



**REGIONAL OFFICE FOR THE WESTERN PACIFIC
BUREAU REGIONAL DU PACIFIQUE OCCIDENTAL**

REGIONAL COMMITTEE

WPR/RC49/20 Rev.1

**Forty-ninth session
Manila
14-18 September 1998**

8 September 1998

ORIGINAL: ENGLISH

Provisional agenda item 17.2

**CORRELATION OF THE WORK OF THE
WORLD HEALTH ASSEMBLY, THE EXECUTIVE BOARD
AND THE REGIONAL COMMITTEE**

**(Consideration of the agendas of the World Health Assembly,
the Executive Board and the Regional Committee)**

The Regional Committee is requested to consider and comment on the draft provisional agenda of the 103rd session of the Executive Board in January 1999 and the provisional agenda of the Fifty-second World Health Assembly in May 1999 in relation to the work of the Regional Committee. This document replaces WPR/RC49/20 which was prepared before the agendas for the 103rd session of the Executive Board and the Fifty-second World Health Assembly became available.

A comparative table citing items discussed by the Regional Committee for the Western Pacific which are due to be discussed at the 103rd session of the Executive Board is attached as Annex 1. The provisional agendas of both the 103rd session of the Executive Board and the Fifty-second World Health Assembly are attached as Annex 2 and Annex 3, respectively.

Among the topics to be discussed by the governing bodies are: report on Cabinet projects on roll back malaria, tobacco free, evidence base and information technology; appointment of the Regional Directors for the Americas, South-East Asia and the Western Pacific regions; programme budget matters, including the proposed programme budget for the financial period 2000–2001, supplementary budget for the financial period 1998-1999, regular budget allocations to regions and extrabudgetary resources; financial matters; WHO reform; and programme matters, technical and health issues, including the strategic framework for the period 2000–2003, the revised drug strategy and poliomyelitis eradication.

**CORRELATION OF THE WORK OF THE REGIONAL COMMITTEE, THE EXECUTIVE BOARD
AND THE WORLD HEALTH ASSEMBLY (other than statutory items)**

| Number and title of item on the provisional agenda of the forty-ninth session of the Regional Committee, September 1998 | Number and title of item on the draft provisional agenda of the 103 rd session of the Executive Board, January 1999 | Number and title of item on the draft provisional agenda of the Fifty-second World Health Assembly, May 1999 |
|--|--|---|
| 8. Nomination of the Regional Director | 5.1 Appointment of the Regional Directors (Americas, South-East Asia, Western Pacific) | |
| 9.1 Programme budget, 1996-1997: budget performance (final report) | 5.2 Reports of the Programme Development Committee and the Administration, Budget and Finance Committee | |
| 9.2 Proposed programme budget: 2000-2001 | 5.3 Programme budget matters <ul style="list-style-type: none"> • Proposed programme budget for the financial period 2000-2001 • Regular budget allocations to regions | 17. Proposed programme budget for the financial period 2000-2001 (Articles 18(1), 55 and 56) |
| 11. Eradication of poliomyelitis in the Region: progress report | 5.6 Programme matters, technical and health issues <ul style="list-style-type: none"> • poliomyelitis eradication | 19. Implementation of resolutions and decisions (progress reports by the Director-General) <ul style="list-style-type: none"> • Poliomyelitis eradication |
| 12.5 Review of WHO Constitution, including regional arrangements: Report of the Sub-Committee, Part IV | 5.3 Programme budget matters <ul style="list-style-type: none"> • Regular budget allocations to regions 5.5 WHO reform <ul style="list-style-type: none"> • Amendments to Articles 2 and 73 of the Constitution | 24. Amendments to the Constitution (EB101.R2) |
| 16. Membership of Global Committees from the Western Pacific Region | 6.2 Reports of advisory bodies and related issues <ul style="list-style-type: none"> • Report on meetings of expert committees and study groups (including report on appointments to expert advisory panels and committees) | |
| 17.1 Consideration of resolutions and decisions of the Fifty-first World Health Assembly and the Executive Board at its 101 st and 102 nd sessions | 5.3 Programme budget matters <ul style="list-style-type: none"> • Regular budget allocations to regions 5.4 Financial matters <ul style="list-style-type: none"> • Status of collection of assessed contributions, including Members in arrears to an extent which would justify invoking Article 7 of the Constitution 5.6 Programme matters, technical and health issues <ul style="list-style-type: none"> • revised drug strategy 6.3 Collaboration within the United Nations system and with other intergovernmental organizations <ul style="list-style-type: none"> • United Nations system reform • International Decade of the World's Indigenous People | 19. Implementation of resolutions and decisions (progress reports by the Director-General) <ul style="list-style-type: none"> • Promotion of horizontal technical cooperation in health sector reform in developing countries • Revised drug strategy 21.2 Status of collection of assessed contributions, including Members in arrears in the payment of their contributions to an extent which would justify invoking Article 7 of the Constitution |
| | | 23. Scale of assessments |
| | | 25. Collaboration within the United Nations system and with other intergovernmental organizations <ul style="list-style-type: none"> • International Decade of the World's Indigenous Peoples |

