



World Health Organization
Organisation mondiale de la Santé

PROGRAMME DEVELOPMENT
COMMITTEE
OF THE EXECUTIVE BOARD

Third meeting
8-10 January 1997

EBPDC3/1
17 September 1996

Provisional agenda (annotated)

1. Opening of the meeting

The Director-General will open the meeting.

2. Adoption of the agenda

Document EBPDC3/1

As decided by the Programme Development Committee at its first meeting, annotations have been made under each agenda item.

3. Proposed programme budget for the financial period 1998-1999¹

Documents PB/98-99 and EB99/INF.DOC./1

PDC will review the programme orientation of the draft programme budget prepared by the Director-General. Findings will be discussed in joint meeting with Administration, Budget and Finance Committee (ABFC).

4. Financial situation of the Organization¹

Document EB99/10

PDC will review a report by the Director-General prepared for the Executive Board in response to resolution WHA49.2.

¹ Item to be discussed in joint meeting with Administration, Budget and Finance Committee.

5. Programme management matters

5.1 Programme evaluation process

Document EBPDC3/2

PDC will review a progress report on programme evaluation.

5.2 Plans of action

Document EBPDC3/3

A report in response to a request in resolution EB97.R4, concerning preparation of the plans of action for the 1996-1997 biennium, will be submitted.

6. WHO reform

6.1 Renewing the health-for-all strategy

Document EB99/13

PDC will review a report by the Director-General prepared for the Executive Board in response to a request of the Health Assembly.

6.2 Review of the Constitution of WHO: report of the special group¹

Document EB99/14

Decision EB97(11) established a special group of six members of the Executive Board and its Chairman to undertake an examination of the Constitution, giving priority to consideration of WHO's mission and functions. The decision requested the special group to report to the Board at its ninety-ninth session, through PDC and ABFC, on its deliberations on WHO's mission and functions and to advise on any provisions of the Constitution that may need further examination. The special group met on 28 May 1996 and will meet from 9 to 11 October 1996. PDC will review its report.

6.3 Committees of the Executive Board¹

Document EBPDC3/4

At its ninety-eighth session the Executive Board decided to appoint the Chairmen of PDC and ABFC and two members of the Board, to a small working group to develop approaches and criteria for evaluation of both committees. PDC will review the document prepared by the working group.

¹ Item to be discussed in joint meeting with Administration, Budget and Finance Committee.

