



WORLD HEALTH ORGANIZATION
ORGANISATION MONDIALE DE LA SANTÉ

PROGRAMME OF WORK No. 9
for Thursday, 30 January 1975

EXECUTIVE BOARD

9.30 a.m. - 12.30 p.m.

2.30 p.m. - 5.00 p.m.

Fifty-fifth Session

Working group¹ on "Preparation of the Sixth General Programme of Work covering a Specific Period: 1978/1983 Inclusive" (Agenda item 2.16.2), and on Agenda item 7.1.8*

Salle B
3rd floor



5.00 p.m.²

PROGRAMME OF WORK

Agenda items

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| 4.1 | Method of work of the Health Assembly
Consideration of two draft resolutions | Documents EB55/Conf.Doc. No.13
EB55/Conf.Doc. No.16 |
| 6.2 | Review of the Working Capital Fund | <u>Official Records</u> No. 209, resolution WHA26.23
Document EB55/30 |
| 6.3 | Study of the possibility of financing WHO activities in currencies other than US dollars and Swiss francs | <u>Official Records</u> No. 217, resolution WHA27.13
Document EB55/31 |
| 6.8 | Gift by will of a property in Italy | <u>Official Records</u> No. 215, resolution EB53.R40
Document EB55/36 |
| 6.9 | Confirmation of amendments to the Staff Rules | Document EB55/37 |
| 2.14.2 | Organizational study on "The planning for and impact of extrabudgetary resources on WHO's programmes and policy" | <u>Official Records</u> No. 217, resolution WHA27.19
Document EB55/Conf.Doc. No.8 |
| 2.15 | The role of WHO in bilateral or multilateral health aid programmes | <u>Official Records</u> No. 217, resolution WHA27.29
Documents EB55/15
EB55/Conf.Doc. No.12 |
| 2.14.3 | Selection of a subject for the future organizational study | <u>Handbook of Resolutions and Decisions</u> , Vol. I, 1948-1972, p. 476, resolution WHA9.30, para. 3 of preamble.
Document EB55/14 |

¹ Members of the working group in alphabetical order, are: Professor E. J. Aujaleu, Dr A. Bukair, Dr N. M. Chitimba, Dr S. P. Ehrlich, jr, Dr A. A. García, Dr L. B. T. Jayasundara, Professor J. Kostrzewski, Professor Julie Sulianti Saroso and Dr D. D. Venediktov.

² Immediately after the Executive Board has adjourned.

* Of item 7.1.8 only document EB55/46 Add.2 will be considered by the Working Group.

Agenda items

- 7.1.8 Reports of the Joint Inspection Unit Documents EB55/46
EB55/46 Add.1
EB55/46 Add.2
- 7.1.3 Health aspects of human rights in the Handbook of Resolutions and Decisions, Vol. I, light of scientific and technological developments 1948-1972, resolution WHA23.41, p. 501
Document EB55/41
- 7.1.4 Activities of the World Health Official Records No. 217, resolution WHA27.36 Organization with regard to assistance Document EB55/42 to liberation movements in Southern Africa pursuant to the United Nations General Assembly Resolution 2918 (XXVII) and ECOSOC Resolution 1804 (LV)

IF TIME PERMITS

- 6.6 Headquarters accommodation: future Official Records No. 215, resolution EB53.R43 requirements Document EB55/34
- 6.7 Real Estate Fund Document EB55/35
- 7.1.7 International Civil Service Commission Official Records No. 215, resolution EB53.R51 Document EB55/45