



Provisional agenda¹

PLENARY MEETINGS

1. Opening of the session
2. Appointment of the Committee on Credentials (Rule 23)
3. Election of the Committee on Nominations (Rule 24)
4. Election of the President and the five Vice-Presidents (Rule 26)
5. Election of the Chairman of Committee A (Rule 34)
6. Election of the Chairman of Committee B (Rule 34)
7. Establishment of the General Committee (Rule 31)
8. Adoption of the agenda and allocation of items to the main committees (Rules 33 and 34)

Document EB101/1998/REC/1, decision EB101(17)
Document A51/1
9. Review and approval of the reports of the Executive Board on its 100th and 101st sessions (Article 18(d))

Document A51/2

¹ A compilation of resolutions adopted by the Executive Board and the Health Assembly over the period 1948-1997 is published in the Official Records of the Organization. This information is available in the WHO Policy System and can be accessed from the WHO website (<http://www.who.ch>) or directly at: <http://www.who.ch/whopolicy/en>

The documents referred to under individual items on the agenda are as follows:

Document WHA50/1997/REC/1	Fiftieth World Health Assembly: Resolutions and decisions
Document EB101/1998/REC/1	Executive Board, 101st session: Resolutions and decisions
Document EB101/1998/REC/2	Executive Board, 101st session: Summary records

10. Review of *The world health report 1998* (Article 18(d))

The world health report 1998
Document A51/3

11. Admission of new Members and Associate Members (Article 6 and Rule 115) [if any]

12. Director-General

Document EB101/1998/REC/1, resolution EB101.R13

- 12.1 Appointment

Document EB101/1998/REC/1, resolution EB101.R11

- 12.2 Approval of contract

Document EB101/1998/REC/1, resolution EB101.R12
Document A51/4

13. Election of Members entitled to designate a person to serve on the Executive Board (Articles 18(b), 24 and 25, and Rules 100-103 inclusive)

14. Awards

Document A51/INF.DOC./1

- 14.1 Sasakawa Health Prize

- 14.2 United Arab Emirates Health Foundation Prize

15. Fiftieth anniversary of WHO

Document A51/DIV/3

16. Approval of reports of main committees

17. Closure of the Fifty-first World Health Assembly

COMMITTEE A

18. Election of Vice-Chairmen and Rapporteur (Rule 36)

19. Health-for-all policy for the twenty-first century

Document EB101/1998/REC/1, resolution EB101.R22¹

¹ This resolution recommends to the Health Assembly the adoption of a resolution containing the World Health Declaration.

Document A51/5

20. Implementation of resolutions (progress reports by the Director-General)

Documents A51/6 and A51/INF.DOC./2

- Task force on health in development (resolution WHA50.23)
- Improving technical cooperation among developing countries (resolution WHA43.9)
- Prevention of violence (resolution WHA50.19)
- Health systems development (resolution WHA50.27)
- Revised drug strategy (resolution WHA49.14)
- Cross-border advertising, promotion and sale of medical products through the Internet (resolution WHA50.4)
- Ethical, scientific and social implications of cloning in human health (resolution WHA50.37)
- Health promotion (resolution WHA42.44)
- Infant and young child nutrition (resolutions WHA33.32 and EB97.R13)
- Tuberculosis (resolution WHA46.36)
- Global elimination of blinding trachoma (resolution WHA45.10)

21. Disease prevention and control

21.1 Control of tropical diseases

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- Chagas disease

Document EB101/1998/REC/1, resolution EB101.R6

- Leprosy

Document EB101/1998/REC/1, resolution EB101.R7

21.2 Revision of the International Health Regulations: progress report

Document A51/8

21.3 Emerging and other communicable diseases: antimicrobial resistance

Document EB101/1998/REC/1, resolution EB101.R26

Document A51/9

21.4 Noncommunicable diseases

Document EB101/1998/REC/1, resolution EB101.R9

COMMITTEE B

22. Election of Vice-Chairmen and Rapporteur (Rule 36)

23. Financial matters

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23.1 Financial report on the accounts of WHO for the financial period 1996-1997, report of the External Auditor, and comments thereon of the Administration, Budget and Finance Committee (Article 18(f); Financial Regulations 11.3 and 12.9); report of the Internal Auditor

Documents A51/11, A51/11 Add.1 and A51/12

23.2 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 (resolution WHA41.7)

Document EB101/1998/REC/1, decision EB101(14) and resolution EB101.R17
Document A51/13

23.3 Casual income

Document A51/14

23.4 Transfers between appropriation sections for 1998-1999 [if any]

23.5 Amendments to the Financial Regulations

Document EB101/1998/REC/1, resolution EB101.R18

24. Matters related to the programme budget

24.1 Efficiency plan for the financial period 1998-1999

Document EB101/1998/REC/1, resolution EB101.R16
Document A51/15

24.2 Supplementary budget for 1998-1999 [if any]

25. Scale of assessments

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

25.2 Scale of assessments for the financial period 1998-1999

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26. Real Estate Fund

Document A51/17

27. WHO reform

27.1 Programme budget evaluation

Document EB101/1998/REC/1, resolution EB101.R1

27.2 Review of the Constitution and regional arrangements of the World Health Organization (resolution WHA48.1)¹

Document EB101/1998/REC/1, resolution EB101.R10

28. Amendments to Articles 24 and 25 of the Constitution

Document A51/18

29. Collaboration within the United Nations system and with other intergovernmental organizations (Article 18(f))

29.1 General matters

Document A51/19

29.2 Environmental matters

- Strategy on sanitation for high-risk communities

Document EB101/1998/REC/1, resolution EB101.R14
Document A51/20

- Climate change and human health - WHO participation in the interagency climate agenda

Document EB101/1998/REC/1, resolution EB101.R15
Document EB101/21

29.3 International Decade of the World's Indigenous People

Document A51/22

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

Document A51/23

31. Personnel matters: amendments to the Staff Rules

Document EB101/1998/REC/1, resolution EB101.R20

¹ See summary records of the second, fourth, fifth, sixth, eighth, and twelfth meetings of the Executive Board at its 101st session (document EB101/1998/REC/2).

32. United Nations Joint Staff Pension Fund: appointment of representatives to the WHO Staff Pension Committee

Document A51/24

33. Method of work of the Health Assembly

Document A50/1997/REC/1, resolution WHA50.32
Document A51/25

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