

Second report of Committee B

(Draft)

Committee B held its second meeting on 19 May 2011 under the chairmanship of Dr Maria Teresa Valenzuela (Chile).

It was decided to recommend to the Sixty-fourth World Health Assembly the adoption of the attached six resolutions relating to the following agenda items:

17. Financial matters

17.1 Unaudited interim financial report on the accounts of WHO for the year 2010

One resolution

17.3 Status of collection of assessed contributions, including Member States in arrears in the payment of their contributions to an extent that would justify invoking Article 7 of the Constitution

One resolution, as amended

17.4 Special arrangements for settlement of arrears: Ukraine

One resolution

17.5 Scale of assessments for 2012–2013

One resolution

17.7 Amendments to the Financial Regulations and Financial Rules

One resolution entitled:

– Amendments to the Financial Regulations

17.8 Appointment of the External Auditor

One resolution

Agenda item 17.1

Unaudited interim financial report on the accounts of WHO for the year 2010

The Sixty-fourth World Health Assembly,

Having examined the unaudited interim financial report on the accounts of WHO for the year 2010;¹

Having noted the second report of the Programme, Budget and Administration Committee of the Executive Board to the Sixty-fourth World Health Assembly,²

ACCEPTS the Director-General's unaudited interim financial report for the year 2010.

¹ See documents A64/29 and A64/29 Add.1.

² See document A64/49.

Agenda item 17.3

Status of collection of assessed contributions, including Member States in arrears in the payment of their contributions to an extent that would justify invoking Article 7 of the Constitution

The Sixty-fourth World Health Assembly,

Having considered the fifth report of the Programme, Budget and Administration Committee of the Executive Board to the Sixty-fourth World Health Assembly on the Status of collection of assessed contributions, including Member States in arrears in the payment of their contributions to an extent that would justify invoking Article 7 of the Constitution;¹

Noting that, at the time of opening of the Sixty-fourth World Health Assembly, the voting rights of Central African Republic, Comoros, Dominica, Guinea-Bissau, Somalia and Tajikistan were suspended, and such suspension was to continue until the arrears of the Member States concerned had been reduced, at the present or future Health Assemblies, to a level below the amount that would justify invoking Article 7 of the Constitution;

Noting that Grenada, Guinea and Kyrgyzstan were in arrears at the time of the opening of the Sixty-fourth World Health Assembly to such an extent that it was necessary for the Health Assembly to consider, in accordance with Article 7 of the Constitution, whether or not the voting privileges of those countries should be suspended; for Kyrgyzstan at the opening of the Sixty-fourth World Health Assembly, and for the remaining two Member States at the opening of the Sixty-fifth World Health Assembly,

DECIDES:

(1) that in accordance with the statement of principles set out in resolution WHA41.7 if, by the time of the opening of the Sixty-fifth World Health Assembly, Grenada and Guinea were still to be in arrears in the payment of their contributions to an extent that would justify invoking Article 7 of the Constitution, their voting privileges shall be suspended as from the said opening; and in accordance with resolution WHA61.8 if, by the time of the opening of the Sixty-fourth World Health Assembly, Kyrgyzstan were still to be in arrears in the payment of its rescheduled assessments, its voting privileges shall be suspended automatically;

(2) that any suspension that takes effect as set out in paragraph (1) above shall continue at the Sixty-sixth World Health Assembly and subsequent Health Assemblies, until the arrears of Grenada, Guinea and Kyrgyzstan have been reduced to a level below the amount that would justify invoking Article 7 of the Constitution;

(3) that this decision shall be without prejudice to the right of any Member to request restoration of its voting privileges in accordance with Article 7 of the Constitution.

¹ See document A64/31.

