Provisional agenda

1. Opening of the meeting, election of the Chairman and adoption of the agenda
   Document EBPDC6/1

2. Towards a strategic agenda for the WHO Secretariat
   Document EB105/3

3. Working in and with countries
   Document EB105/7

4. Technical and health matters
   • Food safety: the role of WHO
     Document EB105/10

5. Implementation of budget resolutions (resolutions EB103.R6 and WHA52.20)¹
   Documents EB105/17 and EB105/17 Add.1

6. Use of languages in WHO
   Document EB105/20

7. Executive Board matters¹
   • Report by the Chairman of the Board: Terms of reference of the Programme Development Committee and the Administration, Budget and Finance Committee
     Document EB105/39

8. Review of Health Assembly resolutions
   Document EBPDC6/2

¹ This item will be taken up jointly with the Administration, Budget and Finance Committee on Thursday, 20 January 2000.