WORLD HEALTH ORGANIZATION

ORGANISATION MONDIALE DE LA SANTÉ

ELEVENTH WORLD HEALTH ASSEMBLY

28 May 1958, Minneapolis, Minnesota, United States of America

A11/1
Original : English

PROVISIONAL AGENDA [1]

1. Opening of the session by the President

2. Appointment of the Committee on Credentials (Rule 22)

3. Establishment of the main committees (Rule 33)

Official Records No. **83,** resolution EB21.R46

4. Election of the Committee on Nominations (Rule 23)

5. Election of President and three Vice-Presidents (Rule 25)

6. Committee on Programme and Budget :

   Election of the Chairman (Rule 33)

7. Committee on Administration, Finance and Legal Matters :

   Election of the Chairman (Rule 33)

8. Establishment of the General Committee (Rule 30)

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[1] A compilation of resolutions adopted by the Executive Board and the Health Assembly, over the period 1948-1957, is published in the *Handbook of Resolutions and Decisions*, 4th edition.

The *Official Records of the World Health Organization* referred to under individual items of the agenda are as follows :

No. 76	*Executive Board, nineteenth session,* Part I : Resolutions
No. 80	*Executive Board, twentieth session*
No. 81 and Annex 4	*Proposed Programme and Budget Estimates for 1959*
No. 82	*The Work of WHO, 1957 — Annual Report of the Director-General*
No. 83	*Executive Board, twenty-first session,* Part I : Resolutions
No. 84	*Executive Board, twenty-first session,* Part II : Report on Proposed Programme and Budget Estimates for 1959
No. 85	*Financial Report, 1 January-31 December 1957, and Report of the External Auditor*

Reference is also made to relevant resolutions of the Health Assembly (WHA.-) and Executive Board (EB-.R-). Additional information, where necessary, is or will be presented in roneoed documents (A11/..., A11/P&B/..., A11/AFL/...).

The articles referred to are those in the Constitution of WHO, the rules are the Rules of Procedure of the World Health Assembly (*Basic Documents*, 8th edition).

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9. Terms of reference of the main committees of the Eleventh World Health Assembly, including the proposed procedure for the consideration of the 1959 programme and budget estimates

Official Records No. **83**, resolution EB21.R47

10. Adoption of the agenda and allocation of items to the main committees (Rule 32)

11. Review and approval of the Reports of the Executive Board, twentieth and twenty-first sessions (Article 18 (*d*))

Official Records No. **80**
Official Records No. **83**
Official Records No. **84**

12. General review of the Report of the Director-General on the work of WHO in 1957 (Article 18 (*d*))

Official Records No. **82**
[see also items 6.4 and 7.3]

13. Admission of new Members and Associate Members, if any

[see also item 7.10]

14. Election of Members entitled to designate a person to serve on the Executive Board (Articles 18 (*b*), 24 and 25, and Rules 92 to 98 inclusive)

15. Award of Léon Bernard Foundation Prize (Reports of the Léon Bernard Foundation Committee)

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16. Approval of reports of the main committees, as submitted

17. Renewal of the contract of the Director-General : Report by the President of the Tenth World Health Assembly

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18. Other business

19. Closure of Eleventh World Health Assembly

6. COMMITTEE ON PROGRAMME AND BUDGET

6.1 Election of Vice-Chairman and Rapporteur (Rule 35)

6.2 First Report on the World Health Situation

Handbook of Resolutions and Decisions, 4th ed., p. 110,
resolution WHA9.27
Document A11/P&B/...

6.3 Special report reviewing all the activities of the World Health Organization during the past years, including the period of the Interim Commission

Handbook of Resolutions and Decisions, 4th ed., p. 337
resolution WHA9.28
Document A11/P&B/...

