



WORLD HEALTH ORGANIZATION

EXECUTIVE BOARD
111th Session
Agenda item 1

EB111/DIV/2 Rev.1
21 January 2003

Daily timetable

January 2003		Other
Monday 20		
9:30 – 12:30	Item 1 Opening of the session and adoption of the agenda Item 2 Report by the Director-General • Discussion on issues raised Item 4 Proposed programme budget for the financial period 2004-2005	
14:00 – 17:30	Item 4 Proposed programme budget for the financial period 2004-2005 (continued)	
Tuesday 21		
9:00 – 12:30	Private meeting Item 3 Director-General Item 3.1 Nomination for the post Item 9 Other management matters Item 9.1 Appointment of the Regional Director for the Americas Followed by public meeting Item 3 Director-General (continued) Item 3.1 Nomination for the post (continued) Item 9 Other management matters (continued) Item 9.1 Appointment of the Regional Director for the Americas (continued) Item 4 Proposed programme budget for the financial period 2004-2005 (continued)	

January 2003		Other
<p>Tuesday 21 (continued)</p> <p>14:00 – 17:30</p> <p>17:30</p>	<p>Item 4 Proposed programme budget for the financial period 2004-2005 (continued)</p> <p>Item 5 Technical and health matters</p> <p>Item 5.1 WHO's contribution to achievement of the development goals of the United Nations Millennium Declaration</p> <p>Item 5.2 WHO's contribution to the follow-up of the United Nations General Assembly special session on HIV/AIDS</p>	<p>Standing Committee on Nongovernmental Organizations</p> <p>Ihsan Dogramaci Family Health Foundation Selection Panel</p> <p>Sasakawa Health Prize Selection Panel</p>
<p>Wednesday 22</p> <p>9:00 – 12:30</p> <p>14:00 – 17:30</p> <p>17:30</p>	<p>Item 5 Technical and health matters (continued)</p> <p>Item 5.3 Smallpox eradication: destruction of <i>Variola virus</i> stocks</p> <p>Item 5.4 Assessment of health systems' performance</p> <p>Item 5.5 Strategy for child and adolescent health and development</p> <p>Item 5.7 Traditional medicine</p> <p>Item 5.8 Influenza</p> <p>Item 5.11 Country focus initiative</p>	<p>Léon Bernard Foundation Committee</p> <p>United Arab Emirates Health Foundation Selection Panel</p>

January 2003		Other
<p>Thursday 23</p> <p>9:00 – 12:30</p> <p>14:00 – 17:30</p>	<p>Item 5 Technical and health matters (continued)</p> <p>Item 5.12 Revision of International Health Regulations</p> <p>Item 10 Matters for information</p> <p>Item 10.3 WHO Medicine strategy: progress report</p> <p>Item 6 Financial matters</p> <p>Item 6.1 Assessed contributions</p> <ul style="list-style-type: none"> • 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 • Assessments for 2004-2005 <p>Item 6.2 Miscellaneous income 2002-2003</p>	
<p>Friday 24</p> <p>9:00 – 12:30</p> <p>14:00 – 17:30</p>	<p>Item 7 Programme matters</p> <ul style="list-style-type: none"> • WHO programmes 2000-2001 • Meeting of Interested Parties, 2002 <p>Item 9 Other management matters (continued)</p> <p>Item 9.5 Governing body matters</p> <ul style="list-style-type: none"> • Draft resolutions: streamlining of procedures • Provisional agenda of the Fifty-sixth World Health Assembly and date and place of the 112th session of the Executive Board <p>Item 8 Staffing matters</p> <p>Item 8.3 Statement by the representative of the WHO staff associations</p> <p>Item 8.1 Human resources</p> <ul style="list-style-type: none"> • Annual report • Report of the International Civil Service Commission • Amendments to the Staff Rules <p>Item 8.2 Representation of developing countries in the Secretariat</p>	

January 2003		Other
Saturday 25		
9:00 – 12:30	<p>Item 9 Other management matters (continued)</p> <p>Item 9.2 Reports of the Executive Board Committees</p> <ul style="list-style-type: none"> • Programme Development Committee • Administration, Budget and Finance Committee • Audit Committee • Standing Committee on Nongovernmental Organizations <p>Item 9.3 Policy for relations with nongovernmental organizations</p> <p>Item 9.4 Reports of the Joint Inspection Unit</p> <ul style="list-style-type: none"> • Recent JIU reports • Previous JIU reports: implementation of recommendations 	
14:00 – 17:30	<p>Item 9.5 Governing body matters (continued)</p> <ul style="list-style-type: none"> • Ad hoc open-ended intergovernmental working group to review the working methods of the Executive Board <p>Item 10 Matters for information (continued)</p> <p>Item 10.1 Report on meetings of expert committees and study groups (and report on appointments to expert advisory panels and committees)</p> <p>Item 10.2 Joint FAO/WHO evaluation of the work of the Codex Alimentarius Commission</p> <p>Item 10.4 World Summit on Sustainable Development</p> <p>Item 10.5 Eradication of poliomyelitis</p> <p>Item 10.6 International Nonproprietary Names: revised procedure</p> <p>Item 10.7 Genomics and world health: report of the Advisory Committee on Health Research</p>	

January 2003		Other
<p>Monday 27</p> <p>9:00 – 12:30</p> <p>14:00 – 17:30</p>	<p>Private meeting</p> <p>Item 3 Director-General (continued)</p> <p>Item 3.1 Nomination for the post (continued)</p> <p>Item 3 Director-General (continued)</p> <p>Item 3.1 Nomination for the post (continued)</p> <p>Item 9 Other management matters (continued)</p> <p>Item 9.2 Reports of the Executive Board Committees (continued)</p> <ul style="list-style-type: none"> • Awards, including the proposal from the State of Kuwait to establish a new award 	
<p>Tuesday 28</p> <p>9:00 – 12:30</p>	<p>Private meeting</p> <p>Item 9 Other management matters (continued)</p> <p>Item 3 Director-General (continued)</p> <p>Item 3.1 Nomination for the post (continued)</p> <p>Item 3.2 Draft contract</p> <p>Followed by public meeting</p> <p>Item 3 Director-General (continued)</p> <p>Item 3.2 Draft contract (continued)</p> <p>Item 9 Other management matters (continued)</p> <p>Item 9.2 Reports of the Executive Board Committees (continued)</p> <ul style="list-style-type: none"> • Awards, including the proposal from the State of Kuwait to establish a new award (continued) <p>Item 11 Closure of the session</p>	

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