

**PART III**  
**REPORTS OF COMMITTEES**

The text of resolutions and decisions recommended in committee reports and subsequently adopted without change by the Health Assembly have been replaced by the serial number (in square brackets) under which they appear in document WHA59/2006/REC/1. The verbatim records of plenary meetings at which these reports were approved are reproduced in document WHA59/2006/REC/2.

## COMMITTEE ON CREDENTIALS

### Report<sup>1</sup>

[A59/45 – 24 May 2006]

The Committee on Credentials met on 23 May 2006. Delegates of the following Member States were present: Burundi, Cambodia, Cyprus, Democratic People's Republic of Korea, Estonia, Guinea-Bissau, Honduras, Jordan, Poland.

The Committee elected the following officers: Mr Nuth Sokhom (Cambodia) – Chairman; Ms A. Tapakoudi (Cyprus) – Vice-Chairman; Mr Kim Yun Hum (Democratic People's Republic of Korea) – Rapporteur.

The Committee examined the credentials delivered to the Director-General in accordance with Rule 22 of the Rules of Procedure of the World Health Assembly.

The credentials of the delegates of the Member States listed at the end of this report were found to be in conformity with the Rules of Procedure as constituting formal credentials; and the Committee therefore proposes that the Health Assembly should recognize their validity.

The Committee examined notifications from Armenia, which, while indicating the names of the delegates concerned, could not be considered as constituting formal credentials in accordance with the provisions of the Rules of Procedure. The Committee therefore recommends to the Health Assembly that the delegates of that Member State be provisionally seated with all rights in the Health Assembly pending the arrival of their formal credentials.

**States whose credentials it was recommended should be recognized as valid** (see fourth paragraph above)

Afghanistan, Albania, Algeria, Andorra, Angola, Antigua and Barbuda, Argentina, Australia, Austria, Azerbaijan, Bahamas, Bahrain, Bangladesh, Barbados, Belarus, Belgium, Belize, Benin, Bhutan, Bolivia, Bosnia and Herzegovina, Botswana, Brazil, Brunei Darussalam, Bulgaria, Burkina Faso, Burundi, Cambodia, Cameroon, Canada, Cape Verde, Central African Republic, Chad, Chile, China, Colombia, Comoros, Congo, Cook Islands, Costa Rica, Côte d'Ivoire, Croatia, Cuba, Cyprus, Czech Republic, Democratic People's Republic of Korea, Democratic Republic of the Congo, Denmark, Djibouti, Dominican Republic, Ecuador, Egypt, El Salvador, Equatorial Guinea, Eritrea, Estonia, Ethiopia, Fiji, Finland, France, Gabon, Gambia, Georgia, Germany, Ghana, Greece, Grenada, Guatemala, Guinea, Guinea-Bissau, Haiti, Honduras, Hungary, Iceland, India, Indonesia, Iran (Islamic

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<sup>1</sup> Approved by the Health Assembly at its fifth plenary meeting.

Republic of), Iraq, Ireland, Israel, Italy, Jamaica, Japan, Jordan, Kazakhstan, Kenya, Kiribati, Kuwait, Kyrgyzstan, Lao People's Democratic Republic, Latvia, Lebanon, Lesotho, Liberia, Libyan Arab Jamahiriya, Lithuania, Luxembourg, Madagascar, Malawi, Malaysia, Maldives, Mali, Malta, Marshall Islands, Mauritania, Mauritius, Mexico, Micronesia (Federated States of), Monaco, Mongolia, Morocco, Mozambique, Myanmar, Namibia, Nauru, Nepal, Netherlands, New Zealand, Nicaragua, Niger, Nigeria, Norway, Oman, Pakistan, Palau, Panama, Papua New Guinea, Paraguay, Peru, Philippines, Poland, Portugal, Qatar, Republic of Korea, Republic of Moldova, Romania, Russian Federation, Rwanda, Saint Kitts and Nevis, Saint Vincent and the Grenadines, Samoa, San Marino, Sao Tome and Principe, Saudi Arabia, Senegal, Serbia and Montenegro, Seychelles, Sierra Leone, Singapore, Slovakia, Slovenia, Solomon Islands, South Africa, Spain, Sri Lanka, Sudan, Suriname, Swaziland, Sweden, Switzerland, Syrian Arab Republic, Tajikistan, Thailand, The former Yugoslav Republic of Macedonia, Timor-Leste, Togo, Tonga, Trinidad and Tobago, Tunisia, Turkey, Turkmenistan, Tuvalu, Uganda, Ukraine, United Arab Emirates, United Kingdom of Great Britain and Northern Ireland, United Republic of Tanzania, United States of America, Uruguay, Uzbekistan, Vanuatu, Venezuela (Bolivarian Republic of), Viet Nam, Yemen, Zambia, Zimbabwe.

