLY
Geneva, Switzerland
14-22 May 2001

A54/1

DRAFT

Provisional agenda

PLENARY

1. **Opening of the Assembly¹**
2. **Reports of the Executive Board on its 106th and 107th sessions**
3. **Report by Dr Gro Harlem Brundtland, Director-General**
4. **Invited speaker**
5. **Admission of new Members and Associate Members [if any]**
6. **Executive Board: election**
7. **Awards**
8. **Reports of the main committees**
9. **Closure of the Assembly**

ROUND TABLES

10. **Round tables: mental health**

¹ 1.1 Appointment of the Committee on Credentials
1.2 Election of the Committee on Nominations
1.3 Reports of the committee on Nominations

- Election of the president
- Election of the five Vice-Presidents, the Chairmen of the main committees, and establishment of the General Committee

1.4 Adoption of the agenda and allocation of items to the main committees.

COMMITTEE A

- 11. Opening of the Committee¹**
- 12. Proposed programme budget for 2002-2003**
- 13. Technical and health matters**
 - 13.1 Global strategy for infant and young child feeding
 - 13.2 Health promotion
 - 13.3 Communicable diseases
 - Global health security: epidemic alert and response
 - Control of schistosomiasis
 - 13.4 Strengthening health services delivery: Human resources²
 - 13.5 Framework convention on tobacco control: report by the Intergovernmental Negotiating Body
 - 13.6 HIV/AIDS
 - 13.7 Smallpox eradication: temporary retention of variola virus stocks
 - 13.8 Revised drug strategy

¹ Including election of Vice-Chairmen and Rapporteur.

² Including Strengthening nursing and midwifery (resolution WHA49.1).

COMMITTEE B

14. Opening of the Committee¹

15. Financial matters

15.1 Reports

- Unaudited interim Financial report on the accounts of WHO for 2000 and comments thereon of the Administration, Budget and Finance Committee
- Interim report of the External Auditor
- Report of the Internal Auditor

15.2 Status of collection of assessed contributions, including Members in arrears in the payment of their contributions to an extent which would justify invoking Article 7 of the Constitution

15.3 Special arrangements for settlement of arrears

15.4 Real Estate Fund

15.5 Casual income

15.6 Assessment of new Members or Associate Members

15.7 Scale of assessments for 2002-2003

16. Staffing matters

16.1 Human resources: annual report

16.2 Amendments to the Staff Regulations and Staff Rules

16.3 Report of the United Nations Joint Staff Pension Board

16.4 Appointment of representatives to the WHO Staff Pension Committee

17. Health conditions of, and assistance to, the Arab population in the occupied Arab territories, including Palestine

18. Collaboration within the United Nations system and with other intergovernmental organizations

- International Decade of the World's Indigenous People

¹ Including election of Vice-Chairmen and Rapporteur.

ANNEX 2

**PRELIMINARY DAILY TIMETABLE FOR THE
FIFTY-FOURTH WORLD HEALTH ASSEMBLY**

May 2001	Plenary	Committee A	Committee B	Other
Monday 14				
10:00	1. Opening of the Assembly 1.1 Appointment of Committee on Credentials 1.2 Election of Committee on Nominations	-	-	
10:30	[suspension]	-	-	Committee on Nominations
11:00	1.3 Reports of the Committee on Nominations	-	-	
11:30	-	-	-	General Committee
14:30	– Presidential address 1.4 Adoption of agenda	-	-	
15:00	2. Chairman, Executive Board 3. Director-General 4. Invited speaker	-	-	
Tuesday 15				
9:00	10. Round tables ...	- ...	-
14:30	– General discussion	11. Opening of the Committee 12. Proposed programme budget 2002-2003	-	Committee on Credentials

May 2001	Plenary	Committee A	Committee B	Other
Wednesday 16				
9:00	<ul style="list-style-type: none"> - Report of Committee on Credentials 5. Admission of new Members and Associate Members [if any] - General discussion 	-	-	

14:30	<ul style="list-style-type: none"> - General discussion (continued) 	12. Proposed programme budget 2002-2003 (continued)	-	
			14. Opening of the Committee 15. Financial matters	
17:30	-	-	-	General Committee (list for election, Executive Board)
Thursday 17				
9:00	-	12. Proposed programme budget 2002-2003 (continued) 13. Technical and health matters	15. Financial matters (continued)	

14:30	-	13. Technical and health matters (continued)	15. Financial matters (continued) 16. Staffing matters	
17:00	7. Awards	-	-	

May 2001	Plenary	Committee A	Committee B	Other
Friday 18				
9:00	6. Executive Board: election 8. Reports of the main committees -	- 13. Technical and health matters (continued)	- 16. Staffing matters (continued) 17. Health conditions of, and assistance to, the Arab population in the occupied Arab territories, including Palestine	

14:30	-	13. Technical and health matters (continued)	18. Collaboration within the United Nations system and with other intergovernmental organizations	
Saturday 19				
9:00	-	13. Technical and health matters (continued)	-	
Monday 21				
9:00	8. Reports of the main committees	13. Technical and health matters (continued)	- Finalization of resolutions and reports	

14:30	-	13. Technical and health matters (continued)	-	

May 2001	Plenary	Committee A	Committee B	Other
Tuesday 22				
9:00	-	13. Technical and health matters (continued) - Finalization of resolutions and reports	-	
11:30	8. Reports of the main committees (continued) 9. Closure of the Assembly	-	-	

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