



# WORLD HEALTH ORGANIZATION

**EXECUTIVE BOARD**  
**111th Session**  
**Geneva, 20-28 January 2003**

**EB111/1 Rev.2**  
**23 January 2003**

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## Agenda

**1. Opening of the session and adoption of the agenda**

Document EB111/1

**2. Report by the Director-General**

Document EB111/2

- Discussion on issues raised

**3. Director-General**

3.1 Nomination for the post

Document EB111/INF.DOC./1

3.2 Draft contract

Document EB111/36

**4. Proposed programme budget for the financial period 2004-2005**

Documents PPB/2004-2005, EB111/13, EB111/INF.DOC./5, EB111/INF.DOC./7  
and EB111/INF.DOC./8

**5. Technical and health matters**

5.1 WHO's contribution to achievement of the development goals of the United Nations  
Millennium Declaration

Documents EB111/3 and EB111/3 Corr.1

5.2 WHO's contribution to the follow-up of the United Nations General Assembly special  
session on HIV/AIDS

Document EB111/4

5.3 Smallpox eradication: destruction of *Variola virus* stocks

Document EB111/5

5.4 Assessment of health systems' performance

Document EB111/6

5.5 Strategy for child and adolescent health and development

Document EB111/7

5.6 [Transferred to item 10.6]

5.7 Traditional medicine

Document EB111/9

5.8 Influenza

Document EB111/10

5.9 Implementing the recommendations of the *World report on violence and health*

Documents EB111/11 and EB111/11 Corr.1bis

5.10 [Transferred to item 10.7]

5.11 Country focus initiative

Document EB111/33

5.12 Revision of the International Health Regulations

Document EB111/34

**6. Financial matters**

6.1 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

Document EB111/14

- Assessments for 2004-2005

Documents EB111/15, EB111/15 Corr.1 and Corr.2, EB111/15 Add.1, and EB111/INF.DOC./6

6.2 Miscellaneous income 2002-2003

Document EB111/INF.DOC./4

6.3 [Deleted]

**7. Programme matters**

- WHO programmes 2000-2001

Document EB111/16

- Meeting of Interested Parties, 2002

Document EB111/INF.DOC./2

**8. Staffing matters**

8.1 Human resources

- Annual report

Documents EB111/17 and EB111/17 Corr.1

- Report of the International Civil Service Commission

Document EB111/18

- Amendments to the Staff Rules

Documents EB111/19 and EB111/19 Add.1

8.2 Representation of developing countries in the Secretariat

Documents EB111/35 and EB111/INF.DOC./9

8.3 Statement by the representative of the WHO staff associations

Document EB111/INF.DOC./3

**9. Other management matters**

9.1 Appointment of the Regional Director for the Americas

Document EB111/21

9.2 Reports of the Executive Board Committees

- Programme Development Committee

Document EBPDC9/3

- Administration, Budget and Finance Committee

Documents EBABFC18/2 and EBABFC18/2 Corr.1

- Audit Committee

Document EBAC7/5

- Standing Committee on Nongovernmental Organizations

Document EB111/20

- Awards, including the proposal from the State of Kuwait to establish a new award

Document EB111/37

9.3 Policy for relations with nongovernmental organizations

Documents EB111/22 and EB111/22 Corr.1

9.4 Reports of the Joint Inspection Unit

- Recent JIU reports

Document EB111/23

- Previous JIU reports: implementation of recommendations

Document EB111/24

9.5 Governing body matters

- Ad hoc open-ended intergovernmental working group to review the working methods of the Executive Board

Documents EB111/25 and EB111/25 Corr.1

- Proposed resolutions: streamlining of procedures

Document EB111/26

- Provisional agenda of the Fifty-sixth World Health Assembly and date and place of the 112th session of the Executive Board

Document EB111/27

**10. Matters for information**

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

Documents EB111/28 and EB111/28 Add.1

- 10.2 Joint FAO/WHO evaluation of the work of the Codex Alimentarius Commission

Document EB111/29

- 10.3 WHO medicines strategy: progress report

Document EB111/30

- 10.4 World Summit on Sustainable Development

Document EB111/31

- 10.5 Eradication of poliomyelitis

Documents EB111/32 and EB111/32 Corr.1

- 10.6 International Nonproprietary Names: revised procedure

Document EB111/8

- 10.7 Genomics and world health: report of the Advisory Committee on Health Research

Document EB111/12

**11. Closure of the session**

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