



WORLD HEALTH ORGANIZATION

EXECUTIVE BOARD
113th Session
Provisional agenda item 7.6

EB113/29
18 December 2003

Governing body matters

Provisional agenda for the Fifty-seventh World Health Assembly

Report of the Director-General

1. According to Rule 4 of the Rules of Procedure of the Health Assembly, the Executive Board shall prepare the provisional agenda of each regular session of the Health Assembly after consideration of proposals submitted by the Director-General. Proposals from the Director-General for the provisional agenda of the Fifty-seventh World Health Assembly are attached at Annex 1.
2. The Thirty-second World Health Assembly, in resolution WHA32.36, decided that the Executive Board “shall fix a preliminary daily timetable for the Health Assembly’s consideration of its agenda and the General Committee shall review and approve this timetable, subsequently revising it if and when required”. A draft preliminary daily timetable for the Fifty-seventh World Health Assembly is attached at Annex 2.
3. The Director-General proposes for the round tables the theme of HIV/AIDS. It is also suggested that this should be the topic of statements made in plenary.

ACTION BY THE EXECUTIVE BOARD

4. The Executive Board may wish to adopt the following draft decision:

The Executive Board, having considered the report of the Director-General on the provisional agenda for the Fifty-seventh World Health Assembly,¹ and recalling its earlier decision that the Fifty-seventh World Health Assembly should be held at the Palais des Nations in Geneva, opening on Monday, 17 May 2004, and closing no later than Saturday, 22 May 2004,² approved the provisional agenda of the Fifty-seventh World Health Assembly. It also recommended that the theme for the round tables should be HIV/AIDS, that the round tables be conducted in accordance with the procedures outlined,³ and that participation in the round tables should be open to ministers of health or those designated personally to represent them in policy discussions.

¹ Document EB113/29.

² See decision EB112(9).

³ Document EB107/21.



WORLD HEALTH ORGANIZATION

FIFTY-SEVENTH WORLD HEALTH ASSEMBLY
Geneva, Switzerland
17-22 May 2004

A57/1

Provisional agenda

PLENARY

1. **Opening of the Assembly¹**
2. **Reports of the Executive Board on its 112th and 113th sessions**
3. **Address by Dr Lee Jong-wook, Director-General**
4. **Invited speaker**
5. **Admission of new Members and Associate Members [if any]**
6. **Executive Board: election**
7. **Awards**
8. **Reports of the main committees**
9. **Closure of the Assembly**

ROUND TABLES

10. **Round tables: HIV/AIDS**

¹ 1.1 Appointment of the Committee on Credentials
1.2 Election of the Committee on Nominations
1.3 Reports of the Committee on Nominations

- Election of the President
- Election of the five Vice-Presidents, the Chairmen of the main committees, and establishment of the General Committee

1.4 Adoption of the agenda and allocation of items to the main committees.

COMMITTEE A

11. Opening of the Committee¹

12. Technical and health matters

12.1 HIV/AIDS

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

12.3 Smallpox eradication: destruction of variola virus stocks

12.4 Eradication of poliomyelitis

12.5 Global strategy on diet, physical activity and health

12.6 Road safety and health

12.7 Reproductive health

12.8 Health systems, including primary health care

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

12.10 Intellectual property rights, innovation and public health

12.11 Human organ and tissue transplantation

12.12 WHO framework convention on tobacco control

12.13 Implementation of resolutions (progress reports)

- Pan African tsetse and trypanosomiasis eradication campaign (resolution WHA56.7)
- Reducing global measles mortality (resolution WHA56.20)
- Severe acute respiratory syndrome (SARS) (resolution WHA56.29)
- Integrated prevention of noncommunicable diseases (resolution WHA55.23)
- Quality of care: patient safety (resolution WHA55.18)
- Infant and young child nutrition: biennial progress report (resolution WHA33.32)

¹ Including election of Vice-Chairmen and Rapporteur.

