

SIXTEENTH WORLD HEALTH ASSEMBLY

A16/AFL/19 ✓  
14 May 1963

ORIGINAL: ENGLISH

DRAFT SECOND REPORT OF THE COMMITTEE ON ADMINISTRATION,  
FINANCE, AND LEGAL MATTERS

The Committee on Administration, Finance and Legal Matters held its fourth meeting on 14 May 1963.

The Committee adopted the following resolutions for recommendation to the Sixteenth World Health Assembly:

1. Appointment of the External Auditor

"The Sixteenth World Health Assembly

RESOLVES that Mr Uno Brunskog be appointed External Auditor of the accounts of the World Health Organization for the three financial years 1964 to 1966 inclusive, to make his audits in accordance with the principles incorporated in Article XII of the Financial Regulations, with the provision that should the necessity arise, he may designate a representative to act in his absence."

2. Amendments to the Staff Rules

"The Sixteenth World Health Assembly

NOTES the amendments to the Staff Rules made by the Director-General<sup>1</sup> and confirmed by the Executive Board.<sup>2</sup>"

3. Selection of the country in which the Seventeenth World Health Assembly will be held

"The Sixteenth World Health Assembly,

Considering the provision of Article 14 of the Constitution with regard to the selection of the country or region in which the next Health Assembly will be held,

DECIDES that the Seventeenth World Health Assembly shall be held in Switzerland."

<sup>1</sup> Off. Rec. Wld Hlth Org. 124, Annex 6

<sup>2</sup> Resolution EB31.R27

4. Malaria Eradication Special Account

"The Sixteenth World Health Assembly,

Having considered the Report of the Director-General on the Malaria Eradication Special Account;<sup>1</sup>

Having noted that the financing of the 'regular' malaria eradication programme for the year 1963 is assured and that, according to resolution WHA14.15, the full cost of the 'regular' malaria eradication programme for the year 1964 is included in the proposed regular budget estimates;

Realizing, however, that funds are available only for financing a portion of the "accelerated" malaria eradication programme planned for 1963 and 1964;

Noting further that the 'accelerated' programme will be financed through funds set aside by the Director-General not only for the current year's obligations but also for continuing commitments in the ensuing year either up to the full completion of any individual activity approved for implementation within a period of two years, or to such appropriate phase of the activity as would be decided in each instance depending upon its nature,

1. REQUESTS the Director-General to transmit this resolution together with the report of the Director-General to all Members of the Organization, calling particular attention to the Assembly's expression of appreciation to the donors to the Malaria Eradication Special Account; and

2. REITERATES its appeal to Members in a position to do so, and especially to economically more developed Members, to make voluntary contributions to the Malaria Eradication Special Account in order to enable the Organization to carry out planned 'accelerated' operations".

5. Malaria Eradication Postage Stamps

"The Sixteenth World Health Assembly,

Having considered the Director-General's report on the malaria eradication postage stamp campaign, 'The World United against Malaria',<sup>2</sup> and

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<sup>1</sup> Document A16/AFL/11

<sup>2</sup> Document A16/AFL/13, Rev.1

Taking into account the final list of participants, with the dates of issue of their stamps and related philatelic material, under the World Health Organization's malaria eradication postage stamp plan, as shown in Annex 2 of the report,

1. NOTES with satisfaction the results obtained through this philatelic campaign in publicizing the world malaria eradication programme and in raising funds for the Malaria Eradication Special Account;
2. EXPRESSES its appreciation to the governments that have participated in the project;
3. THANKS those governments that have offered donations either in stamps and other philatelic material or in cash;
4. NOTES that the sale of stamps and related philatelic material will close during the year 1963 and that any unsold philatelic material will be duly destroyed by the Organization in the manner described in the report of the Director-General; and
5. REQUESTS the Director-General to submit a final financial report on this project to a subsequent session of the Executive Board or the World Health Assembly."

6. Annual Report of the United Nations Joint Staff Pension Board for 1961

"The Sixteenth World Health Assembly

NOTES the status of the operation of the Joint Staff Pension Fund as indicated by the annual report for the year 1961 and as reported by the Director-General."