## COMMITTEE ON NOMINATIONS

### First report<sup>1</sup>

[A59/42 – 22 May 2006]

The Committee on Nominations, consisting of delegates of the following Member States: Brazil, Cambodia, Canada, China, Colombia, Costa Rica, Dominican Republic, France, Hungary, Iran (Islamic Republic of), Israel, Italy, Libyan Arab Jamahiriya, Kenya, Mauritania, Nepal, New Zealand, Russian Federation, Sao Tome and Principe, Sierra Leone, Sudan, Thailand, Uganda, Zambia and Mrs Elena Salgado (Spain) (ex officio), met on 22 May 2006.

In accordance with Rule 25 of the Rules of Procedure of the World Health Assembly and respecting the practice of regional rotation that the Health Assembly has followed for many years in this regard, the Committee decided to propose to the Health Assembly the nomination of Professor P.I. Garrido (Mozambique) for the Office of President of the Fifty-ninth World Health Assembly.

### Second report<sup>1</sup>

[A59/43 – 22 May 2006]

At its meeting held on 22 May 2006, the Committee on Nominations decided to propose to the Health Assembly, in accordance with Rule 25 of the Rules of Procedure of the World Health Assembly, the following nominations:

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<sup>1</sup> Approved by the Health Assembly at its first plenary meeting.

**Vice-Presidents of the Health Assembly:** Dr M. Soledad Barría (Chile), Mr A.A. Miguil (Djibouti), Mr E. Nicolaescu (Romania), Dr S.F. Supari (Indonesia), Pehin Suyoi Osman (Brunei Darussalam);

**Committee A: Chairman** – Dr A. Ramadoss (India);

**Committee B: Chairman** – Dr A. J. Mohammad (Oman).

Concerning the members of the General Committee to be elected under Rule 31 of the Rules of Procedure of the World Health Assembly, the Committee decided to nominate the delegates of the following 17 countries: Angola, Austria, Barbados, China, Cuba, Egypt, France, Gabon, Gambia, Georgia, New Zealand, Panama, Republic of Moldova, Russian Federation, Senegal, Togo, United States of America.

### **Third report<sup>1</sup>**

[A59/44 – 22 May 2006]

At its meeting held on 22 May 2006, the Committee on Nominations decided to propose to each of the main Committees, in accordance with Rule 25 of the Rules of Procedure of the World Health Assembly, the following nominations for the Offices of Vice-Chairmen and Rapporteur:

**Committee A:** Vice-Chairmen: Dr K. Leppo (Finland) and Dr P. Mazzetti Soler (Peru);  
Rapporteur: Dr A. Cissé (Guinea);

**Committee B:** Vice-Chairmen: Dr F.T. Duque III (Philippines) and Mr V. Meriton (Seychelles);  
Rapporteur: Dr B. Carey (Bahamas).

## **GENERAL COMMITTEE**

### **Report<sup>2</sup>**

[A59/46 – 25 May 2006]

#### **Election of Members entitled to designate a person to serve on the Executive Board**

At its meeting on 24 May 2006, the General Committee, in accordance with Rule 102 of the Rules of Procedure of the World Health Assembly, drew up the following list of 12 Members, in the English alphabetical order, to be transmitted to the Health Assembly for the purpose of the election of

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<sup>1</sup> See summary records of the first meetings of Committees A and B (pages 13 and 175, respectively).

<sup>2</sup> See document WHA59/2006/REC/2, verbatim record of the eighth plenary meeting of the Health Assembly, section 2.

12 Members to be entitled to designate a person to serve on the Executive Board: Afghanistan, China, Denmark, Djibouti, El Salvador, Latvia, Mali, Singapore, Slovenia, Sri Lanka, Turkey, United States of America.

In the General Committee's opinion these 12 Members would provide, if elected, a balanced distribution on the Board as a whole.

