

## WORLD HEALTH ORGANIZATION

## EXECUTIVE BOARD 107th Session Provisional agenda item 1

EB107/DIV/2 9 January 2001

## **Preliminary daily timetable**

January 2001			Other
Monday 15			
9:30	Item 1	Opening of the session and adoption of the agenda	
	Item 2	Report by the Director-General	
		• Comments and questions	
13:00			
14:30	Item 3	Technical and health matters	
	Item 3.1	Global strategy for infant and young child feeding (decision WHA53(10))	
	Item 3.2	Health promotion	
	Item 3.3	Communicable diseases	
		• Global health security: epidemic alert and response	
		• Control of schistosomiasis and soil- transmitted helminth infections	
17:30			
Tuesday 16			
9:30	Item 3	Technical and health matters (continued)	
	Item 3.3	Communicable diseases (continued)	
		• Global health security: epidemic alert and response	
		• Control of schistosomiasis and soil- transmitted helminth infections	
	Item 3.4	Strengthening health services delivery	
		Human resources	
		• Partnerships with nongovernmental organizations	
12:30			

January 2001			Other
Tuesday 16 (continued)			
14:00	Item 3	Technical and health matters (continued)	
	Item 3.6	Health systems performance assessment	
		• The world health report 2000	
		• The world health report 2001	
17:30			Standing Committee on Nongovernmental Organizations
Wednesday 17			
9:30	Item 4	Proposed programme budget for the financial period 2002-2003	
12:30			
14:00	Item 4	Proposed programme budget for the financial period 2002-2003 (continued)	
17:30			Ihsan Dogramaci Family Health Foundation Selection Panel
			Léon Bernard Foundation Committee
Thursday 18			
9:30	Item 3	Technical and health matters (continued)	
	Item 3.6	Health systems performance assessment (continued)	
		• The world health report 2000	
		• The world health report 2001	
12:30			
14:00	Item 3	Technical and health matters (continued)	
	Item 3.6	Health systems performance assessment (continued)	
		• The world health report 2000	
		• The world health report 2001	
17:30			United Arab Emirates Health Foundation Selection Panel
			Sasakawa Health Prize Selection Panel

January 2001			Other
Friday 19			
9:30	Item 3	Technical and health matters (continued)	
	Item 3.5	Reporting of information on the health of populations	
	Item 5	Financial matters	
	Item 5.1	Assessed contributions	
		• Status of collection, including Members in arrears in the payment of their contributions to an extent which would justify invoking Article 7 of the Constitution	
		• Special arrangements for settlement of arrears	
	Item 5.2	Casual income	
	Item 5.3	Real Estate Fund	
	Item 5.4	Financial Rules	
12:30			
14:00	Item 6	Staffing matters	
	Item 6.1	Human resources	
	Item 6.2	Statement by the representative of the WHO staff associations on matters concerning personnel policy and conditions of service	
	Item 7	Collaboration within the United Nations system and with other intergovernmental organizations	
	Item 8	Other management matters	
	Item 8.2	Reports of the Joint Inspection Unit	
	Item 8.3	Guidelines on working with the private sector to achieve health outcomes	
	Item 8.4	Governing body matters	
		• Method of work of the Health Assembly	
		• Future sessions	
17:30			
<b>Saturday 20</b> 9:00			Drafting groups and informal consultations
13:00			

January 2001			Other		
Monday 22					
9:30	Item 9	Matters for information			
12:30					
14:00	Private meeting				
	Item 8	Other management matters (continued)			
	Item 8.1	Reports of the Executive Board committees			
		• Awards			
	Followed by public meeting				
	Item 8	Other management matters (continued)			
	Item 8.1	Reports of the Executive Board committees (continued)			
		Nongovernmental organizations			
		• Awards (continued)			
		• Other			
	Item 9	Matters for information (continued)			
17:30					
Tuesday 23					
9:30	Item 9	Matters for information (continued)			
12:30					
14:00	Item 9	Matters for information (continued)			
	Item 10	Closure of the session			

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