COMMITTEE B

- 13. Opening of the Committee¹**
- 14. Internal audit and oversight matters**
 - Financial report on the accounts of WHO for 2002-2003; report of the External Auditor and comments thereon made on behalf of the Executive Board; report of the Internal Auditor
- 15. Financial matters**
 - 15.1 Scale of assessments
 - 15.2 Status of collection of assessed contributions, including Member States in arrears in the payment of their contributions to an extent that would justify invoking Article 7 of the Constitution
 - 15.3 Assessment of new Members and Associate Members [if any]
 - 15.4 Amendments to the Financial Regulations [if any]
- 16. Programme and budget matters**
- 17. Staffing matters**
 - 17.1 Human resources: annual report
 - 17.2 Amendments to the Staff Regulations and Staff Rules [if any]
 - 17.3 Appointment of representatives to the WHO Staff Pension Committee
- 18. Legal matters**
 - 18.1 Agreement with the International Office of Epizootics
 - 18.2 Rules of Procedure of the World Health Assembly: amendment to Rule 72
- 19. Health conditions of, and assistance to, the Arab population in the occupied Arab territories, including Palestine**
- 20. Collaboration within the United Nations system and with other intergovernmental organizations**
- 21. Policy for relations with nongovernmental organizations**

¹ Including election of Vice-Chairmen and Rapporteur.

ANNEX 2

**PRELIMINARY DAILY TIMETABLE FOR THE
FIFTY-SEVENTH WORLD HEALTH ASSEMBLY**

May 2004	Plenary	Committee A	Committee B	Other
Monday 17				
10:00	1. Opening of the Assembly 1.1 Appointment of Committee on Credentials 1.2 Election of Committee on Nominations	-	-	
10:30	[suspension]	-	-	Committee on Nominations
11:00	1.3 Reports of the Committee on Nominations	-	-	
11:30	-	-	-	General Committee
14:30	– Presidential address 1.4 Adoption of agenda	-	-	
15:00	2. Chairman, Executive Board 3. Director-General 4. Invited speaker	-	-	
Tuesday 18				
09:00	10. Round tables ...	- ...	-
14:30	– General discussion	11. Opening of the Committee 12. Technical and health matters	-	Committee on Credentials

May 2004	Plenary	Committee A	Committee B	Other
Wednesday 19				
09:00	<ul style="list-style-type: none"> – Report of Committee on Credentials 5. Admission of new Members and Associate Members [if any] – General discussion 	<ul style="list-style-type: none"> - 12. Technical and health matters (continued) 	<ul style="list-style-type: none"> - 	

14:30	<ul style="list-style-type: none"> – General discussion (continued) 	<ul style="list-style-type: none"> 12. Technical and health matters (continued) 	<ul style="list-style-type: none"> - 13. Opening of the Committee 14. Internal Audit and Oversight matters 15. Financial matters 	
17:30	-	-	-	General Committee (list for election, Executive Board)
Thursday 20				
09:00	-	<ul style="list-style-type: none"> 12. Technical and health matters (continued) 	<ul style="list-style-type: none"> 15. Financial matters (continued) 16. Programme and budget matters 	

14:30	-	<ul style="list-style-type: none"> 12. Technical and health matters (continued) 	<ul style="list-style-type: none"> 17. Staffing matters 	
17:00	<ul style="list-style-type: none"> 7. Awards 	-	-	

May 2004	Plenary	Committee A	Committee B	Other
Friday 21				
09:00	6. Executive Board: election 8. Reports of the main committees -	- 12. Technical and health matters (continued)	17. Staffing matters (continued) 18. Legal matters 19. Health conditions of, and assistance to, the Arab population in the occupied Arab territories, including Palestine	

14:30	-	12. Technical and health matters (continued)	20. Collaboration within the United Nations system and with other intergovernmental organizations 21. Policy for relations with nongovernmental organizations	
Saturday 22				
09:00	8. Reports of the main committees (continued) 9. Closure of the Assembly			

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