



# WORLD HEALTH ORGANIZATION

**EXECUTIVE BOARD**  
**115th Session**  
**Agenda item 1**

**EB115/DIV/2 Rev.1**  
**17 January 2005**

## Daily timetable

January 2005		Other
<b>Monday 17</b>	<p>Item 1 Opening of the session and adoption of the agenda</p> <p>Item 2 Report by the Director-General</p> <ul style="list-style-type: none"><li>• Discussion on issues raised</li></ul> <p>Item 4 Technical and health matters</p> <p>Item 4.3 Responding to health aspects of crises</p> <p>Item 3 Report of the Programme, Budget and Administration Committee</p> <p>Item 4 Technical and health matters (continued)</p> <p>Item 4.1 Revision of the International Health Regulations: update</p>	
<b>Tuesday 18</b> 09:00 – 12:30	<p><b>Open meeting</b></p> <p>Item 7 Management matters</p> <p>Item 7.1 Appointment of the Regional Director for Africa</p> <p>Item 7.2 Appointment of the Regional Director for Europe</p> <p><b>Followed by public meeting</b></p> <p>Item 7 Management matters</p> <p>Item 7.1 Appointment of the Regional Director for Africa</p> <p>Item 7.2 Appointment of the Regional Director for Europe</p> <p>Item 4 Technical and health matters (continued)</p> <p>Item 4.2 Achievement of health-related Millennium Development Goals: status report</p> <p>Item 4.4 Infant and young child nutrition</p>	

		<b>Other</b>
<p><b>January 2005</b></p> <p><b>Tuesday 18</b> (continued)</p> <p>14:00 – 17:30</p> <p>17:30</p>	<p>Item 4 Technical and health matters (continued)</p> <p>Item 4.5 Social health insurance</p> <p>Item 4.6 Blood safety: proposal to establish World Blood Donor Day</p> <p>Item 4.7 Procedures and guidelines</p> <ul style="list-style-type: none"> <li>• International Nonproprietary Names: revised procedures</li> <li>• Dependence-producing psychoactive substances: supplementary guidelines</li> </ul>	<p>Standing Committee on Nongovernmental Organizations</p> <p>State of Kuwait Health Promotion Foundation Selection Panel</p> <p>United Arab Emirates Health Foundation Selection Panel</p>
<p><b>Wednesday 19</b></p> <p>09:00 – 12:30</p> <p>14:00 – 17:30</p> <p>17:30</p>	<p>Item 4 Technical and health matters (continued)</p> <p>Item 4.8 Global smallpox vaccine reserve</p> <p>Item 4.9 Antiretrovirals and developing countries</p> <p>Item 4 Technical and health matters (continued)</p> <p>Item 4.10 Draft global immunization strategy</p> <p>Item 4.11 Malaria</p> <p>Item 4.12 Public health problems caused by alcohol</p>	<p>Jacques Parisot Foundation Selection Panel</p> <p>Léon Bernard Foundation Committee</p>

January 2005		Other
<p><b>Thursday 20</b></p> <p>14:00 – 18:30</p> <p>18:30</p>	<p><b>The Board will not meet on the morning of 20 January</b></p> <p>Item 4 Technical and health matters (continued)</p> <p>Item 4.13 eHealth</p> <p>Item 4.14 Rational use of medicines by prescribers and patients</p> <p>Item 4.15 International Plan of Action on Ageing: report on implementation</p> <p>Item 4.16 Ministerial Summit on Health Research (Mexico City, 16 to 20 November 2004)</p> <p>Item 4.17 Influenza pandemic preparedness and response</p> <p>Item 5 Programme and budget matters</p> <p>Item 5.1 Programme budget 2002-2003: performance assessment report</p>	<p>Ihsan Dogramaci Family Health Foundation Selection Panel</p> <p>Sasakawa Health Prize Selection Panel</p>
<p><b>Friday 21</b></p> <p>09:00 – 12:30</p> <p>14:00 – 17:30</p>	<p>Item 5 Programme and budget matters (continued)</p> <p>Item 5.2 Proposed programme budget 2006-2007</p> <p>Item 5 Programme and budget matters (continued)</p> <p>Item 5.2 Proposed programme budget 2006-2007 (continued)</p>	
<p><b>Saturday 22</b></p> <p>09:00 – 12:30</p>	<p>Item 5 Programme and budget matters (continued)</p> <p>Item 5.3 Guiding principles for strategic resource allocations</p> <p>Item 5.4 General Programme of Work 2006-2015: review of process and draft outline</p> <p>Item 5.5 Real Estate Fund</p>	

January 2005		Other
<p><b>Monday 24</b></p> <p>09:00 – 12:30</p> <p>14:00 – 17:30</p>	<p>Item 6 Financial matters</p> <p>Item 6.1 Assessed contributions</p> <ul style="list-style-type: none"> <li>• 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</li> <li>• Assessments for 2006-2007</li> </ul> <p>Item 6.2 Amendments to the Financial Regulations and Financial Rules</p> <p>Item 7 Management matters (continued)</p> <p>Item 7.3 Governing body matters</p> <ul style="list-style-type: none"> <li>• Working methods of the Health Assembly</li> <li>• Provisional agenda of the Fifty-eighth World Health Assembly and date and place of the 116th session of the Executive Board</li> </ul> <p>Item 7.4 Relations with nongovernmental organizations</p> <ul style="list-style-type: none"> <li>• Report of the Standing Committee on Nongovernmental Organizations</li> <li>• Reconsideration of two applications for admission into official relations with WHO</li> </ul> <p>Item 7 Management matters (continued)</p> <p>Item 7.5 Reports of the foundation committees</p> <p>Item 7.6 Reports of the Joint Inspection Unit and related matters</p> <ul style="list-style-type: none"> <li>• Previous JIU reports: implementation of recommendations</li> <li>• Recent JIU reports</li> <li>• Follow-up to Executive Board deliberations on multilingualism</li> </ul> <p>Item 9 Matters for information</p> <p>Item 9.1 Reports of the advisory bodies</p> <ul style="list-style-type: none"> <li>• Report on the forty-second session of the Advisory Committee on Health Research (ACHR)</li> <li>• Expert committees and study groups</li> </ul> <p>Item 9.2 Poliomyelitis</p>	

January 2005		Other
<p><b>Tuesday 25</b> 09:00 – 12:30</p>	<p>Item 8 Staffing matters</p> <p>Item 8.1 Human resources</p> <ul style="list-style-type: none"> <li>• Annual report</li> <li>• Report by the International Civil Service Commission</li> <li>• Confirmation of amendments to the Staff Rules</li> </ul> <p>Item 8.2 Statement by the representative of the WHO staff associations</p> <p>Item 9 Matters for information (continued)</p> <p>Item 9.3 Reports requested by earlier resolutions</p> <ul style="list-style-type: none"> <li>A. Promotion of healthy lifestyles (resolution WHA57.16)</li> <li>B. Violence and health (resolution WHA56.24)</li> <li>C. Smallpox eradication: destruction of variola virus stocks (resolution WHA55.15)</li> <li>D. Traditional medicine (resolution WHA56.31)</li> <li>E. Scaling up treatment and care within a coordinated and comprehensive response to HIV/AIDS (resolution WHA57.14)</li> <li>F. Strategic approach to international chemicals management (resolution WHA56.22)</li> </ul> <p>Item 9.4 Commission on Social Determinants of Health</p> <p>Item 9.5 Reproductive cloning of human beings: report on discussions in the United Nations General Assembly</p> <p>Item 10 Closure of the session</p>	

= = =