

## **AGENDA<sup>1</sup>**

1. Opening of the session and adoption of the agenda
2. Report by the Director-General
  - Discussion on issues raised
3. Report of the Programme, Budget and Administration Committee of the Executive Board
4. Technical and health matters
  - 4.1 Earthquake in south Asia: WHO's response
  - 4.2 Strengthening pandemic-influenza preparedness and response
    - Application of the International Health Regulations (2005): follow up
    - Strengthening health and surveillance systems: use of information technology and geographical information systems
  - 4.3 International trade and health: draft resolution
  - 4.4 Eradication of poliomyelitis
  - 4.5 HIV/AIDS
    - Universal access to prevention, care and treatment
    - Nutrition and HIV/AIDS: draft resolution
  - 4.6 Prevention and control of sexually transmitted infections: draft global strategy
  - 4.7 Smallpox eradication: destruction of variola virus stocks
  - 4.8 Sickle-cell anaemia
  - 4.9 Prevention of avoidable blindness and visual impairment
  - 4.10 Intellectual property rights, innovation and public health

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<sup>1</sup> As adopted by the Board at its first meeting (23 January 2006).

4.11 Health-related Millennium Development Goals

- Update after the high-level plenary meeting of the United Nations General Assembly (September 2005)
- WHO's contribution to implementation of the strategy for child and adolescent health and development, with particular emphasis on attainment of the Millennium Development Goals

4.12 WHO's role and responsibilities in health research

4.13 eHealth: proposed tools and services

4.14 Health promotion: follow-up to 6th Global Conference on Health Promotion

5. Programme and budget matters

5.1 Eleventh General Programme of Work, 2006-2015

5.2 Guiding principles for strategic resource allocations, including validation mechanism

5.3 Real Estate Fund: progress report

6. Financial matters

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

6.2 External and internal audit recommendations: tracking of implementation

6.3 [deleted]

7. Staffing matters

7.1 Human resources: annual report

7.2 Report of the International Civil Service Commission

7.3 Confirmation of amendments to the Staff Rules

7.4 Statement by the representative of the WHO staff associations

8. Other management matters

8.1 Reports of committees of the Executive Board

- Standing Committee on Nongovernmental Organizations
- Foundations and awards

- 8.2 Reports of the Joint Inspection Unit
  - Previous reports: implementation of recommendations
  - Recent reports
- 8.3 Provisional agenda of the Fifty-ninth World Health Assembly and date and place of the 118th session of the Executive Board
- 9. Matters for information
  - 9.1 Expert committees and study groups
  - 9.2 Implementation of resolutions: progress reports
    - A. Infant and young child nutrition
    - B. Reproductive health: strategy to accelerate progress towards the attainment of international development goals and targets (including impact on national economic development)
    - C. Family and health in the context of the tenth anniversary of the International Year of the Family
    - D. Health action in relation to crises and disasters
    - E. Sustainable health financing, universal coverage and social health insurance
    - F. The role of contractual arrangements in improving health systems' performance
    - G. United Nations reform process and WHO's role in harmonization of operational development activities at country level: interim progress report
  - 9.3 Human resources for health development
  - 9.4 Report of the Advisory Committee on Health Research (ACHR)
  - 9.5 [Transferred to section 4, as item 4.14]
- 10. Closure of the session

## LIST OF DOCUMENTS

EB117/1 Rev.1	Agenda <sup>1</sup>
EB117/1(annotated)	Provisional agenda (annotated)
EB117/2	Report by the Director-General to the Executive Board at its 117th session
EB117/3	Report of the Programme, Budget and Administration Committee of the Executive Board <sup>2</sup>
EB117/4	Eradication of poliomyelitis
EB117/4 Add.1	Report on administrative and financial implications for the Secretariat of resolutions proposed for adoption by the Executive Board or Health Assembly <sup>3</sup>
EB117/5	Strengthening pandemic-influenza preparedness and response
EB117/6	HIV/AIDS. Universal access to prevention, care and treatment
EB117/7	Nutrition and HIV/AIDS. Activities undertaken 2004-2005
EB117/7 Add.1	Report on administrative and financial implications for the Secretariat of resolutions proposed for adoption by the Executive Board or Health Assembly <sup>3</sup>
EB117/8 Rev.1	Prevention and control of sexually transmitted infections: draft global strategy
EB117/9	Intellectual property rights, innovation and public health
EB117/10	International trade and health: draft resolution
EB117/10 Add.1	Report on administrative and financial implications for the Secretariat of resolutions proposed for adoption by the Executive Board or Health Assembly <sup>3</sup>

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<sup>1</sup> See page ix.

