



**REGIONAL COMMITTEE FOR THE
EASTERN MEDITERRANEAN**

EM/RC57/10-Annex 1
August 2010

Fifty-seventh Session

Original: English

Agenda item 7 (b)

**DRAFT PROVISIONAL AGENDA
EXECUTIVE BOARD (128th SESSION)**

1. In accordance with the Rules of Procedure of the Executive Board, the provisional agenda of each session shall be drawn up by the Director-General in consultation with the Officers of the Board. It shall be dispatched with the notice of convocation eight weeks before the commencement of a session.
2. The attached draft provisional agenda for the 128th session of the Executive Board will be the subject of further consultation between the Director-General and the Officers of the Board. It includes items requested by the Health Assembly or the Board at a previous session, proposed by members of the Board, and proposed by the Director-General. It is submitted to the regional committees for information.
3. In accordance with the Rules of Procedure of the Health Assembly, the Board shall prepare the provisional agenda of each regular session of the Health Assembly after consideration of proposals submitted by the Director-General.

ATTACHMENT

Draft provisional agenda of the 128th session

Draft provisional agenda

- 1. Opening of the session and adoption of the agenda**
- 2. Report by the Director-General**
- 3. Report of the Programme, Budget and Administration Committee of the Executive Board**
- 4. Technical and health matters**
 - 4.1 Pandemic influenza preparedness: sharing of influenza viruses and access to vaccines and other benefits
 - 4.2 Implementation of the International Health Regulations (2005)
 - 4.3 Public health, innovation and intellectual property

Consultative Expert Working Group on Research and Development: Financing and Coordination
 - 4.4 Health system strengthening
 - 4.5 Global immunization vision and strategy
 - 4.6 Draft WHO HIV/AIDS strategy 2011–2015
 - 4.7 Substandard/spurious/falsely-labelled/falsified/counterfeit medical products
 - 4.8 Infant and young child nutrition: implementation plan
 - 4.9 Child injury prevention
 - 4.10 United Nations Decade for Action for Road Safety: draft action plan
 - 4.11 Smallpox eradication: destruction of variola virus stocks
 - 4.12 Cholera: mechanism for control and prevention
 - 4.13 Malaria

4.14 Eradication of dracunculiasis

4.15 Leprosy (Hansen disease)

5. Programme and budget matters

5.1 Programme budget 2008–2009: performance assessment

5.2 Implementation of Programme budget 2010–2011: update

5.3 The future of financing for WHO

5.4 Medium-term strategic plan 2008–2013 and Proposed programme budget 2012–2013

6. Financial matters

6.1 Scale of assessments for 2012–2013

6.2 Amendments to the Financial Regulations and Financial Rules

7. Management matters

7.1 Reports of committees of the Executive Board

- Standing Committee on Nongovernmental Organizations
- Foundations and awards

7.2 Provisional agenda of the Sixty-fourth World Health Assembly and date and place of the 129th session of the Executive Board

8. Staffing matters

8.1 Human resources: annual report

8.2 Report of the International Civil Service Commission

8.3 Amendments to the Staff Regulations and Staff Rules [if any]

8.4 Statement by the representative of the WHO staff associations

9. Matters for information

9.1 Reports of advisory bodies

- Expert committees and study groups
 - Advisory Committee on Health Research
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9.2 Progress reports

- A. The Capital Master Plan (resolution WHA63.7)
- B. Safety and security of staff and premises (resolution WHA63.6)
- C. Improvement of health through sound management of obsolete pesticides and other obsolete chemicals (resolution WHA63.26)
- D. Improvement of health through safe and environmentally sound waste management (resolution WHA63.25)
- E. Monitoring of the achievement of the health-related Millennium Development Goals (resolution WHA63.15)
- F. Climate change and health (resolutions WHA61.19 and EB124.R5)
- G. Female genital mutilation (resolution WHA61.16)
- H. Eradication of poliomyelitis (resolution WHA61.1)
- I. Strategy for integrating gender analysis and actions into the work of WHO (resolution WHA60.25)
- J. Progress in the rational use of medicines (resolution WHA60.16)
- K. Implementation of recommendations of the Global Task Team on Improving AIDS Coordination among Multilateral Institutions and International Donors (resolution WHA59.12)
- L. Working towards universal coverage of maternal, newborn and child health interventions (resolution WHA58.31)
- M. Prevention and control of influenza pandemics and annual epidemics (resolution WHA56.19)
- N. Onchocerciasis control through ivermectin distribution (resolution WHA47.32)

10. Closure of the session

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