



WORLD HEALTH ORGANIZATION

EXECUTIVE BOARD
103rd Session
Agenda item 7

EB103/25
29 January 1999

Provisional agenda for and duration of the Fifty-second World Health Assembly

1. According to Rule 4 of 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. Proposals for the provisional agenda of the Fifty-second World Health Assembly are attached at Annex 1.
2. In its decision WHA30(xvi) the Thirtieth World Health Assembly requested the Executive Board to fix the duration of each session. The approved programme budget for the financial period 1998-1999 provides for an eight-day Assembly in 1999.
3. The Thirty-second World Health Assembly, in resolution WHA32.36, decided that the Executive Board “shall fix a preliminary daily timetable for the Health Assembly’s consideration of its agenda and the General Committee shall review and approve this timetable, subsequently revising it if and when required”. A draft preliminary daily timetable for the Fifty-second World Health Assembly is attached at Annex 2.



WORLD HEALTH ORGANIZATION

EB103/25
ANNEX 1

FIFTY-SECOND WORLD HEALTH ASSEMBLY
Geneva, Switzerland
17- May 1999

A52/1

Provisional agenda

PLENARY

1. **Opening of the Assembly**¹
2. **A year of change**
Review and approval of the reports of the Executive Board on its 102nd and 103rd sessions
3. **Looking ahead for WHO after a year of change**
Director-General's report²
4. **Health in development**
Presentation by distinguished lecturer
5. **Roundtables: lessons learned in world health**
Introduction by health ministers reporting on national lessons with global potential
6. **Admission of new Members and Associate Members** [if any]
7. **Executive Board election**
8. **Awards**
9. **Reports of the main committees**
10. **Closure of the Assembly**

¹ 1.1 Appointment of the Committee on Credentials

1.2 Election of the Committee on Nominations

1.3 Reports of the Committee on Nominations

C Election of the President

C Election of the five Vice-Presidents, the Chairmen of the main committees, and establishment of the General Committee

1.4 Adoption of the agenda and allocation of items to the main committees.

COMMITTEE A

11. Opening of the Committee¹

12. Proposed budget for 2000-2001

13. Technical and health matters

C Smallpox eradication: destruction of variola virus stocks

C Roll Back Malaria

C Tobacco Free Initiative

C Eradication of poliomyelitis

C Revised drug strategy

C Revision and updating of the International Health Regulations: progress report

C Promotion of horizontal technical cooperation in health sector reform in developing countries

C Prevention and control of iodine deficiency disorders

C Cloning in human health

COMMITTEE B

14. Opening of the Committee¹

15. Management and financial matters

C Unaudited interim Financial report on the accounts of WHO for 1998 and comments thereon of the Administration, Budget and Finance Committee; report of the External Auditor; report of the Internal Auditor

C Status of collection of assessed contributions, including Members in arrears in the payment of their contributions to an extent which would justify invoking Article 7 of the Constitution

C Casual income

¹ Including election of Vice-Chairmen and Rapporteur.

C Real Estate Fund

C Amendments to the Financial Regulations

C Voluntary Fund for Health Promotion

C Appointment of the External Auditor

C Assessment of new Members and Associate Members [if any]

C Scale of assessments for the financial period 2000-2001

C Amendments to the Staff Regulations and Rules

C Report of the United Nations Joint Staff Pension Board

C Appointment of representatives to the WHO Staff Pension Committee

16. Amendments to the Constitution

17. Health conditions of, and assistance to, the Arab population in the occupied Arab territories, including Palestine

18. Collaboration within the United Nations system and with other intergovernmental organizations

19. Reform of the Health Assembly

ANNEX 2

**PRELIMINARY DAILY TIMETABLE FOR THE
FIFTY-SECOND WORLD HEALTH ASSEMBLY**

May 1999	Plenary	Committee A	Committee B	Other
Monday 17				
10:00	1. Opening of the session 1.1 Appointment of Committee on Credentials 1.2 Election of Committee on Nominations	-	-	
11:00	-	-	-	Committee on Nominations
12:00	1.3 Reports of the Committee on Nominations	-	-	
13:00	-	-	-	General Committee
14:30	% Presidential address 1.4 Adoption of agenda -	-	-	
		11. Opening of the Committee (including election of Vice-Chairmen and Rapporteur)	14. Opening of the Committee (including election of Vice-Chairmen and Rapporteur)	

May 1999	Plenary	Committee A	Committee B	Other
Tuesday 18				
9:00	2. A year of change (Chairman, Executive Board) 3. Looking ahead for WHO after a year of change (Director-General) 4. Health in development (distinguished lecturer) % Review of items 2, 3 and 4 ...	- ...	-
14:30	5. Roundtables: lessons learned in world health	-	-	Committee on Credentials
Wednesday 19				
9:00	% Report of Committee on Credentials 6. Admission of new Members and Associate Members [if any] 5. Roundtables: lessons learned in world health (continued) ...	- ...	-
14:30	% Review of items 2, 3 and 4 (continued)	12. Proposed budget for 2000-2001	-	
17:30	-	-	-	General Committee

May 1999	Plenary	Committee A	Committee B	Other
Thursday 20				
9:00	-	12. Proposed budget for 2000-2001 (continued)	15. Management and financial matters	

14:30	-	12. Proposed budget for 2000-2001 (continued)	15. Management and financial matters (continued)	
17:00	8. Awards	-	-	
Friday 21				
9:00	-	12. Proposed budget for 2000-2001 (continued)	16. Amendments to the Constitution	

14:30	-	13. Technical and health matters	17. Health conditions of, and assistance to, the Arab population in the occupied Arab territories, including Palestine 18. Collaboration within the United Nations system and with other intergovernmental organizations	
17:00	-	-	-	General Committee (list for election, Executive Board)
Saturday 22				
9:00	-	13. Technical and health matters (continued)	19. Reform of the Health Assembly	

May 1999	Plenary	Committee A	Committee B	Other
Monday 24				
9:00	7. Executive Board election 9. Reports of the main committees -	- 13. Technical and health matters (continued) ...	- % Finalization of draft resolutions and reports
14:30	-	13. Technical and health matters (continued)	-	
Tuesday 25				
9:00	-	13. Technical and health matters (continued) % Finalization of draft resolutions and reports	-	
11:30	9. Reports of the main committees (continued) 10. Closure of the Health Assembly	-	-	

= = =