EXECUTIVE BOARD

SIXTH SESSION

HELD IN GENEVA FROM 1 TO 9 JUNE 1950

RESOLUTIONS AND DECISIONS

ANNEXES

WORLD HEALTH ORGANIZATION

PALAIS DES NATIONS

GENEVA

December 1950
ABBREVIATIONS

The following abbreviations are used in the *Official Records of the World Health Organization*:

- ACC — Administrative Committee on Co-ordination
- ECAFE — Economic Commission for Asia and the Far East
- ECE — Economic Commission for Europe
- FAO — Food and Agriculture Organization
- IBE — International Bureau of Education
- ICAO — International Civil Aviation Organization
- ILO — International Labour Organisation (Office)
- IMCO — Intergovernmental Maritime Consultative Organization
- IRO — International Refugee Organization
- ITO — International Trade Organization
- ITU — International Telecommunication Union
- OIHP — Office International d’Hygiène Publique
- PASB — Pan American Sanitary Bureau
- PASO — Pan American Sanitary Organization
- TAB — Technical Assistance Board
- TAC — Technical Assistance Committee
- UNESCO — United Nations Educational, Scientific and Cultural Organization
- UNICEF — United Nations International Children’s Emergency Fund
- UNRRA — United Nations Relief and Rehabilitation Administration
- UNRWRAPRNE — United Nations Relief and Works Agency for Palestine Refugees in the Near East
- WFUNA — World Federation of United Nations Associations
NOTE

This volume contains the resolutions and decisions (and relevant annexes) of the sixth session of the Executive Board. The minutes of this session have been deposited in mimeographed form in the departments of health of Member Governments of the World Health Organization.
# TABLE OF CONTENTS

*In this table of contents the resolutions are grouped by title under broad subject headings.*  
*In the volume they appear in the order of their adoption by the Executive Board.*

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>Introduction</td>
<td>1</td>
</tr>
<tr>
<td><strong>REGIONAL ORGANIZATIONS</strong></td>
<td></td>
</tr>
<tr>
<td>Relations with the Pan American Sanitary Bureau</td>
<td>EB6.R2</td>
</tr>
<tr>
<td>Regional Organization for Europe</td>
<td>EB6.R14</td>
</tr>
<tr>
<td><strong>EXPERT COMMITTEES</strong></td>
<td></td>
</tr>
<tr>
<td>Regulations for Expert Advisory Panels and Committees</td>
<td>EB6.R25</td>
</tr>
<tr>
<td>Expert Committees to be convened in 1951</td>
<td>EB6.R36</td>
</tr>
<tr>
<td><strong>TECHNICAL ASSISTANCE</strong></td>
<td></td>
</tr>
<tr>
<td>Programme of Technical Assistance for Economic Development of Under-Developed Countries</td>
<td>EB6.R1</td>
</tr>
<tr>
<td><strong>EXTERNAL RELATIONS</strong></td>
<td></td>
</tr>
<tr>
<td>Co-ordination and Implementation of International Health Activities</td>
<td>EB6.R10</td>
</tr>
<tr>
<td>Joint Committee on Health Policy, UNICEF/WHO</td>
<td>EB6.R3</td>
</tr>
<tr>
<td>Negotiations with UNICEF: General</td>
<td>EB6.R4</td>
</tr>
<tr>
<td>Negotiations with UNICEF: UNRRA Special Fund</td>
<td>EB6.R33</td>
</tr>
<tr>
<td>Development of Relationships with Non-Governmental Organizations</td>
<td>EB6.R8</td>
</tr>
<tr>
<td>Biennial Review of Non-Governmental Organizations already in Official Relations with WHO</td>
<td>EB6.R17</td>
</tr>
<tr>
<td>Applications from Non-Governmental Organizations for Admission into Official Relations with WHO</td>
<td>EB6.R16</td>
</tr>
<tr>
<td><strong>PUBLICATIONS</strong></td>
<td></td>
</tr>
<tr>
<td>Languages of Publication of the <em>Bulletin of the World Health Organization</em></td>
<td>EB6.R9</td>
</tr>
<tr>
<td><em>International Digest of Health Legislation</em></td>
<td>EB6.R19</td>
</tr>
<tr>
<td><strong>HEALTH ASSEMBLY AND EXECUTIVE BOARD</strong></td>
<td></td>
</tr>
<tr>
<td>Date and Place of the Fourth World Health Assembly and of a Meeting of the Special Committee to consider Draft International Sanitary Regulations</td>
<td>EB6.R12</td>
</tr>
</tbody>
</table>
Plans for Fourth World Health Assembly ........................................... EB6.R37 15
Place of Meeting of the World Health Assembly ................................. EB6.R32 14
Amendments to the Rules of Procedure of the World Health Assembly .... EB6.R34 14
Date and Place of the Seventh Session of the Executive Board ................. EB6.R31 13
Standing Committee on Administration and Finance: Renewal of Mandate .... EB6.R24 11

