



# WORLD HEALTH ORGANIZATION

**EXECUTIVE BOARD**  
**113th Session**  
**Geneva, 19-24 January 2004**

**EB113/1 Rev.1**  
**19 January 2004**

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## Agenda

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

Documents EB113/1, EB113/1(annotated) and EB113/1 Add.1

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

Document EB113/2

- Discussion on issues raised

**3. Technical and health matters**

**3.1 Revision of the International Health Regulations**

Document WHA56/2003/REC/1, resolution WHA56.28  
Documents EB113/3 and EB113/3 Rev.1

**3.2 HIV/AIDS**

Document WHA56/2003/REC/1, resolution WHA56.30  
Document EB113/4

**3.3 [Transferred to 3.18]**

**3.4 Surveillance and control of *Mycobacterium ulcerans* disease (Buruli ulcer)**

Document EB113/40

**3.5 [Item deferred to the 114th session of the Executive Board<sup>1</sup>]**

**3.6 Health promotion and healthy lifestyles**

Document EB113/7

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<sup>1</sup> See document EB113/1(annotated). Document EB113/6 withdrawn accordingly.

3.7 Integrated prevention of noncommunicable diseases

Document WHA55/2002/REC/1, resolution WHA55.23  
Documents EB113/36, EB113/44 and EB113/44 Add.1

3.8 [Item deferred to the 114th session of the Executive Board<sup>1</sup>]

3.9 Road safety and health

Document EB113/9

3.10 Family health in the context of the tenth anniversary of the International Year of the Family

Document EB113/45

3.11 Reproductive health

Document WHA55/2002/REC/1, resolution WHA55.19  
Documents EB113/15 and EB113/15 Add.1

3.12 Quality and safety of medicines, including of blood products

Document EB113/10

- WHO medicines strategy

Document EB113/10 Add.1

3.13 Health systems, including primary health care

Documents EB113/11 and EB113/11 Add.1

3.14 [Item deferred to the 114th session of the Executive Board<sup>2</sup>]

3.15 Influence of poverty on health

Document EB113/12

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

Document EB113/13

3.17 Human organ and tissue transplantation

Document EB113/14

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<sup>1</sup> See document EB113/1(annotated). Document EB113/8 withdrawn accordingly.

<sup>2</sup> See document EB113/1(annotated). Document EB113/41 withdrawn accordingly.

3.18 Control of human African trypanosomiasis

Document WHA56/2003/REC/1, resolution WHA56.7  
Document EB113/5

**4. Programme and budget matters**

4.1 [Item deferred to the 114th session of the Executive Board<sup>1</sup>]

4.2 Programme budget 2004-2005: progress report

Documents EB113/42 and EB113/42 Add.1

4.3 Regular budget allocations to regions

Document WHA51/1998/REC/1, resolution WHA51.31  
Document EB113/43

**5. Financial matters**

5.1 Status of collection of assessed contributions

Documents EB113/16 and EB113/16 Corr.1

5.2 [Deleted]

5.3 Scale of assessments

Documents EB113/46 and EB113/46 Corr.1

**6. Staffing matters**

6.1 Human resources

- Annual report

Document EB113/17

- Recruitment strategy integrating gender and geographical balance

Document WHA56/2003/REC/1, resolution WHA56.17  
Document EB113/18

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<sup>1</sup> See document EB113/1(annotated). Document EB113/INF.DOC./2 withdrawn accordingly.

- Report of the International Civil Service Commission

Document EB113/19

- [Deleted]

6.2 Statement by the representative of the WHO staff associations

Document EB113/INF.DOC./3

**7. Other management matters**

7.1 Appointment of the Regional Director for South-East Asia

Resolution SEA/RC56/R1  
Document EB113/21

7.2 Appointment of the Regional Director for the Western Pacific

Resolution WPR/RC54.R1  
Document EB113/22

7.3 Reports of the Executive Board committees, including awards

Documents EBPDC10/7, EBABFC20/3, EBAC9/5 and EB113/23

7.4 Policy for relations with nongovernmental organizations

Document WHA56/2003/REC/1, decision WHA56(10)  
Document EB113/24

7.5 Reports of the Joint Inspection Unit

Documents EB113/25 and EB113/26

7.6 Governing body matters

- Executive Board retreat: Chairman's report

Document EB113/39

- Governing body sessions: timing and duration

Document EB112/2003/REC/1, resolution EB112.R1  
Document EB113/27

- Executive Board: committee system

Document EB112/2003/REC/1, resolution EB112.R1  
Document EB113/28

- Provisional agenda of the Fifty-seventh World Health Assembly and date and place of the 114th session of the Executive Board

Document EB113/29

7.7 Awards: establishment of new prize foundations

Document EB111/2003/REC/1, decision EB111(13) and resolution EM/RC50/R.13  
Document EB113/31

**8. Matters for information**

8.1 Expert committees and study groups

Documents EB113/30 and EB113/30 Add.1

8.2 Reducing global measles mortality

Document WHA56/2003/REC/1, resolution WHA56.20  
Document EB113/32

8.3 Severe acute respiratory syndrome (SARS)

Document WHA56/2003/REC/1, resolution WHA56.29  
Document EB113/33

8.4 Smallpox eradication: destruction of variola virus stocks

Document WHA55/2002/REC/1, resolution WHA55.15  
Document EB113/34

8.5 Eradication of poliomyelitis

Document EB113/35

8.6 Quality of care: patient safety

Document WHA55/2002/REC/1, resolution WHA55.18  
Document EB113/37

8.7 Infant and young child nutrition and progress in implementing the International Code of Marketing of Breast-milk Substitutes

Document EB97/1996/REC/1, resolution EB97.R13  
Documents EB113/38, EB113/38 Rev.1 and EB113/38 Rev.2

8.8 High Level Forum on Health, Nutrition and Population-Related MDGs

Document EB113/INF.DOC./4

8.9 Intellectual property rights, innovation and public health: terms of reference for review group

Document WHA56/2003/REC/1, resolution WHA56.27  
Document EB113/INF.DOC./1

8.10 [Transferred to section 3, as item 3.18]

**9. Closure of the session**

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