



World Health Organization
Organisation mondiale de la Santé

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

Third meeting
3-4 April 1997

EB/Constitution/3/1
17 February 1997

Provisional agenda

1. Adoption of the agenda

Document EB/Constitution/3/1
2. Terms of reference of the Special Group, extended to encompass questions relating to WHO regional arrangements within the framework of the existing Constitution as decided by resolution EB99.R24

Document EB/Constitution/3/2
3. Exchange of views on issues relating to regional arrangements
4. Plan of work of the Special Group
5. Organization and agenda of the next meetings of the Special Group
6. Adoption of the report

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