

منظمة الصحة العالمية

世界卫生组织

WORLD HEALTH ORGANIZATION



ORGANISATION MONDIALE DE LA SANTE

ВСЕМИРНАЯ ОРГАНИЗАЦИЯ ЗДРАВООХРАНЕНИЯ

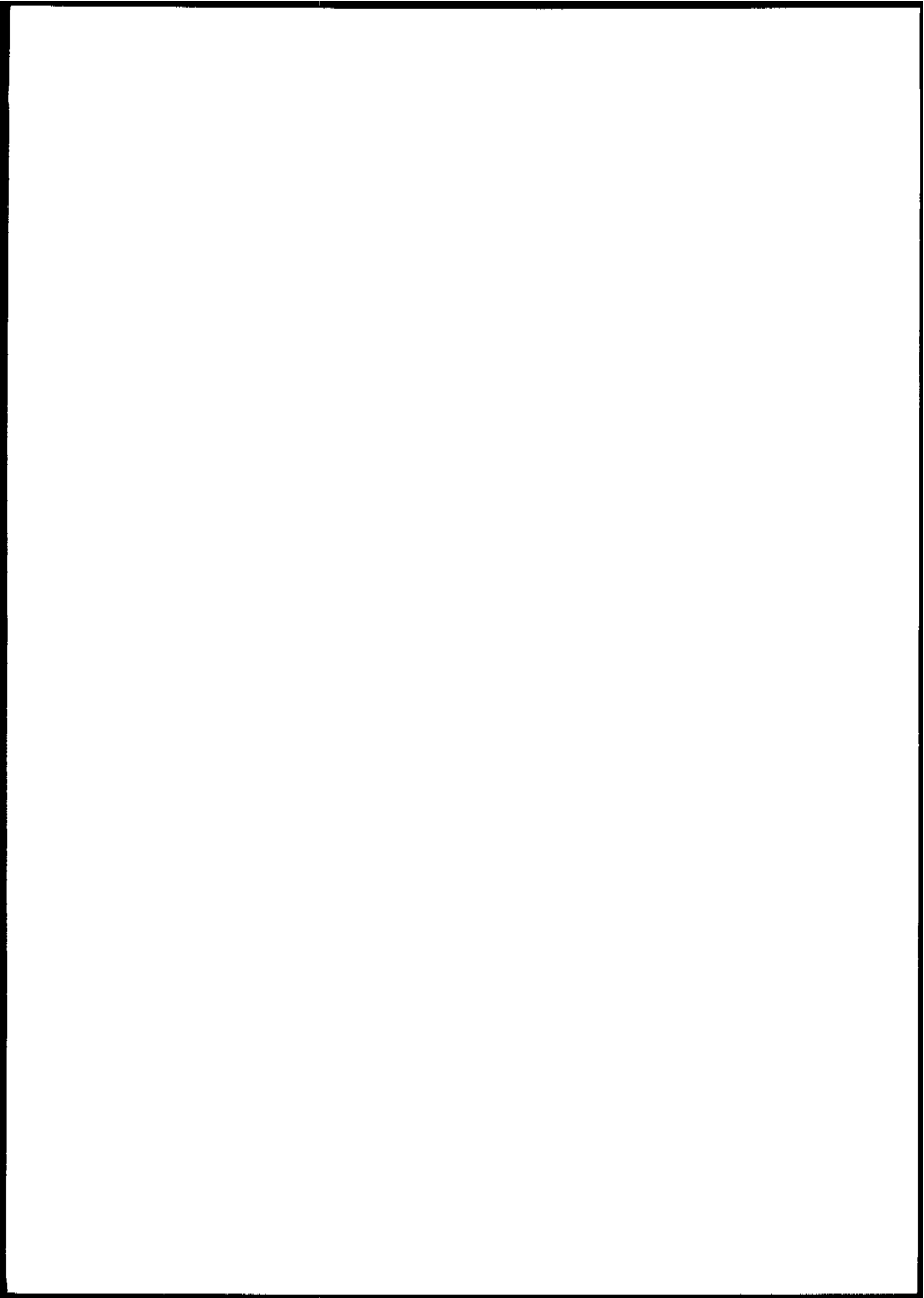
ORGANIZACION MUNDIAL DE LA SALUD

Ref.: C.L.5.1995

The Director-General of the World Health Organization has the honour to communicate to Members of the Organization, in accordance with Rules 5 and 8 ... of the Rules of Procedure of the Executive Board, the provisional agenda for the ninety-sixth session of the Executive Board, which will be convened on Monday, 15 May 1995, at 9h30, at the Organization's headquarters, Geneva, Switzerland.

GENEVA, 30 March 1995

... ENCL: Document EB96/1





Provisional agenda

1. Opening of the session
2. Adoption of the agenda
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3. Election of Chairman, Vice-Chairmen and Rapporteurs
4. Report of the representatives of the Executive Board at the Forty-eighth World Health Assembly
5. Reports of scientific advisory bodies and related issues
 - 5.1 Report on meetings of expert committees and study groups
Document EB96/2
 - 5.2 Research policy and strategy
Document EB96/3
6. Report of the UNICEF/WHO Joint Committee on Health Policy on its thirtieth session
Document EB96/4
7. WHO response to global change
 - 7.1 Programme development and management
Document EB96/5
 - 7.2 Management information system
Document EB96/6
 - 7.3 Role of WHO country offices
Document EB96/7
 - 7.4 Regional allocations
Document EB96/8

7.5 Committees of the Executive Board: coordination of work

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- 8. Establishment of subgroups for programme reviews at the ninety-seventh session of the Executive Board
- 9. Appointment of representatives of the Executive Board at the Forty-ninth World Health Assembly
- 10. Filling of vacancies on committees

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- 11. Amendment to Articles 24 and 25 of the Constitution (increase in membership of the Executive Board)

Document EB96/10

- 12. Statement by the representative of the WHO staff associations on matters concerning personnel policy and conditions of service

Document EB96/INF.DOC./1

- 13. Date and place of the Forty-ninth World Health Assembly
- 14. Date, place and duration of the ninety-seventh session of the Executive Board
- 15. Closure of the session

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