EXECUTIVE BOARD
103rd Session

Geneva, 25 January - 3 February 1999

EB103/1

DRAFT PROVISIONAL AGENDA

1. Opening of the session
2. Adoption of the agenda
3. Report by the Director-General
4. Report on Cabinet projects
 - Roll back Malaria
 - Tobacco free
 - Evidence base
 - Information technology
5. Matters for decision of Executive Board
 - 5.1 Appointment of the Regional Directors for the Americas, South-east Asia and Western Pacific
 - 5.2 Reports of the Programme Development Committee and the Administration, Budget and Finance Committee
 - 5.3 Programme budget matters
 - Proposed programme budget for the financial period 2000-2001
 - Supplementary budget for the financial period 1998-1999 [if any]
 - Regular budget allocations to regions
 - Extrabudgetary resources: policy framework
 - 5.4. Financial matters
 - Status of collection of assessed contributions, including Members in arrears to an extent which would justify invoking Article 7 of the Constitution

Annex 2

- Casual income
- Real Estate Fund
- Amendments to the Financial Regulations and Rules [if any]

5.5 WHO reform

- Amendments to Articles 2 and 73 of the Constitution

5.6 Programme matters, technical and health issues

- Strategic framework for the period 2000-2003
- Revised drug strategy
- Poliomyelitis eradication

5.7 Administrative matters

- WHO/UNICEF/UNFPA Coordinating Committee on Health: terms of reference
- Confirmation of amendments to the Staff Rules [if any]
- Collaboration with nongovernmental organizations: report of the Standing Committee on Nongovernmental Organizations
- Awards

5.8 Governing body matters

- Provisional agenda for and duration of the Fifty-second World Health Assembly
- Date and place of the 104th session of the Executive Board
- Timing of election of Chairman of the Executive Board

6. Matters for information of Executive Board

6.1 Implementation of resolutions and decisions: progress reports by the Director-General

- Iodine deficiency
- Smallpox eradication

Annex 2

6.2 Reports of advisory bodies and related issues

- Report on meetings of expert committees and study groups (including report on appointments to expert advisory panels and committees)

6.3 Collaboration within the United Nations system and with other intergovernmental organizations

- United Nations system reform
- International Decade of the World's Indigenous People
- Reports of the Joint Inspection Unit

6.4 Personnel matters

- Statement by the representative of the WHO staff associations on matters concerning personnel policy and conditions of service
- Employment and participation of women in the work of WHO: annual report
- Report of the International Civil Service Commission

7. Closure of the session

FIFTY-SECOND WORLD HEALTH ASSEMBLY
Geneva, Switzerland
17- May 1999

A52/1

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 102nd and 103rd sessions
10. Review of *The World Health Report 1999* and the Director-General's report on *The Work of WHO* (Rule 5(a) and decision EB93(6))
11. Admission of new Members and Associate Members (Article 6 and Rule 115) [if any]
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
14. Approval of reports of main committees

Annex 3

15. Closure of the Fifty-second World Health Assembly

COMMITTEE A

16. Election of Vice-Chairmen and Rapporteur (Rule 36)
17. Proposed programme budget for the financial period 2000-2001 (Articles 18(f), 55 and 56)
18. Strategic framework for the period 2000-2003
19. Implementation of resolutions and decisions (progress reports by the Director-General)¹
- Promotion of horizontal technical cooperation in health sector reform in developing countries
 - Revised drug strategy
 - Iodine deficiency
 - Poliomyelitis eradication
 - Smallpox eradication

COMMITTEE B

20. Election of Vice-Chairmen and Rapporteur (Rule 36)
21. Financial matters
- 21.1 Interim financial report on the accounts of WHO for 1998 and comments thereon of the Administration, Budget and Finance Committee (Article 18(f); Financial Regulations 11.3 and 12.9); report of the External Auditor; report of the Internal Auditor
- 21.2 Status of collection of assessed contributions, including Members in arrears in the payment of their contributions to an extent which would justify invoking Article 7 of the Constitution

¹ Report requested in resolution WHA51.10 covered under item 10; report requested in resolution WHA51.18 covered under item 17.

Annex 3

- 21.3 Casual income
- 21.4 Real Estate Fund
- 21.5 Amendments to the Financial Regulations [if any]
- 22. Appointment of the External Auditor
- 23. Scale of assessments
 - 23.1 Assessment of new Members and Associate Members
 - 23.2 Scale of assessments for the financial period 2000-2001
- 24. Amendments to the Constitution (resolution EB101.R2)
- 25. Collaboration within the United Nations system and with other intergovernmental organizations
 - International Decade of the World's Indigenous People
- 26. Health conditions of, and assistance to, the Arab population in the occupied Arab territories, including Palestine
- 27. Personnel matters: amendments to the Staff Rules [if any]
- 28. United Nations Joint Staff Pension Fund
 - 28.1 Report of the United Nations Joint Staff Pension Board
 - 28.2 Appointment of representatives to the WHO Staff Pension Committee