



WORLD HEALTH ORGANIZATION
ORGANISATION MONDIALE DE LA SANTÉ

PROGRAMME OF WORK NO. 7
for Thursday 20 January 1977

9.30 a.m. - 12.30 p.m.
2.30 p.m. - 5.30 p.m.

EXECUTIVE BOARD

Fifty-ninth Session

Meeting of the Ad Hoc Committee of the Executive Board on the method of work of the Health Assembly and of the Executive Board¹ (Document EB59/MW/3)

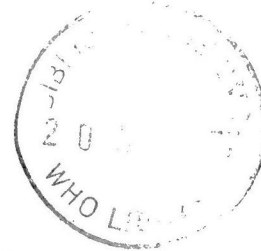
Salle B
3rd floor

8.15 a.m.

Meeting of the drafting group on the Executive Board's report on the proposed programme budget for 1978 and 1979 (financial year 1978)²

Salle D
7th floor

12.30 p.m.



PROGRAMME OF WORK

Agenda items

13. Review of the proposed programme budget for 1978 and 1979 (financial year 1978) (continued)

Handbook of Resolutions and Decisions, Vol. II, 1973-1974, p. 26, resolution WHA26.38

Official Records No. 226, resolution WHA28.76

Official Records No. 233, resolutions WHA29.25 and WHA29.48

Official Records No. 235, resolution EB58.R11

Official Records No. 236

Documents EB59/WP/1

EB59/WP/2

EB59/WP/3

EB59/WP/4

EB59/WP/5

EB59/WP/7

EB59/WP/8

EB59/WP/10

EB59/Inf.Doc. No.2

EB59/Inf.Doc. No.4

EB59/Inf.Doc. No.5

EB59/Inf.Doc. No.6

¹ Members of this Ad Hoc Committee are: Dr S. Butera, Dr A. M. Hassan, Professor D. Jakovljevic, Dr L. B. T. Jayasundara, Dr K. Leppo (alternate to Professor L. Noro), Dr D. D. Venediktov and Dr A. J. de Villiers.

² The members of this drafting group are the representatives of the Executive Board at the Thirtieth World Health Assembly (resolution EB59.R7): Dr R. Valladares G., Chairman of the Executive Board, Dr S. Butera, Rapporteur, Dr R. W. Cumming, Rapporteur, and Professor J. J. A. Reid.

Agenda items

The following items will be considered during discussion of item 13:

15. Reports of the Regional Directors on the work of the Regional Committees
- 15.1 Report on the twenty-sixth session of the Regional Committee for Africa Document EB59/7
- 15.3 Report on the twenty-ninth session of the Regional Committee for South-East Asia Document EB59/9
- 15.4 Report on the twenty-sixth session of the Regional Committee for Europe Document EB59/10 and Corr.1
- 15.5 Report on Sub-Committee A of the Regional Committee for the Eastern Mediterranean, 1976 session Handbook of Resolutions and Decisions, Vol. I, 1948-1972, p. 334, resolution WHA7.33, para. 2 (9)
Document EB59/11
- 15.6 Report on the twenty-seventh session of the Regional Committee for the Western Pacific Document EB59/12
12. Programme budget policy (report of the Programme Committee of the Executive Board) (continued) Official Records No. 233, resolutions WHA29.20 and WHA29.48 and Annex 7
Official Records No. 235, resolution EB58.R11
Document EB59/6, Parts II and III

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