



WORLD HEALTH ORGANIZATION

EXECUTIVE BOARD
115th Session
Geneva, 17-25 January 2005

EB115/1 Rev.1
17 January 2005

Agenda

1. Opening of the session and adoption of the agenda

Documents EB115/1, EB115/1(annotated) and EB115/1 Add.1

2. Report by the Director-General

Document EB115/2

- Discussion on issues raised

3. Report of the Programme, Budget and Administration Committee

Document EB115/45

4. Technical and health matters

4.1 Revision of the International Health Regulations: update

Document EB115/4

4.2 Achievement of health-related Millennium Development Goals: status report

Documents EB115/5 and EB115/5 Corr.1¹

4.3 Responding to health aspects of crises

Document EB115/6

4.4 Infant and young child nutrition

Document EB115/7

4.5 Social health insurance

Document EB115/8

¹ English only.

4.6 Blood safety: proposal to establish World Blood Donor Day

Document EB115/9

4.7 Procedures and guidelines

- International Nonproprietary Names: revised procedure

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- Dependence-producing psychoactive substances: supplementary guidelines

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4.8 Global smallpox vaccine reserve

Document EB115/36

4.9 Antiretrovirals and developing countries

Document EB115/32

4.10 Draft global immunization strategy

Document EB115/13

4.11 Malaria

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4.12 Public health problems caused by alcohol

Documents EB115/37 and EB115/37 Corr.1

4.13 eHealth

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4.14 Rational use of medicines by prescribers and patients

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4.15 International Plan of Action on Ageing: report on implementation

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4.16 Ministerial Summit on Health Research (Mexico City, 16-20 November 2004)

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4.17 Influenza pandemic preparedness and response

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5. Programme and budget matters

5.1 Programme budget 2002-2003: performance assessment report

Documents PBPA/2002-2003 and EB115/42

5.2 Proposed programme budget 2006-2007

Documents PPB/2006-2007, PPB/2006-2007 Add.1, EB115/INF.DOC./4 and EB115/INF.DOC./5¹

- Reflection in Proposed programme budget 2006-2007 of achievements in, and obstacles to, implementing Health Assembly resolutions: assessment for 2001-2004

Document EB115/INF.DOC./3

5.3 Guiding principles for strategic resource allocations

Documents EB115/14 and EB115/INF.DOC./7

5.4 General Programme of Work 2006-2015: review of process and draft outline

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6. Financial matters

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- Status of collection, including Members in arrears in the payment of their contributions to an extent that would justify invoking Article 7 of the Constitution

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- Assessments for 2006-2007

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¹ Document EB115/INF.DOC./6 withdrawn.

6.2 Amendments to the Financial Regulations and Financial Rules

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7. Management matters

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7.2 Appointment of the Regional Director for Europe

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7.3 Governing body matters

- Working methods of the Health Assembly

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- Provisional agenda of the Fifty-eighth World Health Assembly and date and place of the 116th session of the Executive Board

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- Report of the Standing Committee on Nongovernmental Organizations

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7.5 Reports of the foundation committees

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8. Staffing matters

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- Annual report

Documents EB115/25, EB115/25 Corr.1 and EB115/25 Add.1

- Report by the International Civil Service Commission

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- Confirmation of amendments to the Staff Rules

Documents EB115/38, EB115/38 Corr.1 and EB115/38 Add.1

8.2 Statement by the representative of the WHO staff associations

Document EB115/INF.DOC./1

9. Matters for information

9.1 Reports of advisory bodies

- Report on the forty-second session of the Advisory Committee on Health Research (ACHR)

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- Expert committees and study groups

Documents EB115/27 and EB115/27 Add.1

9.2 Poliomyelitis

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9.3 Reports requested by earlier resolutions

Documents EB115/31 and EB115/31 Corr.1

- A. Promotion of healthy lifestyles

Document WHA57/2004/REC/1, resolution WHA57.16

- B. Violence and health

Document WHA56/2003/REC/1, resolution WHA56.24

C. Smallpox eradication: destruction of variola virus stocks

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

D. Traditional medicine

Document WHA56/2003/REC/1, resolution WHA56.31

E. Scaling up treatment and care within a coordinated and comprehensive response to HIV/AIDS

Document WHA57/2004/REC/1, resolution WHA57.14

F. Strategic approach to international chemicals management

Document WHA56/2003/REC/1, resolution WHA56.22

9.4 Commission on Social Determinants of Health

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9.5 Reproductive cloning of human beings: status of the debate in the United Nations General Assembly

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10. Closure of the session

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