6.4 Review of work during 1957 (Article 18 (*d*)) : Annual Report of the Director-General

Official Records No. 82
[see also items 12 and 7.3]

6.5 Review and approval of the regular programme and budget estimates for 1959 (Article 18 (*f*))

Official Records No. **81**, and Annex 4
Official Records No. 84
[see also item 7.4]

TECHNICAL ASSISTANCE PROGRAMME

6.6 WHO participation in the Expanded Programme of Technical Assistance

Official Records No. **83**, resolution EB21.R48
and Annex 15
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OTHER PROGRAMME MATTERS

6.7 International Quarantine

(*a*) Consideration regarding establishment of Sub-Committee

(*b*) Consideration of the fifth report of the Committee on International Quarantine

Official Records No. **83**, resolution EB21.R21
Document A11/P&B/3

(*c*) Annual report on the position of countries under the International Sanitary Regulations

Handbook of Resolutions and Decisions, 4th ed., p. 16,
resolution WHA7.56, III
Document A11/P&B/4

(*d*) Report on the continuing need for an annual meeting of the Committee on International Quarantine

Official Records No. **83**, resolution EB21.R21
Document A11/P&B/...

6.8 International Agreement of Brussels, 1924, respecting Facilities to be given to Merchant Seamen for the Treatment of Venereal Diseases

Official Records No. **83,** resolution EB21.R17
Document A11/P&B/...

6.9 Eradication of smallpox (Item proposed by the Union of Soviet Socialist Republics)

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6.10 Peaceful uses of atomic energy (Item proposed by the Union of Soviet Socialist Republics)

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Document A11/P&B/...

6.11 Sports medicine

Official Records No. **83,** resolution EB21.R34
Document A11/P&B/...

6.12 Future organizational study by the Executive Board

Handbook of Resolutions and Decisions, 4th ed., p. 287, resolutions WHA9.30 and WHA10.36
Official Records No. **83,** resolution EB21.R16
Document A11/P&B/...

CO-OPERATION WITH OTHER ORGANIZATIONS

(For report on activities during 1957 see Annual Report of the Director-General)

.13 Co-operation with United Nations and specialized agencies and their decisions affecting WHO's activities

Official Records No. **83,** resolution EB21.R50 and Annex 17
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[see also item 7.25]

6.14 Developments in activities assisted jointly with UNICEF

Official Records No. **83,** resolution EB21.R45
Document A11/P&B/...

7. COMMITTEE ON ADMINISTRATION, FINANCE AND LEGAL MATTERS

7.1 Election of Vice-Chairman and Rapporteur (Rule 35)

7.2 Consideration of establishment of Legal Sub-Committee

7.3 Review of work during 1957 (Article 18 (*d*)) : Annual Report of the Director-General

Official Records No. **82**
[see also items 12 and 6.4]

7.4 Review of programme and budget estimates for 1959 relating to

(*a*) Adequacy of the estimates for organizational meetings

Official Records No. **81,** Part I
Official Records No. **84,** Chapter IV, Part II, sections 2, 3 and 4

(*b*) Adequacy of the estimates for administrative services

Official Records No. **81,** Part III
Official Records No. **84,** Chapter IV, Part II, sections 9 and 10
[see also item 7.9]

(*c*) Text of the Appropriation Resolution for the financial year 1959

Official Records No. **81,** p. 13
Official Records No. **84,** Chapter VI, section 4.1
[see also item 6.5]

7.5 Assembly procedures for examining the programme, budget and ancillary administrative, financial and personnel matters [1]

Official Records No. **76,** resolution EB19.R54 and Annex 19
Handbook of Resolutions and Decisions, 4th ed., p. 135, resolution WHA10.27
Official Records No. **83,** resolution EB21.R13 and Annex 6

WORLD HEALTH ASSEMBLY

7.6 Selection of the country or region in which the Twelfth World Health Assembly will be held (Article 14)

7.7 Amendments to the Rules of Procedure of the Health Assembly

Official Record No. **83,** resolution EB21.R51

REGIONAL MATTERS

7.8 Report on implementation of resolution WHA7.33

Official Records No. **83,** resolution EB21.R10 and Annex 5

[1] The Executive Board at its nineteenth session included this item on the agenda proposed for the Committee on Programme and Budget of the Tenth World Health Assembly; however, on the recommendation of its General Committee, the Tenth Assembly transferred the item to the Committee on Administration, Finance and Legal Matters.