ADMINISTRATION AND FINANCE

Adjustment of the Operating Programme for 1951 ............................ EB6.R11 5
Expenditure Level for 1951 .......................................................... EB6.R22 10
Budgetary Allotments issued as at 31 May 1950 .............................. EB6.R23 11
Transfers between Sections of the 1950 Budget ................................ EB6.R21 10
Form of Presentation of the Programme and Budget for 1952 ............... EB6.R20 10
Accommodation for WHO Headquarters Office ................................... EB6.R13 6
Amendments to Staff Rules ......................................................... EB6.R26 12
United Nations Joint Staff Pension Fund ........................................ EB6.R27 12
Issue of Special World Health Stamps, Labels and Flags ..................... EB6.R30 13

OTHER RESOLUTIONS

Programme Supplies to Governments ............................................. EB6.R15 7
Establishment of National WHO Committees .................................... EB6.R5 3
Léon Bernard Foundation Committee ............................................. EB6.R7 4
Award to the World Health Organization ....................................... EB6.R6 3

ANNEXES

1. List of Attendances ............................................................... 17
2. Membership of Committees and Working Parties .............................. 18
3. Relations with UNICEF:
   Part 1 — Joint Committee on Health Policy, UNICEF/WHO: Report on Fourth Session 19
   Part 2 — Report to the Executive Board of the WHO Members of the Joint Committee on Health Policy, UNICEF/WHO 21
   Part 3 — Report on Negotiations with UNICEF 23
4. Reports of the Standing Committee on Non-Governmental Organizations:
   First report ........................................................................ 24
   Second report ..................................................................... 26
5. Accommodation for WHO Headquarters Office at Geneva .................. 27
6. Form of Presentation of the Programme and Budget for 1952 ............. 31
7. Report on Budgetary Allotments issued as at 31 May 1950 ............... 33
8. Reports of Standing Committee on Administration and Finance:
   First Report ....................................................................... 38
   Second Report .................................................................... 41
10. Amendments to Staff Rules ....................................................... 45
11. Agreement for the Admission of the World Health Organization into the United Nations Joint Staff Pension Fund ......................... 48
INTRODUCTION

The sixth session of the Executive Board was held in the Palais des Nations, Geneva, from 1 to 9 June 1950, following the Third World Health Assembly, which closed on 27 May 1950.

During the Third Health Assembly seven Member States were elected to designate persons to serve on the Board—six in place of those whose terms of office had expired,¹ and one in replacement of the Byelorussian Soviet Socialist Republic.² At the sixth session the 18 Member States entitled to designate persons to serve on the Board, and the term of office still to be served by each, were, accordingly, as follows:

- Brazil ............... one year
- Chile ............... three years
- France ............... three years
- India ............... one year
- Italy ............... three years
- Netherlands .......... one year
- Pakistan ............ three years
- Philippines .......... two years
- Poland ............... one year
- El Salvador .......... three years
- Sweden .............. two years
- Thailand ............ three years
- Turkey .............. two years
- Union of South Africa one year
- United Kingdom ...... two years
- United States of America two years
- Venezuela ............ two years
- Yugoslavia ........... one year

Dr. H. S. Gear was elected Chairman in place of Sir Arcot Mudaliar, the retiring Chairman, and other officers were elected as follows: Vice-Chairmen, Professor M. De Laet and Lt-Col. M. Jafar; Rapporteurs,³ Professor J. Parisot and Dr. S. Daengsvang.

In the course of eleven meetings, the Board adopted the following resolutions.