<sup>2</sup> See document EB117/2006/REC/1, Annex 3.

<sup>3</sup> See document EB117/2006/REC/1, Annex 4.

EB117/11	Health promotion: follow-up to 6th Global Conference on Health Promotion
EB117/12	Health-related Millennium Development Goals. Update after the high-level plenary meeting of the United Nations General Assembly (September 2005)
EB117/13	Health-related Millennium Development Goals. WHO's contribution to implementation of the strategy for child and adolescent health and development, with particular emphasis on attainment of internationally agreed child-health and development goals
EB117/14	WHO's role and responsibilities in health research
EB117/14 Add.1	Report on administrative and financial implications for the Secretariat of resolutions proposed for adoption by the Executive Board or Health Assembly <sup>1</sup>
EB117/15	eHealth: proposed tools and services
EB117/16	Eleventh General Programme of Work, 2006-2015
EB117/16 Add.1	Report on administrative and financial implications for the Secretariat of resolutions proposed for adoption by the Executive Board or Health Assembly <sup>1</sup>
EB117/17	Guiding principles for strategic resource allocations, including validation mechanism
EB117/18	Real Estate Fund: progress report
EB117/19	Status of collection of assessed contributions, including Members in arrears in the payment of their contributions to an extent that would justify invoking Article 7 of the Constitution
EB117/20	External and internal audit recommendations: tracking of implementation
EB117/21	Human resources: annual report
EB117/21 Add.1 and EB117/21 Add.1 Corr.1	Human resources: annual report
EB117/22	Report of the International Civil Service Commission

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<sup>1</sup> See document EB117/2006/REC/1, Annex 4.

## LIST OF DOCUMENTS

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EB117/23	Confirmation of amendments to the Staff Rules <sup>1</sup>
EB117/23 Add.1 and EB117/23 Add.2	Report on administrative and financial implications for the Secretariat of resolutions proposed for adoption by the Executive Board or Health Assembly <sup>2</sup>
EB117/24	Relations with nongovernmental organizations. Report of the Standing Committee on Nongovernmental Organizations <sup>3</sup>
EB117/24 Add.1	Report on administrative and financial implications for the Secretariat of resolutions proposed for adoption by the Executive Board or Health Assembly <sup>2</sup>
EB117/25	Reports of the Joint Inspection Unit. Previous reports: implementation of recommendations
EB117/26	Reports of the Joint Inspection Unit: recent reports
EB117/27	Provisional agenda for the Fifty-ninth World Health Assembly
EB117/28	Expert committees and study groups
EB117/28 Add.1	Expert committees and study groups. Membership of expert advisory panels and meetings of expert committees
EB117/29	Implementation of resolutions: progress reports
EB117/30	Earthquake in south Asia: WHO's response
EB117/31	Strengthening pandemic-influenza preparedness and response. Application of the International Health Regulations (2005): follow up
EB117/31 Add.1	Report on administrative and financial implications for the Secretariat of resolutions proposed for adoption by the Executive Board or Health Assembly <sup>2</sup>
EB117/32	Strengthening pandemic-influenza preparedness and response. Strengthening health and surveillance systems: use of information technology and geographical information systems
EB117/33	Smallpox eradication: destruction of variola virus stocks
EB117/34	Sickle-cell anaemia

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<sup>1</sup> See document EB117/2006/REC/1, Annex 1.

<sup>2</sup> See document EB117/2006/REC/1, Annex 4.

<sup>3</sup> See document EB117/2006/REC/1, Annex 2.

EB117/35	Prevention of avoidable blindness and visual impairment
EB117/35 Add.1	Report on administrative and financial implications for the Secretariat of resolutions proposed for adoption by the Executive Board or Health Assembly <sup>1</sup>
EB117/36	Human resources for health development
EB117/37	Report of the Advisory Committee on Health Research (ACHR)

**Information documents**

EB117/INF.DOC./1	Statement by the representative of the WHO staff associations
EB117/INF.DOC./2	Health-related Millennium Development Goals. Development of a strategy for strengthening health systems
EB117/INF.DOC./3	Eleventh General Programme of Work, 2006-2015

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<sup>1</sup> See document EB117/2006/REC/1, Annex 4.