



REGIONAL COMMITTEE

SEA/RC42/10 Rev.1

Forty-second Session

16 August 1989

Provisional Agenda item 7

REVIEW OF THE DRAFT PROVISIONAL AGENDA
OF THE
EIGHTY-FIFTH SESSION OF THE EXECUTIVE BOARD
AND OF THE
FORTY-THIRD WORLD HEALTH ASSEMBLY

In order to foster greater correlation of the work of the Regional Committee with that of the Executive Board and the World Health Assembly, it had been suggested that the Regional Committee review the draft provisional agenda of the Executive Board and of the World Health Assembly so that it could consider important matters of both regional and global interest. The Executive Board routinely reviews carefully the policy proposals of the Regional Committee concerning matters of worldwide interest, particularly for the ensuing sessions of the Executive Board and the World Health Assembly. This mechanism for improving correlation and coordination of the work of these governing bodies was further strengthened by World Health Assembly resolution WHA33.17, which urged the regional committees to take a more active part in the work of the Organization and to submit to the Executive Board their recommendations and concrete proposals on matters of regional and global interest.

Accordingly, since 1980 the Regional Committee has been reviewing the draft provisional agenda of the ensuing sessions of the Executive Board and of the World Health Assembly. The draft provisional agenda of the eighty-fifth session of the Executive Board (January 1990) and that of the Forty-third World Health Assembly (May 1990) are given in Annexes 1 and 2 respectively to enable the Regional Committee to undertake such a review.

It will be seen that the subject "Method of work and scheduling of the World Health Assembly" will be taken up for discussion at the next session of the Executive Board as well as the next World Health Assembly. Accordingly, in order to elicit the views of Member Countries in the South-East Asia Region, the subject will also be discussed by this Regional Committee under agenda item 18 "Scheduling of World Health Assembly and meetings of other governing bodies". The discussions on this item are important as rescheduling of the World Health Assembly could involve a change in the timing of Regional Committee sessions, which have, in the past, always been held during September/October.

REGIONAL COMMITTEE DOCUMENT

Though not listed in the provisional agenda of the Forty-third World Health Assembly, the theme for Technical Discussions at this session will be "The role of health research in the Strategy for Health for All by the Year 2000". Attention is drawn to this subject now so that the Member Countries could identify at least one of the delegates to the Forty-third World Health Assembly who might be well conversant with this theme and could participate actively in the Technical Discussions.

Annex 3 shows the close correlation of particular agenda items of the Executive Board, the World Health Assembly and the Regional Committee.

Annex 1

8.6.89 (As revised)

EB85/1

EXECUTIVE BOARD

Eighty-fifth Session

January 1990

TENTATIVE DRAFT PROVISIONAL AGENDA

1. Opening of the session
2. Adoption of the agenda
3. Report on appointments to expert advisory panels and committees
4. Report on meetings of expert committees and study groups
5. Transfers between sections of the Appropriation Resolution for the financial period 1990-1991 (if any)
6. Supplementary budget for 1990-1991 (if any)
7. Payment of assessed contributions
 - 7.1 Status of collection of assessed contributions and status of advances to the Working Capital Fund
 - 7.2 Members in arrears in the payment of their contributions to an extent which would justify invoking Article 7 of the Constitution (if any)

Resolution WHA41.7

8. Review of the Working Capital Fund
9. Changes in the programme budget for the financial period 1990-1991: Director-General's Development Programme (report by the Programme Committee)
10. Reports of the Regional Directors on significant regional developments, including regional committee matters
11. Appointment of the Regional Director for Africa

Resolution EB75.R1

12. Appointment of the Regional Director for Europe

Resolution EB75.R2

13. Manner and schedule of reporting by the Director-General to the Executive Board and the Health Assembly on the work of WHO and progress in implementing the Global Strategy for Health for All (Reports by the Programme Committee and the Director-General)

14. Infant and young child nutrition (progress and evaluation report; and status of implementation of the International Code of Marketing of Breast-milk Substitutes)

Resolution WHA.33.32 and Article 11.7 of the Code

15. Strengthening technical and economic support to countries facing serious economic constraints

Resolutions WHA42.3 and WHA42.4

16. Global strategy for the prevention and control of AIDS (progress report)

Resolutions WHA40.26 and WHA41.24

17. WHO Special Programme for Research and Training in Tropical Diseases (Report on progress in research and transfer of technology to national health services)

18. Report of the International Conference on the Tenth Revision of the International Classification of Diseases

19. Action in respect of international conventions on narcotic and psychotropic substances (if any)

20. Method of work and scheduling of the World Health Assembly (Reports by the Programme Committee and the Director-General)

21. Travel standards of delegates to the Health Assembly and members of the Executive Board, and of expert committees, study groups and scientific groups

22. Statement by the representative of the WHO staff associations

23. Confirmation of amendments to the Staff Rules (if any)

24. Real Estate Fund

25. Collaboration within the United Nations system

25.1 General matters

25.2 Report(s) of the Joint Inspection Unit

25.3 Report of the International Civil Service Commission

26. Collaboration with nongovernmental organizations
 - 26.1 Application of nongovernmental organizations for admission into official relations with WHO
 - 26.2 Review of nongovernmental organizations in official relations with WHO
27. Awards
 - 27.1 Darling Foundation Prize (report of the Darling Foundation Committee)
 - 27.2 Léon Bernard Foundation Prize (report of the Léon Bernard Foundation Committee)
 - 27.3 Dr A.T. Shousha Foundation Prize (report of the Dr A.T. Shousha Foundation Committee)
 - 27.4 Jacques Parisot Foundation Fellowship (report of the Jacques Parisot Foundation Committee)
 - 27.5 Sasakawa Health Prize (report of the Sasakawa Health Prize Committee)
28. Appointment of the Committee of the Executive Board to Consider Certain Financial Matters prior to the Health Assembly
29. Provisional agenda for and duration of the Forty-third World Health Assembly
30. Date and place of the eighty-sixth session of the Executive Board
31. Closure of the session