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EB6.R1 Programme of Technical Assistance for Economic Development of Under-Developed Countries

The Executive Board

1. AUTHORIZES the Director-General

(1) to consider appropriate resolutions of the Economic and Social Council, the General Assembly and the Technical Assistance Conference in connexion with the programme of technical assistance for economic development, and to act accordingly;

(2) to participate in the deliberations of the Technical Assistance Board and to represent the World Health Organization at meetings of the Technical Assistance Conference, the Technical Assistance Committee and the Economic and Social Council;

(3) to negotiate for and accept in 1950 and 1951 such funds as will be made available from the Special Account established by the Technical Assistance Conference on the recommendation of the Economic and Social Council and approved by the General Assembly, subject to any conditions established by the Executive Board or the World Health Assembly, and provided that any conditions attached to the provision of such funds are consistent with the principles contained in United Nations General

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¹ See Off. Rec. World Hlth Org. 28, 71. The retiring Member States were Brazil, China, Egypt, France, Mexico and the Union of Soviet Socialist Republics. Those elected were Chile, France, Italy, Pakistan, El Salvador and Thailand.
² See Off. Rec. World Hlth Org. 28, 71. Brazil was elected for a term of one year.
³ For the sixth session only.
Assembly resolutions 200 (III) and 304 (IV) and with Article 57 of the Constitution of the World Health Organization;

(4) to implement the expanded programme of technical assistance as approved by the Third World Health Assembly \(^4\) as soon as and to the extent that funds are made available, subject to policies established by the Health Assembly and the Executive Board; and, in implementing the programme,

(a) to take into consideration the possibility and desirability of utilizing as far as possible existing personnel, both at headquarters and in the regional offices, and

(b) to give as high a priority as possible to the following items:

(i) stimulation of campaigns against communicable diseases,
(ii) professional and technical education including fellowships, and
(iii) public-health administration;

(5) to the extent that he receives requests from governments desiring assistance under the provisions of the United Nations Expanded Programme of Technical Assistance for the Economic Development of Under-Developed Countries, to undertake appropriate technical assistance activities in so far as these are approved by the Technical Assistance Board, even though such governments may not be Members of the World Health Organization;

(6) to prepare a programme for submission to the Health Assembly to provide for a further period of participation in the United Nations Programme of Technical Assistance for Economic Development of Under-Developed Countries, as and when he deems it desirable;

(7) if so requested by the United Nations, to submit a programme for the second period of technical assistance for economic development, along similar lines to those approved by the Third World Health Assembly; and further

2. **EMPOWERS the Director-General to convene at his discretion a meeting of an ad hoc committee of the Executive Board consisting of five of its members, as follows: Dr. González, Lt-Col. Jafar, Dr. de Leon, Sir Arcot Mudaliar and Dr. Stampar, for the purpose of advising the Director-General and acting on behalf of the entire Executive Board in connexion with any aspect of the technical assistance programme.**

*(Adopted at the second meeting, 3 June 1950)*

**EB6.R2  Relations with the Pan American Sanitary Bureau**

The Executive Board

1. **NOTES the gratifying development of the administrative relations between the Pan American Sanitary Bureau and the World Health Organization, and**

2. **REQUESTS the Director-General to continue his consultations with the Director of the Pan American Sanitary Bureau with a view to perfecting those arrangements, bearing in mind Article 54 of the Constitution.**

*(Adopted at the first meeting, 1 June 1950)*

**EB6.R3  Joint Committee on Health Policy, UNICEF/WHO**

The Executive Board

1. **NOTES the report of the WHO members of the Joint Committee on Health Policy, UNICEF/WHO, and the report of the fourth session of that committee;**


\(^5\) See annex 3.
2. NOTES that the committee considers important the continuation of the BCG research programme after
the UNRRA Fund has been exhausted, and

3. EXPRESSES the hope that the Executive Board of UNICEF, at its meetings to be held in June 1950, will
take such decisions on the resolution on BCG, taken by the Third World Health Assembly,6 as will
permit an effective joint effort in the fight against tuberculosis.

(Adopted at the second meeting, 3 June 1950)

EB6.R4 Negotiations with UNICEF: General

Whereas the Third World Health Assembly adopted a resolution 7 concerning provision of funds by
UNICEF to WHO for services beyond the limitations of the latter’s available resources, and

Whereas the Director-General has transmitted to the Executive Board memoranda of agreement
reached so far with the Executive Director of UNICEF entitled “Principles governing UNICEF/WHO
Staff Co-operation” and “Memorandum of Understanding between UNICEF and WHO”, 8

The Executive Board

1. APPROVES the “Principles governing UNICEF/WHO Staff Co-operation” and the “Memorandum
   of Understanding between UNICEF and WHO”, and

2. REQUESTS the Director-General to continue negotiations with UNICEF in accordance with the resolution
   adopted by the Third World Health Assembly concerning provision of funds by UNICEF to WHO for services
   beyond the limitations of the latter’s available resources, and to report to the Executive Board at its seventh
   session on the results of such negotiations.

