



09.30 - 12.30
14.30 - 17.30

EXECUTIVE BOARD

Eighty-first Session

Meeting of the Sasakawa Health
Prize Committee¹

Salle A
1st floor

17.30

PROGRAMME OF WORK



Agenda items

12.² Director-General

12.1 Nomination for the post

Article 31 of the Constitution
Rules 48 and 52 of the Rules of Procedure of the Executive Board
Rules 108 and 109 of the Rules of Procedure of the Health Assembly

12.2 Draft contract

Rule 109 of the Rules of Procedure of the Health Assembly
Document EB81/19

15. Special Programme of Research, Development and Research Training in Human Reproduction
(progress report) (continued)
(Consideration of a draft resolution)

Document EB81/Conf.Paper No. 1

5. Management of WHO's resources and review of the Organization's structure

Document WHA40/1987/REC/1, resolution WHA40.15
Document EB79/1987/REC/1, p. 26, decision EB79(10)
Documents EB81/4, EB81/5, EB81/6, EB81/7 and EB81/44

8. Payment of assessed contributions

8.1 Status of collection of assessed contributions and status of advances to the
Working Capital Fund

Document EB81/8

¹ Members of this Committee are the Chairman and Vice-Chairmen of the Executive Board and Professor K. Kiikuni, representative of the Founder of the Prize.

² This item will be taken up in a private meeting to be held at 9.30 a.m. Only the following may attend this private meeting: the members of the Executive Board, their alternates and their advisers; and a minimum number of the Secretariat designated by the Director-General.

Agenda items

- 8.2 Members in arrears in the payment of their contributions to an extent which would justify invoking Article 7 of the Constitution

Documents EB81/9 and EB81/43

- 8.3 Incentive scheme to promote timely payment of assessed contributions by Members

Document EB79/1987/REC/1, p. 26, decision EB79(11)
Document EB81/10

10. Changes in the programme budget for the financial period 1988-1989

- 10.1 Director-General's Development Programme (report by the Programme Committee)

Document EB81/12

- 10.2 Programme budget reductions proposed by the Director-General (report by the Director-General)

Documents EB81/42 and EB81/42 Add.1

- 10.3 Use of additional casual income to finance the approved 1988-1989 programme budget

Documents EB81/42 and EB81/42 Add.1

11. Reports of the Regional Directors on significant regional developments, including regional committee matters

Documents EB81/13, EB81/14, EB81/15, EB81/16, EB81/17 and EB81/18

= = =