

Provisional agenda (annotated)

- 1. Opening of the session and adoption of the agenda**
- 2. Election of Chairman, Vice-Chairmen and Rapporteur**
- 3. Outcome of the Sixty-third World Health Assembly**
- 4. Report of the Programme, Budget and Administration Committee of the Executive Board**

The Board will receive at the opening of its session the report of the twelfth meeting of the Programme, Budget and Administration Committee which is scheduled to be held on 14 May 2010.

5. Technical and health matters

- 5.1 Crimean-Congo haemorrhagic fever, hantavirus, and Alkhurma haemorrhagic fever, as emerging infectious diseases

Request by a Member State. Crimean-Congo haemorrhagic fever virus and hantaviruses cause haemorrhagic fevers; the viruses are endemic in many countries and spreading in others. Their outbreaks challenge public health services, but the issues that arise are similar to those for other emerging zoonoses (for instance, Ebola haemorrhagic fever, disease due to Nipah virus infection, and severe acute respiratory syndrome). The report considers how the international community, the Secretariat and WHO's partners in the United Nations system can provide support to countries in better prediction, prevention, detection and containment of these dangerous pathogens.

- 5.2 Cholera: mechanism for control and prevention

Request by a Member State. This report provides information on the magnitude of cholera as a public health problem, and the role that lack of access to safe water and sanitation play as underlying factors. Efficient control measures including oral cholera vaccines are described. The report calls for a coordinated multidisciplinary approach to prevention, preparedness and response, together with an efficient surveillance system.

- 5.3 Child injury prevention

Request by a Member State. The impact of child injury on child health and survival has been largely neglected to date. However, child injury is a major and preventable public health problem. The *World report on child injury prevention* provides recommendations to address child injury, and the Secretariat report and draft resolution provide concrete means to act upon these.

5.4 Strategies for the safe management of drinking-water for human consumption

Request by a Member State. This report presents the public health importance of safe drinking-water. It outlines key health risk assessment and management approaches and places drinking-water in the broader context of water supply, sanitation, hygiene and water resources management. It concludes by summarizing ongoing and planned WHO efforts to support Member States in the improvement of their capacity to ensure consistently the safety of drinking-water.

6. Management and financial matters

- 6.1 Committees of the Executive Board: filling of vacancies
- 6.2 Future sessions of the Executive Board and the Health Assembly
- 6.3 Amendments to the Financial Regulations and Financial Rules [if any]

7. Staffing matters

- 7.1 Statement by the representative of the WHO staff associations
- 7.2 Confirmation of amendments to the Staff Regulations and Staff Rules [if any]

8. Matters for information

Report on meetings of expert committees and study groups

In compliance with the Regulations for Expert Advisory Panels and Committees, a report is submitted on meetings of expert committees and study groups, including a summary of the recommendations contained within the reports of expert committees, and comments on their significance for public health policies and implications for the Organization's programmes.

9. Closure of the session

Note: At their teleconference with the Director-General on 17 March 2010, convened in accordance with Rule 8 of the Rules of Procedure of the Executive Board, the Officers of the Board noted that no proposals had been received from Member States for additional items to the agenda, in accordance with the circular letter dated 25 February 2010 (C.L.4.2010). They agreed to a modification proposed by an Executive Board member, so that provisional agenda item 5.1 would read: "Crimean-Congo haemorrhagic fever, hantavirus, and Alkhurma haemorrhagic fever, as emerging infectious diseases".

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