## COMMITTEE A

### First report<sup>1</sup>

[A59/47 – 25 May 2006]

On the proposal of the Committee on Nominations,<sup>2</sup> Dr K. Leppo (Finland) and Dr P. Mazzetti Soler (Peru) were elected Vice-Chairmen, and Dr A. Cissé (Guinea) Rapporteur.

Committee A held its first and second meetings on 23 May 2006 under the chairmanship of Dr A. Ramadoss (India) and Dr K. Leppo (Finland) and its third and fourth meetings on 24 May 2006 under the chairmanship of Dr A. Ramadoss (India).

It was decided to recommend to the Fifty-ninth World Health Assembly the adoption of two resolutions relating to the following agenda items:

11. Technical and health matters
  - 11.2 Eradication of poliomyelitis [WHA59.1]
  - 11.1 Strengthening pandemic-influenza preparedness and response, including application of the International Health Regulations (2005)  
Application of the International Health Regulations (2005) [WHA59.2].

### Second report<sup>3</sup>

[A59/49 – 26 May 2006]

Committee A held its fifth and sixth meetings on 25 May 2006. The fifth meeting was under the chairmanship of Dr P. Mazzetti Soler (Peru) and later Dr A. Ramadoss (India). The sixth meeting was under the chairmanship of Dr P. Mazzetti Soler (Peru).

It was decided to make a recommendation to the Fifty-ninth World Health Assembly relating to the following agenda item:

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<sup>1</sup> Approved by the Health Assembly at its eighth plenary meeting.

<sup>2</sup> See third report of the Committee on Nominations, above.

<sup>3</sup> Approved by the Health Assembly at its ninth plenary meeting.

11. Technical and health matters

11.3 HIV/AIDS

The Fifty-ninth World Health Assembly should take note of the goal of coming as close as possible to universal access to HIV/AIDS prevention, treatment and care by 2010.

It was further decided to recommend to the Fifty-ninth World Health Assembly the adoption of one resolution relating to the following agenda item:

11. Technical and health matters

11.3 HIV/AIDS

Nutrition and HIV/AIDS [WHA59.11]

### Third report<sup>1</sup>

[A59/50 – 26 May 2006]

Committee A held its seventh meeting on 25 May 2006 under the chairmanship of Dr P. Mazzetti Soler (Peru).

It was decided to recommend to the Fifty-ninth World Health Assembly the adoption of one resolution relating to the following agenda item:

11. Technical and health matters

11.3 HIV/AIDS

Implementation by WHO of the recommendations of the Global Task Team on Improving AIDS Coordination among Multilateral Institutions and International Donors [WHA59.12].

### Fourth report<sup>1</sup>

[A59/52 – 27 May 2006]

Committee A held its eighth and ninth meetings on 26 May 2006. The eighth meeting was under the chairmanship of Dr K. Leppo (Finland) and the ninth meeting was under the chairmanship of Dr A. Ramadoss (India) and later Dr P. Mazzetti Soler (Peru).

It was decided to recommend to the Fifty-ninth World Health Assembly the adoption of two resolutions relating to the following agenda items:

11. Technical and health matters

11.6 Prevention and control of sexually transmitted infections: global strategy [WHA59.19]

11.4 Sickle-cell anaemia [WHA59.20].

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<sup>1</sup> Approved by the Health Assembly at its ninth plenary meeting.

**Fifth report<sup>1</sup>**

[A59/53 – 27 May 2006]

Committee A held its tenth meeting on 26 May 2006 under the chairmanship of Dr P. Mazzetti Soler (Peru). Dr A. Ramadoss (India) later took the chair *ad interim*.

It was decided to recommend to the Fifty-ninth World Health Assembly the adoption of one resolution relating to the following agenda item:

11. Technical and health matters
  - 11.8 Infant and young child nutrition: quadrennial report  
Infant and young child nutrition 2006 [WHA59.21].

**Sixth report<sup>1</sup>**

[A59/55 – 27 May 2006]

Committee A held its eleventh meeting on 27 May 2006 under the chairmanship of Dr P. Mazzetti Soler (Peru), Dr K. Leppo (Finland) and Dr A. Ramadoss (India).

