



**World Health Organization  
Organisation mondiale de la Santé**

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EXECUTIVE BOARD  
Special Group for the Review  
of the Constitution of WHO

Second meeting  
October 1996

EB/Constitution/2/1  
17 May 1996

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## **Provisional annotated agenda**

**1. Adoption of the agenda**

The agenda will have been reviewed by the first meeting held in May 1996. However, the Special Group may wish to consider it further at the opening of the second meeting.

**2. Review of WHO's mission**

The mission of WHO should be reviewed in the light of recent developments and the continuing process of global change.

**3. Review of WHO's functions**

The Organization's functions were defined in 1946 in chapter II, Article 2 of the Constitution of WHO. However, in the meantime these functions have evolved and a description of this evolution is contained in working paper EB/Constitution/2/2.

**4. Provisions of the WHO Constitution possibly requiring modification**

Document EB97/9 identified a number of issues and arrangements which have been raised in previous discussions. The Special Group may wish to review these issues.

**5. Adoption of the report**