



WORLD HEALTH ORGANIZATION

EXECUTIVE BOARD
109th Session
Geneva, 14-21 January 2002

EB109/1 Rev.1
14 January 2002

Agenda

1. Opening of the session and adoption of the agenda

Documents EB109/1 and EB109/DIV/2

2. Report by the Director-General

Document EB109/2

- Discussion on issues raised

3. Health strategy matters

- 3.1 Intensifying the response to the conditions associated with poverty, including the Global Fund to fight AIDS, Tuberculosis and Malaria

Document EB109/3

- 3.2 Public-private interactions for health: WHO's involvement

Document EB109/4

- 3.3 The role of contractual arrangements in improving health systems' performance

Document EB109/5

- 3.4 Quality of care: patient safety

Document EB109/9

- 3.5 Assessment of health systems' performance: report of the peer review

Document EB109/6

- 3.6 WHO medicines strategy

- Expanding access to essential drugs

Document EB109/7

- Revised procedure for updating WHO's Model List of Essential Drugs

Document EB109/8

3.7 The health of children and adolescents

Document EB109/10

3.8 Infant and young child nutrition

- Childhood nutrition and progress in implementing the International Code of Marketing of Breast-milk Substitutes

Document EB109/11

- Global strategy for infant and young child feeding

Document EB109/12

3.9 Food safety and health

Document EB109/13

3.10 Diet, physical activity and health

Document EB109/14

3.11 Violence and health

Document EB109/15

3.12 Dengue prevention and control

Document EB109/16

3.13 Deliberate use of biological and chemical agents to cause harm

Document EB109/26

3.14 Smallpox eradication: destruction of variola virus stocks

Document EB109/17

3.15 Global health sector strategy for HIV/AIDS

Document EB109/36

4. Programme and budget matters

4.1 Meeting of Interested Parties, 2001

Document EB109/18

4.2 Priorities for the biennium 2004-2005

Document EB109/19

4.3 Miscellaneous income

Documents EB109/23 and EBABFC16/3

5. Financial matters

5.1 Assessed contributions

- Status of collection

Documents EB109/20 and EBABFC16/3

- Assessments for 2003

Documents EB109/21, EBABFC16/3 and EB109/INF.DOC./2

5.2 Revolving and other long-term funds

Documents EB109/22 and EBABFC16/3

5.3 [deleted]

6. Human resources

6.1 Reform of human resources management

Documents EB109/25 and EBABFC16/3

6.2 Statement by the representative of the WHO staff associations

Document EB109/INF.DOC./1

6.3 Amendments to the Staff Rules

Documents EB109/27, EB109/27 Add.1 and EBABFC16/3

7. Other management matters

7.1 Appointment of the Regional Director for the Eastern Mediterranean

Document EB109/28

7.2 Reports of the Executive Board Committees

- Programme Development Committee
- Administration, Budget and Finance Committee
- Audit Committee
- Nongovernmental organizations

Document EB109/29

- WHO/UNICEF/UNFPA Coordinating Committee on Health

Document EB109/38

- Awards

7.3 Reports of the Joint Inspection Unit

Documents EB109/30, EB109/30 Add.1 and EBAC5/5

7.4 Governing body matters

- Review of working methods of the Executive Board

Documents EB109/31 and EB109/24

- Future sessions

Document EB109/32

8. Matters for information

8.1 Report on meetings of expert committees and study groups (and report on appointments to expert advisory panels and committees)

Documents EB109/33 and EB109/33 Add.1

8.2 Global Alliance for Vaccines and Immunization

Document EB109/34

8.3 Eradication of poliomyelitis

Document EB109/35

8.4 [Transferred to item 3.15]

8.4 Annual report on human resources

Documents EB109/37 and EBABFC16/3

9. Closure of the session

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