EXECUTIVE BOARD 108th Session Geneva, 23-24 May 2001 EB108/1 26 March 2001

Provisional agenda

1. Opening of the session and adoption of the agenda

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- 2. Election of Chairman, Vice-Chairmen and Rapporteurs
- 3. Outcome of the Fifty-fourth World Health Assembly

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- 4. Technical and health matters
 - Intensifying the response to the conditions associated with poverty

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- 5. Staffing matters
 - Statement by the representative of the WHO staff associations on matters concerning personnel policy and conditions of service

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- Confirmation of amendments to the Staff Rules [if any]
- 6. Management and financial matters
 - Reports of the Joint Inspection Unit [if any]
 - Committees of the Executive Board: membership

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• Governing bodies: future sessions

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7. Matters for information

• Report on meetings of expert committees and study groups

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• Food safety

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8. Closure of the session

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