



WORLD HEALTH ORGANIZATION

EXECUTIVE BOARD
112th Session
Geneva, 29-30 May 2003

EB112/1
3 April 2003

Provisional agenda

1. Opening of the session and adoption of the agenda

Document EB112/1

2. Election of Chairman, Vice-Chairmen and Rapporteurs

3. Outcome of the Fifty-sixth World Health Assembly¹

Document EB112/2

4. Technical and health matters

4.1 International Nonproprietary Names: revised procedure

Document EB112/3

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

Document EB112/4

4.3 Human organ and tissue transplantation

Document EB112/5

4.4 Proposal for “.health” Internet domain

Document EB112/10

¹ This item would include review of the topics World Summit on Sustainable Development and eradication of poliomyelitis, which had been deferred by the Board from its 111th session to the current one (decision EB111(1)), but which are to be considered by the Health Assembly in the interim.

5. Staffing matters

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

Document EB112/6

- 5.2 Confirmation of amendments to the Staff Regulations and Staff Rules [if any]

6. Management and financial matters

- 6.1 Committees of the Executive Board: membership

- 6.2 Governing bodies

- Future sessions of the Executive Board and the Health Assembly

Document EB112/7

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

Document EB112/8

7. Matters for information

- 7.1 Report on meetings of expert committees and study groups

Document EB112/9

8. Closure of the session

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