(Adopted at the second meeting, 3 June 1950)

EB6.R5 Establishment of National WHO Committees

The Executive Board

REQUESTS the Director-General to take all appropriate action for establishing national WHO committees,
in the light of the views expressed by the Third World Health Assembly,9 to report on progress, and to make
appropriate recommendations to the next session of the Board.

(Adopted at the third meeting, 3 June 1950)

EB6.R6 Award to the World Health Organization

The Executive Board

EXPRESSES its thanks and appreciation 10 for the American Design Award of $1,000 conferred upon the
World Health Organization for its worldwide fight not only to cure the suffering but to eradicate the very
sources of sickness and disease.

(Adopted at the third meeting, 3 June 1950)

6 Resolution WHA3.46 II, Off. Rec. World Hlth Org. 28, 31
7 Resolution WHA3.108, Off. Rec. World Hlth Org. 28, 64
8 See annex 3, part 3.
9 Resolution WHA3.49, Off. Rec. World Hlth Org. 28, 33
10 To Lord and Taylor, New York
EB6.R7  Léon Bernard Foundation Committee

The Executive Board,

In accordance with the Statutes of the Léon Bernard Foundation, as amended by the Third World Health Assembly,\(^{11}\)

1. ELECTS Professor J. Parisot and Dr. A. Stampar to serve on the Léon Bernard Foundation Committee during their term of office, and

2. REQUESTS the Léon Bernard Foundation Committee, consisting of the Chairman of the Executive Board, the two Vice-Chairmen and the two above-mentioned elected members to proceed with the selection of a candidate for the award.

(Adopted at the fourth meeting, 5 June 1950)

EB6.R8  Development of Relationships with Non-Governmental Organizations \(^{12}\)

I. Considering that there is now established a structure of international non-governmental organizations in relationship with the World Health Organization, and that this structure has great potential value in promoting the worldwide application of the principles of the Constitution of WHO, and in particular in promoting informed opinion and active co-operation on the part of the public;

   Considering that these international non-governmental organizations are already based on active national bodies capable of widespread activities;

   Considering that it is the duty of the World Health Organization to strengthen this structure and encourage its greatest possible use, and

   Considering that this co-operative relationship should become active and operative,

The Executive Board

1. CALLS UPON the international non-governmental organizations in official relationship with the World Health Organization to intensify their efforts in promoting the worldwide application of the principles of the Constitution, and in particular to stimulate the formation of national bodies in their particular fields in countries where these do not already exist, and

2. REQUESTS the Director-General to make full use of the facilities available to these international non-governmental organizations when implementing the programme of the World Health Organization.

II. Considering that the non-governmental organizations have an important part to play in the field of health, and that it is desirable that there should be a reasonably uniform pattern for such organizations;

   Considering that several non-governmental organizations are in process of altering their constitutions, and that other organizations which may be intending to apply for relationship with the World Health Organization would benefit by guidance from WHO on this point;

   Believing that the non-governmental organizations will find this guidance helpful,

The Executive Board

1. RECOMMENDS that normally an international non-governmental organization should consist of the international federation of affiliated national bodies in a specific field;

2. REQUESTS the Director-General to encourage, as far as possible, non-governmental organizations to conform to such a pattern, and

3. INSTRUCTS the Standing Committee on Non-Governmental Organizations to take these recommendations into account when considering or reviewing applications for official relationship.

(Adopted at the fourth meeting, 5 June 1950)

\(^{11}\) Resolution WHA3.52, Off. Rec. World Hlth Org. 28, 34

\(^{12}\) For reports of the Standing Committee on Non-Governmental Organizations, see annex 4.

Considering that the Bulletin of the World Health Organization has a special character in comparison with other WHO publications, and

Recognizing the continuing need that other WHO publications should be published either in separate editions or bilingually in the two working languages,

The Executive Board

AUTHORIZES the Director-General to publish, as from the first number of volume 3, a single edition of the Bulletin of the World Health Organization containing articles either in English or in French, according to the language in which they are submitted, with summaries in both working languages of the Organization.

