Agenda

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 Rev.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

The Articles referred to are those of the Constitution of WHO; the Rules are the Rules of Procedure of the World Health Assembly (Basic Documents, 41st ed., 1996).

   *The world health report 1998*
   Document A51/3 and Corr.1

11. [deleted]

12. Director-General


   12.1 Appointment


   12.2 Approval of contract

   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.R22
   Document A51/5

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

   Documents A51/6, A51/6 Add.1, A51/INF.DOC./2 and A51/INF.DOC./3

   - 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

       Document A51/7

       - Chagas disease


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1 This resolution recommends to the Health Assembly the adoption of a resolution containing the World Health Declaration.
- 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 A51/9

21.4 Noncommunicable diseases

COMMITTEE B

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

23. Financial matters
  Document A51/10

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, A51/12, A51/26, A51/27 and A51/INF.DOC./7

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
  Documents A51/13 and A51/33

23.3 Casual income
  Document A51/14

23.4 [deleted]

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 [deleted]

25. Scale of assessments

25.1 [deleted]

25.2 Scale of assessments for the financial period 1998-1999

Document A51/16

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

\(^1\) 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).
Climate change and human health - WHO participation in the interagency climate agenda

Document EB101/1998/REC/1, resolution EB101.R15
Document A51/21

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

Documents A51/23, A51/INF.DOC./4, A51/INF.DOC./5 and A51/INF.DOC./6

31. Personnel matters: amendments to the Staff Rules


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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