

Second report of Committee A

(Draft)

Committee A held its eighth meeting on 21 May 2009 under the chairmanship of Dr F. Meneses González (Mexico).

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

11. Medium-term strategic plan, including Proposed programme budget 2010–2011

One resolution entitled:

- Appropriation resolution for the financial period 2010–2011

12. Technical and health matters

12.1 Pandemic influenza preparedness: sharing of influenza viruses and access to vaccines and other benefits

One resolution as amended.

Agenda item 11

Appropriation resolution for the financial period 2010–2011

The Sixty-second World Health Assembly,

1. NOTES the total effective budget under all sources of funds, that is, assessed and voluntary contributions, of US\$ 4 539 914 000, presented in three segments:

Programme budget segment	US\$
Base programmes	3 367 907 000
Special programmes and collaborative arrangements	822 007 000
Outbreak and crisis response	350 000 000
Total effective budget	4 539 914 000

2. RESOLVES to appropriate, for the financial period 2010–2011 an amount of US\$ 1 023 840 000, financed by net assessments on Members of US\$ 928 840 000, estimated Miscellaneous Income¹ of US\$ 15 000 000, and transfer to Tax Equalization Fund of US\$ 80 000 000, as shown below:

Appropriation section	Purpose of appropriation	Appropriations financed by net assessments and Miscellaneous Income (US\$)
1	To reduce the health, social and economic burden of communicable diseases	74 035 000
2	To combat HIV/AIDS, malaria and tuberculosis	40 762 000
3	To prevent and reduce disease, disability and premature death from chronic noncommunicable diseases, mental disorders, violence and injuries and visual impairment	38 038 000
4	To reduce morbidity and mortality and improve health during key stages of life, including pregnancy, childbirth, the neonatal period, childhood and adolescence, and improve sexual and reproductive health and promote active and healthy ageing for all individuals	46 497 000
5	To reduce the health consequences of emergencies, disasters, crises and conflicts, and minimize their social and economic impact	16 090 000

¹ Miscellaneous Income is replaced by “Other Sources” in revisions to the Financial Regulation due to become effective on 1 January 2010, subject to adoption of the draft resolution in EB124.R10 by the Health Assembly (see document A62/32).

Appropriation section	Purpose of appropriation	Appropriations financed by net assessments and Miscellaneous Income (US\$)
6	To promote health and development, and prevent or reduce risk factors for health conditions associated with use of tobacco, alcohol, drugs and other psychoactive substances, unhealthy diets, physical inactivity and unsafe sex	31 368 000
7	To address the underlying social and economic determinants of health through policies and programmes that enhance health equity and integrate pro-poor, gender-responsive, and human rights-based approaches	15 456 000
8	To promote a healthier environment, intensify primary prevention and influence public policies in all sectors so as to address the root causes of environmental threats to health	30 198 000
9	To improve nutrition, food safety and food security, throughout the life-course, and in support of public health and sustainable development	18 748 000
10	To improve health services through better governance, financing, staffing and management, informed by reliable and accessible evidence and research	130 799 000
11	To ensure improved access, quality and use of medical products and technologies	27 631 000
12	To provide leadership, strengthen governance and foster partnership and collaboration with countries, the United Nations system, and other stakeholders in order to fulfil the mandate of WHO in advancing the global health agenda as set out in the Eleventh General Programme of Work	179 551 000
13	To develop and sustain WHO as a flexible, learning organization, enabling it to carry out its mandate more efficiently and effectively	294 667 000
	Subtotal	943 840 000
	Transfer to Tax Equalization Fund	80 000 000
	Grand total	1 023 840 000

3. FURTHER RESOLVES that:

(1) notwithstanding the provisions of Financial Regulation 4.3, the Director-General is authorized to make transfers between the appropriation sections up to an amount not exceeding 10% of the amount appropriated for the section from which the transfer is made; all such transfers shall be reported in the financial report for the financial period 2010–2011; any other transfers required shall be made and reported in accordance with the provisions of Financial Regulation 4.3;

(2) amounts not exceeding the appropriations voted under paragraph 2 shall be available for the payment of commitments incurred during the financial period 1 January 2010 to 31 December 2011 in accordance with the provisions of the Financial Regulations; notwithstanding the provisions of the present paragraph, the Director-General shall limit the commitments to be incurred during the financial period 2010–2011 to sections 1 to 13;

(3) the amount of the contribution to be paid by individual Members shall be reduced by the sum standing to their credit in the Tax Equalization Fund; that reduction shall be adjusted in the case of those Members that require staff members to pay income taxes on their WHO emoluments, taxes which the Organization reimburses to said staff members; the amount of such tax reimbursements is estimated at US\$ 16 274 400, resulting in a total assessment on Members of US\$ 945 114 400;

4. DECIDES that the Working Capital Fund shall be maintained at its existing level of US\$ 31 000 000.

5. NOTES that the voluntary contributions required to meet the portion of the effective working budget not financed through net assessments on Members is US\$ 3 596 074 000.

Agenda item 12.1

Pandemic influenza preparedness: sharing of influenza viruses and access to vaccines and other benefits

The Sixty-second World Health Assembly,

Having considered the reports on Pandemic Influenza Preparedness: sharing of influenza viruses and access to vaccines and other benefits;¹

Recalling resolution WHA60.28 on Pandemic Influenza Preparedness: sharing of influenza viruses and access to vaccines and other benefits which requested the Director-General to convene an intergovernmental meeting;

Recognizing that the Intergovernmental Meeting reached agreement on most elements of the Pandemic Influenza Preparedness Framework for the sharing of influenza viruses and access to vaccines and other benefits;²

Reaffirming the need for long-term solutions for Pandemic Influenza Preparedness and Response;

Recognizing also that further work needs to be done on some key remaining elements of the Pandemic Influenza Preparedness Framework,

REQUESTS the Director-General:

(1) to work with Member States to take forward the agreed parts of the Pandemic Influenza Preparedness Framework for the sharing of influenza viruses and access to vaccines and other benefits as contained in the report of the outcome of the Intergovernmental Meeting;³

(2) to facilitate a transparent process to finalize the remaining elements, including the Standard Material Transfer Agreements (SMTA) and its annex, and report the outcome to the Executive Board at its 126th session in January 2010.

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¹ Documents A62/5 and A62/5 Add.1.

² Document A62/5 Add.1, Annex.

³ Document A62/5Add.1, Appendix.