



# WORLD HEALTH ORGANIZATION

**EXECUTIVE BOARD**  
**115th Session**  
**Provisional agenda item 7.3**

**EB115/21**  
**16 December 2004**

## **Governing body matters**

### **Provisional agenda for the Fifty-eighth World Health Assembly**

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-eighth 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-eighth World Health Assembly is attached at Annex 2.

### **ACTION BY THE EXECUTIVE BOARD**

3. 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-eighth World Health Assembly,<sup>1</sup> and recalling its earlier decision that the Fifty-eighth World Health Assembly should be held at the Palais des Nations in Geneva, opening on Monday, 16 May 2005, and closing no later than Wednesday, 25 May 2005,<sup>2</sup> approved the provisional agenda of the Fifty-eighth World Health Assembly.

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<sup>1</sup> Document EB115/21.

<sup>2</sup> See decision EB114(10).





# **WORLD HEALTH ORGANIZATION**

**FIFTY-EIGHTH WORLD HEALTH ASSEMBLY**  
**Geneva, Switzerland**  
**16-25 May 2004**

**A58/1**

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## **Provisional agenda**

### **PLENARY**

- 1. Opening of the Assembly**
- 2. Appointment of the Committee on Credentials**
- 3. Election of the Committee on Nominations**
- 4. Election of office bearers<sup>1</sup>**
- 5. Establishment of the General Committee**
- 6. Address by Dr Lee Jong-wook, Director-General**
- 7. Invited speaker**
- 8. Adoption of the agenda and allocation of items to the main committees**
- 9. Reports of the Executive Board on its 114th and 115th sessions**
- 10. Admission of new Members and Associate Members [if any]**
- 11. Executive Board: election**
- 12. Awards**
- 13. Reports of the main committees**
- 14. Closure of the Assembly**

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<sup>1</sup> President and five Vice-Presidents; Chairmen of the main committees.

## COMMITTEE A

- 15. Opening of the Committee<sup>1</sup>**
- 16. Programme budget 2002-2003: performance assessment report**
- 17. Proposed programme budget 2006-2007**
- 18. Technical and health matters**
  - 18.1 Revision of the International Health Regulations
  - 18.2 Sustainable financing for tuberculosis control
  - 18.3 Malaria
  - 18.4 Smallpox
  - 18.5 Poliomyelitis
  - 18.6 Draft global immunization strategy
  - 18.7 Infant and young child nutrition
  - 18.8 Cancer prevention and control
  - 18.9 Disability, including prevention, management and rehabilitation
  - 18.10 Promotion of healthy lifestyles, including WHO's future work on alcohol consumption
  - 18.11 International Plan of Action on Ageing: report on implementation
  - 18.12 Social health insurance
  - 18.13 eHealth
  - 18.14 Ministerial Summit on Health Research
  - 18.15 Implementation of resolutions (progress reports)
    - Prevention and control of iodine deficiency disorders (resolution WHA52.24)
    - Scaling up treatment and care within a coordinated and comprehensive response to HIV/AIDS (resolution WHA57.14)
    - Traditional medicine (resolution WHA56.31)

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<sup>1</sup> Including election of Vice-Chairmen and Rapporteur.

- Implementing the recommendations of the *World report on violence and health* (resolution WHA56.24)
- Strategic approach to international chemicals management (resolution WHA56.22)
- International migration of health personnel: a challenge for health systems in developing countries (resolution WHA57.19)

## COMMITTEE B

### **19. Opening of the Committee<sup>1</sup>**

### **20. Health conditions of, and assistance to, the Arab population in the occupied Arab territories, including Palestine**

### **21. Report of the Internal Auditor**

### **22. Financial matters**

22.1 Unaudited interim Financial report on the accounts of WHO for 2004 and comments thereon made by the Programme, Budget and Administration Committee

22.2 Interim report of the External Auditor

22.3 Status of collection of assessed contributions, including Member States in arrears in the payment of their contributions to an extent which would justify invoking Article 7 of the Constitution

22.4 Assessments for 2006-2007

22.5 Assessment of new Members and Associate Members [if any]

22.6 Amendments to the Financial Regulations and Financial Rules [if any]

### **23. Guiding principles for strategic resource allocations**

### **24. Real Estate Fund**

### **25. Staffing matters**

25.1 Human resources: annual report

25.2 Recruitment strategy integrating gender and geographical balance: progress report

25.3 Amendments to the Staff Regulations and Staff Rules [if any]

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<sup>1</sup> Including election of Vice-Chairmen and Rapporteur.