7.9 Accommodation for the Regional Office for the Western Pacific (Progress Report)

Official Records No. **83,** resolution EB21.R56
and Annex 19
Official Records No. **84,** Chapter IV, Part II, section 11
Document A11/AFL/...

CONSTITUTIONAL AND LEGAL MATTERS

7.10 Admission of new Members and Associate Members, if any

[see also item 13]

7.11 Convention on Privileges and Immunities of the Specialized Agencies, Amendments to Annex VII

Basic Documents, 8th ed., pp. 38-39
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7.12 Consideration of the possibility of action being taken under the aegis of WHO for the control of the Geneva Conventions of 1949, comparable with the action UNESCO has agreed to take concerning cultural assets (Item proposed by Monaco)

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FINANCIAL AND ADMINISTRATIVE MATTERS

7.13 Scale of assessment for 1959

Handbook of Resolutions and Decisions, 4th ed., pp. 230-231
resolution WHA8.5
Document A11/AFL/...

7.14 Assessment of Ghana for 1958

Handbook of Resolutions and Decisions, 4th ed., p. 237,
resolution WHA10.9
Document A11/AFL/...

7.15 Status of collection of annual contributions and of advances to the Working Capital Fund

Handbook of Resolutions and Decisions, 4th ed., p. 243,
resolution WHA10.30
Official Records No. **83,** resolution EB21.R42
Document A11/AFL/...

7.16 Establishment of the amount of the Working Capital Fund for 1959

Financial Regulation 6.2
Official Records No. **81,** p. 14

7.17 Special Fund for improving national health services (Report on resolution 1219 (XII) of the General Assembly of the United Nations on financing of economic development)

Handbook of Resolutions and Decisions, 4th ed., p. 255,
resolution WHA10.12
Official Records No. **83,** resolution EB21.R49
and Annex 16
Document A11/AFL/...

7.18 Review of status of Assembly Suspense Account

Handbook of Resolutions and Decisions, 4th ed., p. 248,
resolution WHA4.40, para. 6
Official Records No. **85**

7.19 Review of status of Publications Revolving Fund

Official Records No. **83**, resolution EB21.R43 and Annex 14
Official Records No. **85**

7.20 Reimbursement of the Executive Board Special Fund

Official Records No. **83**, resolution EB21.R9
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7.21 Malaria Eradication Special Account

Official Records No. **83**, resolutions EB21.R40 and EB21.R41 and Annex 13

7.22 Financial report and accounts of WHO for 1957, Report of the External Auditor, and comments thereon of Ad Hoc Committee of the Executive Board (Article 18 (*f*), Financial Regulation 11.5)

Official Records No. **85**
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7.23 Report on amendments to Staff Rules, as confirmed by the Executive Board

Official Records No. **83**, resolution EB21.R35 and Annex 12
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CO-OPERATION WITH OTHER ORGANIZATIONS

7.24 United Nations Joint Staff Pension Fund

(*a*) Annual Report of the United Nations Joint Staff Pension Board for 1956 (Article XXXV of the United Nations Pension Fund Regulations)

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(*b*) WHO Staff Pension Committee : Appointment of representatives to replace members whose period of membership expires. [For retiring members see *Handbook of Resolutions and Decisions*, 4th ed., p. 277, resolution WHA8.16]

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7.25 Report on co-ordination with and decisions of the United Nations and specialized agencies on administrative and financial questions

Official Records No. **83**, resolutions EB21.R14 and EB21.R50 and Annexes 7 and 17
Document A11/AFL/...
[See also item 6.13]

7.26 Amendment to paragraph 2 (vi) of the working principles governing the admission of non-governmental organizations into official relations with WHO

Basic Documents, 8th ed., p. 67
Official Records No. **83**, resolution EB21.R32 and Annex 11