



WORLD HEALTH ORGANIZATION

EXECUTIVE BOARD
113th Session
Agenda item 1

EB113/DIV/2 Rev.1
20 January 2004

Daily timetable¹

January 2004		Other
Monday 19		
09:30 – 12:30	Item 1 Opening of the session and adoption of the agenda Item 2 Report by the Director-General • Discussion on issues raised	
14:00 – 17:30	Item 3 Technical and health matters Item 3.1 Revision of the International Health Regulations Item 3.2 HIV/AIDS	
Tuesday 20		
09:00 – 12:30	Item 3 Technical and health matters (continued) Item 3.4 Surveillance and control of <i>Mycobacterium ulcerans</i> disease (Buruli ulcer) Item 3.6 Health promotion and healthy lifestyles Item 3.7 Integrated prevention of noncommunicable diseases	
14:00 – 17:00	Item 3 Technical and health matters (continued) Item 3.9 Road safety and health Item 3.10 Family health in the context of the tenth anniversary of the International Year of the Family Item 3.11 Reproductive health	
17:30		Standing Committee on Nongovernmental Organizations

¹ Items 3.5, 3.8, 3.14 and 4.1 have been deferred to the 114th session of the Executive Board (May 2004). Item 3.3 has been transferred to item 3.18.

January 2004		Other
<p>Wednesday 21</p> <p>09:00 – 12:30</p> <p>14:00 – 17:00</p> <p>17:30</p>	<p>Item 3 Technical and health matters (continued)</p> <p>Item 3.12 Quality and safety of medicines, including of blood products</p> <ul style="list-style-type: none"> • WHO medicines strategy <p>Item 3.13 Health systems, including primary health care</p> <p>Item 3 Technical and health matters (continued)</p> <p>Item 3.15 Influence of poverty on health</p> <p>Item 3.16 Genomics and world health: report of the Advisory Committee on Health Research</p> <p>Item 3.17 Human organ and tissue transplantation</p> <p>Item 3.18 Control of human African trypanosomiasis</p>	<p>Ihsan Dogramaci Family Health Foundation Selection Panel</p>
<p>Thursday 22</p> <p>09:00 – 12:30</p>	<p>Item 8 Matters for information</p> <p>Item 8.1 Expert committees and study groups</p> <p>Item 8.2 Reducing global measles mortality</p> <p>Item 8.3 Severe acute respiratory syndrome (SARS)</p> <p>Item 8.4 Smallpox eradication: destruction of variola virus stocks</p> <p>Item 8.5 Eradication of poliomyelitis</p> <p>Item 8.6 Quality of care: patient safety</p> <p>Item 8.7 Infant and young child nutrition and progress in implementing the International Code of Marketing of Breast-milk Substitutes</p> <p>Item 8.8 High Level Forum on Health, Nutrition and Population-Related MDGs</p> <p>Item 8.9 Intellectual property rights, innovation and public health: terms of reference for review group</p>	

January 2004		Other
<p>Thursday 22 (continued)</p> <p>14:00 – 17:30</p> <p>17:30</p>	<p>Item 4 Programme and budget matters</p> <p>Item 4.2 Programme budget 2004-2005: progress report</p> <p>Item 4.3 Regular budget allocations to regions</p> <p>Item 5 Financial matters</p> <p>Item 5.1 Status of collection of assessed contributions</p> <p>Item 5.3 Scale of assessments</p>	<p>Sasakawa Health Prize Selection Panel</p> <p>United Arab Emirates Health Foundation Selection Panel</p>
<p>Friday 23</p> <p>09:00 – 12:30</p>	<p>Item 7 Other management matters</p> <p>Open meeting</p> <p>Item 7.1 Appointment of the Regional Director for South-East Asia</p> <p>Item 7.2 Appointment of the Regional Director for the Western Pacific</p> <p>Public meeting</p> <p>Item 7 Other management matters (continued)</p> <p>Item 7.1 Appointment of the Regional Director for South-East Asia (continued)</p> <p>Item 7.2 Appointment of the Regional Director for the Western Pacific (continued)</p> <p>Item 6 Staffing matters</p> <p>Item 6.1 Human resources</p> <ul style="list-style-type: none"> • Annual report • Recruitment strategy integrating gender and geographical balance 	

January 2004		Other
<p>Friday 23 (continued)</p> <p>14:00 – 17:30</p>	<p>Item 6 Staffing matters (continued)</p> <p>Item 6.1 Human resources (continued)</p> <ul style="list-style-type: none"> • Report of the International Civil Service Commission <p>Item 6.2 Statement by the representative of the WHO staff associations</p> <p>Item 7.3 Reports of the Executive Board committees, including awards</p> <p>Item 7.4 Policy for relations with nongovernmental organizations</p>	
<p>Saturday 24</p> <p>09:00 – 13:00</p>	<p>Item 7 Other management matters (continued)</p> <p>Item 7.5 Reports of the Joint Inspection Unit</p> <p>Item 7.6 Governing body matters</p> <ul style="list-style-type: none"> • Executive Board retreat: Chairman’s report • Governing body sessions: timing and duration • Executive Board: committee system • Provisional agenda of the Fifty-seventh World Health Assembly and date and place of the 114th session of the Executive Board <p>Item 7.7 Awards: establishment of new prize foundations</p> <p>Item 9 Closure of the session</p>	

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