



WORLD HEALTH ORGANIZATION

**EXECUTIVE BOARD
117th Session
Geneva, 23-28 January 2006**

**EB117/1 Rev.1
23 January 2006**

Agenda

1. Opening of the session and adoption of the agenda

Documents EB117/1 and EB117/1(annotated)

2. Report by the Director-General

Document EB117/2

- Discussion on issues raised

3. Report of the Programme, Budget and Administration Committee of the Executive Board

Document EB117/3

4. Technical and health matters

4.1 Earthquake in south Asia: WHO's response

Document EB117/30

4.2 Strengthening pandemic-influenza preparedness and response

Document EB117/5

- Application of the International Health Regulations (2005): follow up

Documents EB117/31 and EB117/31 Add.1

- Strengthening health and surveillance systems: use of information technology and geographical information systems

Document EB117/32

4.3 International trade and health: draft resolution

Documents EB117/10 and EB117/10 Add.1

4.4 Eradication of poliomyelitis

Documents EB117/4 and EB117/4 Add.1

4.5 HIV/AIDS

- Universal access to prevention, care and treatment

Document EB117/6

- Nutrition and HIV/AIDS: draft resolution

Documents EB117/7 and EB117/7 Add.1

4.6 Prevention and control of sexually transmitted infections: draft global strategy

Document EB117/8 Rev.1¹

4.7 Smallpox eradication: destruction of variola virus stocks

Document EB117/33

4.8 Sickle-cell anaemia

Document EB117/34

4.9 Prevention of avoidable blindness and visual impairment

Documents EB117/35 and EB117/35 Add.1

4.10 Intellectual property rights, innovation and public health

Document EB117/9

4.11 Health-related Millennium Development Goals

Document EB117/INF.DOC./2

- Update after the high-level plenary meeting of the United Nations General Assembly (September 2005)

Document EB117/12

¹ Document EB117/8 Add.1 withdrawn.

- 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

Document EB117/13

4.12 WHO's role and responsibilities in health research

Documents EB117/14 and EB117/14 Add.1

4.13 eHealth: proposed tools and services

Document EB117/15

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

Document EB117/11

5. Programme and budget matters

5.1 Eleventh General Programme of Work, 2006-2015

Documents EB117/16, EB117/16 Add.1 and EB117/INF.DOC./3

5.2 Guiding principles for strategic resource allocations, including validation mechanism

Document EB117/17

5.3 Real Estate Fund: progress report

Document EB117/18

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

Document EB117/19

6.2 External and internal audit recommendations: tracking of implementation

Document EB117/20

6.3 [deleted]

7. Staffing matters

7.1 Human resources: annual report

Documents EB117/21, EB117/21 Add.1 and EB117/21 Add.1 Corr.1

7.2 Report of the International Civil Service Commission

Document EB117/22

7.3 Confirmation of amendments to the Staff Rules

Documents EB117/23, EB117/23 Add.1 and EB117/23 Add.2

7.4 Statement by the representative of the WHO staff associations

Document EB117/INF.DOC./1

8. Other management matters

8.1 Reports of committees of the Executive Board

- Standing Committee on Nongovernmental Organizations

Documents EB117/24 and EB117/24 Add.1

- Foundations and awards

8.2 Reports of the Joint Inspection Unit

- Previous reports: implementation of recommendations

Document EB117/25

- Recent reports

Document EB117/26

8.3 Provisional agenda of the Fifty-ninth World Health Assembly and date and place of the 118th session of the Executive Board

Document EB117/27

9. Matters for information

9.1 Expert committees and study groups

Documents EB117/28 and EB117/28 Add.1

9.2 Implementation of resolutions: progress reports

Document EB117/29

A. Infant and young child nutrition

Document WHA58/2005/REC/1, resolution WHA58.32

B. Reproductive health: strategy to accelerate progress towards the attainment of international development goals and targets (including impact on national economic development)

Document WHA57/2004/REC/1, resolution WHA57.12

C. Family and health in the context of the tenth anniversary of the International Year of the Family

Document WHA57/2004/REC/1, resolution WHA57.11

D. Health action in relation to crises and disasters

Document WHA58/2005/REC/1, resolution WHA58.1

E. Sustainable health financing, universal coverage and social health insurance

Document WHA58/2005/REC/1, resolution WHA58.33

F. The role of contractual arrangements in improving health systems' performance

Document WHA56/2003/REC/1, resolution WHA56.25

G. United Nations reform process and WHO's role in harmonization of operational development activities at country level: interim progress report

Document WHA58/2005/REC/1, resolution WHA58.25

9.3 Human resources for health development

Document EB117/36

9.4 Report of the Advisory Committee on Health Research (ACHR)

Document EB117/37

9.5 [Transferred to section 4, as item 4.14]

10. Closure of the session

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