It was decided to recommend to the Fifty-ninth World Health Assembly the adoption of five resolutions and one decision relating to the following agenda items:

11. Technical and health matters
  - 11.12 International migration of health personnel: a challenge for health systems in developing countries  
Rapid scaling up of health workforce production [WHA59.23]
  - 11.10 International trade and health [WHA59.26]
  - 11.5 Smallpox eradication: destruction of variola virus stocks [WHA59(12)]
  - 11.11 Intellectual property rights
    - Commission on Intellectual Property Rights, Innovation and Public Health: report  
Public health, innovation, essential health research and intellectual property rights: towards a global strategy and plan of action [WHA59.24]
  - 11.17 Implementation of resolutions: progress reports  
Strengthening nursing and midwifery [WHA59.27]
  - 11.7 Prevention of avoidable blindness and visual impairment [WHA59.25].

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<sup>1</sup> Approved by the Health Assembly at its ninth plenary meeting.

**COMMITTEE B****First report<sup>1</sup>**

[A59/48 – 26 May 2006]

Committee B held its first and second meetings on 25 May 2006 under the chairmanship of Dr A.J. Mohammad (Oman) and, after the election of Vice-Chairmen, that of Dr F.T. Duque III (Philippines) and Mr V. Meriton (Seychelles), respectively.

On the proposal of the Committee on Nominations,<sup>2</sup> Dr F.T. Duque III (Philippines) and Mr V. Meriton (Seychelles) were elected Vice-Chairmen, and Dr B. Carey (Bahamas), Rapporteur.

It was decided to recommend to the Fifty-ninth World Health Assembly the adoption of eight resolutions relating to the following agenda items:

13. Health conditions in the occupied Palestinian territory, including east Jerusalem, and in the occupied Syrian Golan: progress report  
Health conditions in the occupied Palestinian territory, including east Jerusalem, and in the occupied Syrian Golan [WHA59.3]
14. Eleventh General Programme of Work, 2006-2015 [WHA59.4]
15. Programme budget and financial matters
  - 15.1 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  
Member States in arrears in the payment of their contributions to an extent which would justify invoking Article 7 of the Constitution [WHA59.5]
  - 15.2 Special arrangements for settlement of arrears
    - Arrears in payment of contributions: Afghanistan [WHA59.6]
    - Arrears in payment of contributions: Armenia [WHA59.7]
    - Arrears in payment of contributions: Central African Republic [WHA59.8]
    - Arrears in payment of contributions: Dominican Republic [WHA59.9]
    - Arrears in payment of contributions: Turkmenistan [WHA59.10].

**Second report<sup>1</sup>**

[A59/51 – 27 May 2006]

Committee B held its third and fourth meetings on 26 May 2006 under the chairmanship of Dr A.J. Mohammad (Oman). During the fourth meeting Mr V. Meriton (Seychelles) later took the chair.

It was decided to recommend to the Fifty-ninth World Health Assembly the adoption of six resolutions and one decision relating to the following agenda items:

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<sup>1</sup> Approved by the Health Assembly at its ninth plenary meeting.

<sup>2</sup> See third report of the Committee on Nominations, above.

15. Programme budget and financial matters
  - 15.4 Financial report on the accounts of WHO for 2004-2005 [WHA59.13]
18. Staffing matters
  - 18.2 Amendments to the Staff Regulations and Staff Rules
    - Salaries of staff in ungraded posts and of the Director-General [WHA59.14]
- 18.3 Appointment of representatives to the WHO Staff Pension Committee
  - United Nations Joint Staff Pension Fund: appointment of representatives to the WHO Staff Pension Committee [WHA59(9)]
19. Collaboration within the United Nations system and with other intergovernmental organizations, including United Nations reform process
  - Strategic Approach to International Chemicals Management [WHA59.15]
20. Codex Alimentarius Commission: amendments to Statutes [WHA59.16]
21. Outcome of the first session of the Conference of the Parties to the WHO Framework Convention on Tobacco Control [WHA59.17]
22. Rules of Procedure of the World Health Assembly. Rule 14: dispatch of documents [WHA59.18].

### **Third report<sup>1</sup>**

[A59/54 – 27 May 2006]

Committee B held its fifth meeting on 27 May 2006 under the chairmanship of Dr A. J. Mohammad (Oman).

It was decided to recommend to the Fifty-ninth World Health Assembly the adoption of one resolution and two decisions relating to the following agenda items:

11. Technical and health matters
  - 11.14 Emergency preparedness and response [WHA59.22]
  - 11.13 WHO's role and responsibilities in health research [WHA59(10)]
  - 11.15 Health promotion in a globalized world [WHA59(11)].

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<sup>1</sup> Approved by the Health Assembly at its ninth plenary meeting.