Agenda item 17.4

Special arrangements for settlement of arrears

The Sixty-fourth World Health Assembly,

Having considered the report by the Secretariat on the Status of collection of assessed contributions,¹ noting that Ukraine has outstanding contributions, and considering the request of Ukraine to reschedule the remaining balance of arrears under the special arrangements for settlement of arrears,

1. DECIDES to allow Ukraine to keep its voting privileges at the Sixty-fourth World Health Assembly on the following conditions:

Ukraine shall pay its outstanding arrears of assessed contributions, totalling US\$ 26 395 036, over ten (10) years from 2013 to 2022, as set out below, in addition to payment of its annual assessment for the current year;

	US\$
2013	2 639 504
2014	2 639 504
2015	2 639 504
2016	2 639 504
2017	2 639 504
2018	2 639 504
2019	2 639 504
2020	2 639 504
2021	2 639 504
2022	2 639 500
Total	26 395 036

2. DECIDES that, in accordance with Article 7 of the Constitution, voting privileges shall be automatically suspended if Ukraine does not meet the requirements laid down in paragraph 1 above;
3. REQUESTS the Director-General to report to the Sixty-fifth World Health Assembly on the prevailing situation;
4. REQUESTS the Director-General to communicate this resolution to the Government of Ukraine.

¹ See document A64/31.

Agenda item 17.5

Scale of assessments for 2012–2013

The Sixty-fourth World Health Assembly,

Having considered the report on the scale of assessments for 2012–2013,

ADOPTS the scale of assessments of Members and Associate Members for the biennium 2012–2013 as set out below:

Members and Associate Members	WHO scale for 2012–2013 %
Afghanistan	0.0040
Albania	0.0100
Algeria	0.1280
Andorra	0.0070
Angola	0.0100
Antigua and Barbuda	0.0020
Argentina	0.2870
Armenia	0.0050
Australia	1.9331
Austria	0.8511
Azerbaijan	0.0150
Bahamas	0.0180
Bahrain	0.0390
Bangladesh	0.0100
Barbados	0.0080
Belarus	0.0420
Belgium	1.0751
Belize	0.0010
Benin	0.0030
Bhutan	0.0010
Bolivia (Plurinational State of)	0.0070
Bosnia and Herzegovina	0.0140
Botswana	0.0180
Brazil	1.6111
Brunei Darussalam	0.0280
Bulgaria	0.0380
Burkina Faso	0.0030
Burundi	0.0010
Cambodia	0.0030
Cameroon	0.0110
Canada	3.2072
Cape Verde	0.0010
Central African Republic	0.0010
Chad	0.0020

Members and Associate Members	WHO scale for 2012–2013 %
Chile	0.2360
China	3.1892
Colombia	0.1440
Comoros	0.0010
Congo	0.0030
Cook Islands	0.0010
Costa Rica	0.0340
Côte d'Ivoire	0.0100
Croatia	0.0970
Cuba	0.0710
Cyprus	0.0460
Czech Republic	0.3490
Democratic People's Republic of Korea	0.0070
Democratic Republic of the Congo	0.0030
Denmark	0.7361
Djibouti	0.0010
Dominica	0.0010
Dominican Republic	0.0420
Ecuador	0.0400
Egypt	0.0940
El Salvador	0.0190
Equatorial Guinea	0.0080
Eritrea	0.0010
Estonia	0.0400
Ethiopia	0.0080
Fiji	0.0040
Finland	0.5660
France	6.1234
Gabon	0.0140
Gambia	0.0010
Georgia	0.0060
Germany	8.0186
Ghana	0.0060
Greece	0.6910
Grenada	0.0010
Guatemala	0.0280
Guinea	0.0020
Guinea-Bissau	0.0010
Guyana	0.0010
Haiti	0.0030
Honduras	0.0080
Hungary	0.2910
Iceland	0.0420
India	0.5340
Indonesia	0.2380
Iran (Islamic Republic of)	0.2330
Iraq	0.0200

Members and Associate Members	WHO scale for 2012–2013 %
Ireland	0.4980
Israel	0.3840
Italy	4.9994
Jamaica	0.0140
Japan	12.5309
Jordan	0.0140
Kazakhstan	0.0760
Kenya	0.0120
Kiribati	0.0010
Kuwait	0.2630
Kyrgyzstan	0.0010
Lao People's Democratic Republic	0.0010
Latvia	0.0380
Lebanon	0.0330
Lesotho	0.0010
Liberia	0.0010
Libyan Arab Jamahiriya	0.1290
Lithuania	0.0650
Luxembourg	0.0900
Madagascar	0.0030
Malawi	0.0010
Malaysia	0.2530
Maldives	0.0010
Mali	0.0030
Malta	0.0170
Marshall Islands	0.0010
Mauritania	0.0010
Mauritius	0.0110
Mexico	2.3562
Micronesia (Federated States of)	0.0010
Monaco	0.0030
Mongolia	0.0020
Montenegro	0.0040
Morocco	0.0580
Mozambique	0.0030
Myanmar	0.0060
Namibia	0.0080
Nauru	0.0010
Nepal	0.0060
Netherlands	1.8551
New Zealand	0.2730
Nicaragua	0.0030
Niger	0.0020
Nigeria	0.0780
Niue	0.0010
Norway	0.8711
Oman	0.0860
Pakistan	0.0820