25.4 Report of the United Nations Joint Staff Pension Board

25.5 Appointment of representatives to the WHO Staff Pension Committee

**26. Proposal for establishment of World Blood Donor Day**

**27. Implementation of multilingualism in WHO**

**28. Collaboration within the United Nations system and with other intergovernmental organizations**

## ANNEX 2

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

May 2005	Plenary	Committee A	Committee B	Other
<b>Monday 16</b>				
10:00	1. Opening of the Assembly 2. Appointment of the Committee on Credentials 3. Election of the Committee on Nominations	-	-	
10:30	[suspension]	-	-	Committee on Nominations
11:00	4. Election of office bearers 5. Establishment of the General Committee 6. Address by Dr Lee Jong-Wook, Director-General 7. Invited speaker	-	-	
12:30	-	-	-	General Committee [adoption of provisional agenda as proposed by the Executive Board; allocation of items; approval of daily timetable]

May 2005	Plenary	Committee A	Committee B	Other
14:30	<ul style="list-style-type: none"> <li>Presidential address</li> <li>8. Adoption of agenda and allocation of items to the main committees</li> <li>9. Reports of the Executive Board on its 114th and 115th sessions</li> </ul>	-	-	
15:00	General discussion	15. Opening of the Committee 18. Technical and Health Matters	- -	
<b>Tuesday 17</b>				
9:00	General discussion (continued)	18. Technical and Health Matters (continued)	-	
14:30	General discussion (continued)	18. Technical and Health Matters (continued)	-	Committee on Credentials
<b>Wednesday 18</b>				
9:00	<ul style="list-style-type: none"> <li>Report of Committee on Credentials</li> <li>10. Admission of new Members and Associate Members [if any]</li> <li>General discussion (continued)</li> </ul>	-  18. Technical and Health Matters (continued)	-  -	
14:30	-	16. Programme budget 2002-2003; performance assessment report 17. Proposed programme budget 2006-2007	19. Opening of the Committee 20. Health conditions of, and assistance to, the Arab population in the occupied Arab territories, including Palestine	
17:30	-	-	-	General Committee (list for election, Executive Board)



May 2005	Plenary	Committee A	Committee B	Other
<b>Thursday 19</b>				
9:00	-	17. Proposed programme budget 2006-2007 (continued)	21. Report of the Internal Auditor 22. Financial matters	
14:30	-	17. Proposed programme budget 2006-2007 (continued)	-	
17:00	12. Awards	-	-	
<b>Friday 20</b>				
9:00	11. Executive Board: election 13. Reports of the main committees -	- -	- -	
		18. Technical and health matters (continued)	22. Financial matters (continued)	
14:30	-	18. Technical and health matters (continued)	22. Financial matters (continued) 23. Guiding principles for strategic resource allocations 24. Real Estate Fund	
<b>Saturday 21</b>				
9:00	-	18. Technical and health matters (continued)	-	

May 2005	Plenary	Committee A	Committee B	Other
<b>Monday 23</b>				
9:00	13. Report of the main committees (continued)	18. Technical and health matters (continued)	25. Staffing matters	
14:30	-	18. Technical and health matters (continued)	25. Staffing matters (continued) 26. Proposal for establishment of World Blood Donor Day	
<b>Tuesday 24</b>				
9:00	-	18. Technical and health matters (continued)	27. Implementation of multilingualism in WHO 28. Collaboration within the United Nations system and with other intergovernmental organizations	
14:30	-	18. Technical and health matters (continued)		
<b>Wednesday 25</b>				
9:00		- Finalization of resolutions and reports	- Finalization of resolutions and reports	
11:30	13. Reports of the main committees (continued) 14. Closure of the Health Assembly	-	-	

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