FORTY-THIRD WORLD HEALTH ASSEMBLY

Geneva, Switzerland

May 1990

PROVISIONAL 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)
9. Review and approval of the reports of the Executive Board on its eighty-fourth and eighty-fifth sessions
10. Review of the report of the Director-General on the work of WHO in 1988-1989
11. Admission of new Members and Associate Members (if any) (Article 6 and Rule 115) Resolution WHA42.1, Report of the Director-General
12. 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)
13. Awards
 - 13.1 Presentation of the Darling Foundation Prize
 - 13.2 Presentation of the Léon Bernard Foundation Prize
 - 13.3 Presentation of the Dr A.T. Shousha Foundation Prize
 - 13.4 Presentation of the Sasakawa Health Prize
14. Approval of reports of main committees
15. Closure of the Forty-third World Health Assembly

COMMITTEE A

16. Election of Vice-Chairman and Rapporteur (Rule 36)
17. Infant and young child nutrition (progress and evaluation report; and status of implementation of the International Code of Marketing of Breast-milk Substitutes)
18. Strengthening technical and economic support to countries facing serious economic constraints (report by the Executive Board) (Resolutions WHA42.3 and WHA42.4)
19. Global strategy for the prevention and control of AIDS (progress report)
20. WHO Special Programme for Research and Training in Tropical Diseases (Report on progress in research and transfer of technology to national health services)
21. Report of the International Conference on the Tenth Revision of the International Classification of Diseases
22. Hazardous wastes: safe disposal and control of health risks

COMMITTEE B

23. Election of Vice-Chairman and Rapporteur (Rule 36)
24. Review of the financial position of the Organization
 - 24.1 Financial report on the accounts of WHO for the financial period 1988-1989, report of the External Auditor, and comments thereon of the Committee of the Executive Board to Consider Certain Financial Matters prior to the Health Assembly (Article 18(f); Financial Regulations 11.3 and 12.9)
 - 24.2 Status of collection of assessed contributions and status of advances to the Working Capital Fund
 - 24.3 Members in arrears in the payment of their contributions to an extent which would justify invoking Article 7 of the Constitution
25. Supplementary budget for 1990-1991 (if any)
26. Working Capital Fund
 - 26.1 Review of the Working Capital Fund
 - 26.2 Advances made to meet unforeseen or extraordinary expenses as authorized by resolution WHA38.8, Part C, para, 1(2) (if any)

- 26.3 Advances made for the provision of emergency supplies to Members and Associate Members as authorized by resolution WHA38.8, part C, para 1(3) (if any)
27. Real Estate Fund
28. Method of work and scheduling of the World Health Assembly (report by the Executive Board)
29. Travel standards of delegates to the Health Assembly and members of the Executive Board, and of expert committees, study groups and scientific groups (report by the Executive Board)
30. Health conditions of the Arab population in the occupied Arab territories, including Palestine
31. Collaboration within the United Nations System
 - 31.1 General matters
 - 31.2 Health and medical assistance to Lebanon
 - 31.3 Health assistance to refugees and displaced persons in Cyprus
 - 31.4 Liberation struggle in southern Africa: assistance to the front-line States, Lesotho and Swaziland
 - 31.5 Reconstruction and development of health system in Namibia
32. United Nations Joint Staff Pension Fund
 - 32.1 Annual report of the United Nations Joint Staff Pension Board for 1988
 - 32.2 Appointment of representatives to the WHO Staff Pension Committee

Annex 3

**CORRELATION OF THE WORK OF THE REGIONAL COMMITTEE,
THE EXECUTIVE BOARD AND THE WORLD HEALTH ASSEMBLY
(BASED ON AGENDA ITEMS)**

Forty-second session of the SEA Regional Committee		Eighty-fifth session of the Executive Board		Forty-third World Health Assembly	
Agenda item	Subject	Agenda item	Subject	Agenda item	Subject
9	Forty-first Annual Report of the Regional Director	10	Reports of the Regional Directors on significant regional develop- ments, including regional committee matters	10	Review of the Report of the Director-General on the work of WHO in 1988-1989
11	Review of the Programme Budget for 1990-1991	6	Supplementary budget for 1990- 1991 (if any)	25	Supplementary budget for 1990- 1991 (if any)
14	AIDS - Update	16	Global strategy for the prevention and control of AIDS (progress report)	19	Global strategy for the prevention and control of AIDS (progress report)
14.1	Nomination of a regional represen- tative to the Manage- ment Committee of the Global Programme on AIDS				
18	Scheduling of World Health Assembly and meetings of other governing bodies	20	Method of work and scheduling of the World Health Assembly (Reports by the Programme Committee and the Director-General	28	Method of work and scheduling of the World Health Assembly (report by the Executive Board)
19	Special Programme for Research and Training in Tropical Diseases	17	WHO Special Programme for Research and Training in Tropical Diseases (report on progress in research and transfer of technology to national health services)	20	WHO Special Programme for Research and Training in Tropical Diseases (report on progress in research and transfer of technology to national health services)
19.1	Joint Coordinating Board - Report on JCB Session				
19.2	Nomination of a member to JCB in place of Sri Lanka				