Members and Associate Members	WHO scale for 2012–2013 %
Palau	0.0010
Panama	0.0220
Papua New Guinea	0.0020
Paraguay	0.0070
Peru	0.0900
Philippines	0.0900
Poland	0.8281
Portugal	0.5110
Puerto Rico	0.0010
Qatar	0.1350
Republic of Korea	2.2602
Republic of Moldova	0.0020
Romania	0.1770
Russian Federation	1.6021
Rwanda	0.0010
Saint Kitts and Nevis	0.0010
Saint Lucia	0.0010
Saint Vincent and the Grenadines	0.0010
Samoa	0.0010
San Marino	0.0030
Sao Tome and Principe	0.0010
Saudi Arabia	0.8301
Senegal	0.0060
Serbia	0.0370
Seychelles	0.0020
Sierra Leone	0.0010
Singapore	0.3350
Slovakia	0.1420
Slovenia	0.1030
Solomon Islands	0.0010
Somalia	0.0010
South Africa	0.3850
Spain	3.1772
Sri Lanka	0.0190
Sudan	0.0100
Suriname	0.0030
Swaziland	0.0030
Sweden	1.0641
Switzerland	1.1301
Syrian Arab Republic	0.0250
Tajikistan	0.0020
Thailand	0.2090
The former Yugoslav Republic of Macedonia	0.0070
Timor-Leste	0.0010
Togo	0.0010
Tokelau	0.0010
Tonga	0.0010

Members and Associate Members	WHO scale for 2012–2013 %
Trinidad and Tobago	0.0440
Tunisia	0.0300
Turkey	0.6170
Turkmenistan	0.0260
Tuvalu	0.0010
Uganda	0.0060
Ukraine	0.0870
United Arab Emirates	0.3910
United Kingdom of Great Britain and Northern Ireland	6.6045
United Republic of Tanzania	0.0080
United States of America	22.0000
Uruguay	0.0270
Uzbekistan	0.0100
Vanuatu	0.0010
Venezuela (Bolivarian Republic of)	0.3140
Viet Nam	0.0330
Yemen	0.0100
Zambia	0.0040
Zimbabwe	0.0030
Total	100.0000

Agenda item 17.7

Amendments to the Financial Regulations

The Sixty-fourth World Health Assembly,

Having considered the report on amendments to the Financial Regulations;

Recalling resolution WHA60.9 on amendments to the Financial Regulations and Financial Rules: introduction of International Public Sector Accounting Standards,

ADOPTS the amendments to Financial Regulations 14.1, 14.8 and 14.9 to be effective as from 1 January 2012.

Agenda item 17.8

Appointment of the External Auditor

The Sixty-fourth World Health Assembly,

1. RESOLVES that the Chairperson of the Commission on Audit of the Philippines be appointed External Auditor of the accounts of the World Health Organization as well as the non-consolidated affiliated entities and partnerships for the period 2012–2015, and that the Chairperson audits in accordance with the principles incorporated in Regulation XIV of the Financial Regulations and the Appendix to the Financial Regulations, provided that, should the necessity arise, the Chairperson may designate a representative to act in the Chairperson’s absence;
2. EXPRESSES its thanks to the Comptroller and Auditor-General of India for the work performed for the Organization in the audit of the accounts for the financial periods 2008–2009 and 2010–2011;
3. FURTHER REQUESTS the Director-General to establish contractual terms and conditions between the Organization and the appointed External Auditor to cover the modalities of the External Auditor’s work in fulfilling its mandate, with particular reference to the additional requirements posed by the introduction of the International Public Sector Accounting Standards as of 2012.

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