(Adopted at the fourth meeting, 5 June 1950)

EB6.R10  Co-ordination and Implementation of International Health Activities

Whereas Article 2 (a) of the Constitution of the World Health Organization states that one of the functions of the Organization shall be "to act as the directing and co-ordinating authority on international health work";

Whereas the needs for intensive work in public health at the national and international level in the interest of many or all countries surpass the financial and organizational resources of WHO;

Whereas it should be recognized that various activities in public health, including some research and training activities carried out by national institutions, international bodies and private organizations, would yield more valuable results for the health of the world if they were put in an international co-ordinated programme; and

Whereas there are individuals, institutes, groups and organizations willing to give support to worthy projects in the field of public health,

The Executive Board

1. RESOLVES that, in pursuance of Article 2 (a) of the Constitution, it is desirable that steps be taken to facilitate international co-ordinated and co-operative programmes of health work, and

2. REQUESTS the Director-General to study methods and work out programmes for the implementation of this resolution, and to submit a report on the question.

(Adopted at the fourth meeting, 5 June 1950)

EB6.R11  Adjustment of the Operating Programme for 1951

The Executive Board,

Having considered the instructions of the Third World Health Assembly, 18

1. RESOLVES to include in the regular programme for 1951:

   (1) activities in connexion with the United Nations Relief and Works Agency for Palestine Refugees in the Near East ($50,000);

   (2) activities in health statistics connected with national committees on vital and health statistics and a clearing centre for problems arising in the application of the International Statistical Classification of Diseases, Injuries and Causes of Death ($47,093);

   (3) activities connected with communicable and pestilential diseases, to the extent remaining possible, and

18 Resolution WHA3.71, Off. Rec. World Hlth Org. 28, 41
2. REQUESTS the Director-General to take appropriate action hereon after the Executive Board has established the expenditure ceiling for 1951 and has given guidance on any programme modifications to be made in the light of that expenditure ceiling.\textsuperscript{14}

\textit{(Adopted at the fifth meeting, 6 June 1950)}

**EB6.R12** Date and Place of the Fourth World Health Assembly and of a Meeting of the Special Committee to consider Draft International Sanitary Regulations

The Executive Board

1. NOTES the decision of the Third World Health Assembly by which the Fourth World Health Assembly will be held at headquarters;\textsuperscript{15}

2. NOTES also that the Third World Health Assembly has established a special committee, consisting of representatives of all Member States, to consider the draft International Sanitary Regulations prepared by the Expert Committee on International Epidemiology and Quarantine and that it has requested the Director-General to convene this special committee up to four weeks before the commencement of the Fourth World Health Assembly in the place selected for that session;\textsuperscript{16}

3. INVITES the Director-General to make the necessary preliminary arrangements with the United Nations for the Fourth World Health Assembly to be held in the Palais des Nations, Geneva, to commence on 7 May 1951; and for the meeting of the special committee to consider the draft International Sanitary Regulations to be held in the same place at a date to be arranged by the Director-General.

\textit{(Adopted at the fourth meeting, 5 June 1950)}

**EB6.R13** Accommodation for WHO Headquarters Office

The Executive Board

1. NOTES the report of the Director-General on the status of the building project;\textsuperscript{17}

2. OBSERVES that the detailed estimates submitted by the architect in May 1950 are considerably higher than the tentative estimates produced by the architect in October 1949, and

3. APPROVES the letter sent by the Director-General to the Director of the European Office of the United Nations, in particular its reference to the estimates given by the architect.\textsuperscript{17}

\textit{(Adopted at the third meeting, 3 June 1950)}

**EB6.R14** Regional Organization for Europe

The Executive Board

1. NOTES the fact that it has not been possible to take any action on the establishment of a regional organization for Europe owing to the number of countries which have made reservations since the fifth session of the Board;

2. CONSIDERS that this question should be discussed at the next session of the Board, and

3. REQUESTS the Director-General to supply all relevant data on this subject, as well as information on the financial implications of the creation of such a regional organization.

\textit{(Adopted at the second meeting, 3 June 1950)}

\textsuperscript{14} See resolution EB6.R22.
\textsuperscript{17} See annex 5.
EB6.R15 Programme Supplies to Governments

The Executive Board;

Having before it information concerning requests received from Member Governments for programme supplies;

Having considered in detail the requests for programme supplies from Afghanistan, Albania, Austria, Ethiopia, Finland, the Hashemite Kingdom of the Jordan, Hungary, India, Monaco, Poland, Portugal, Thailand and Yugoslavia,

1. NOTES that the demand is out of proportion to the supplies that could be furnished with the $100,000 available, and that the projects proposed for Afghanistan, Ethiopia, the Hashemite Kingdom of the Jordan, Portugal and Yugoslavia had to be approved in entirety or not at all;

2. APPROVES in their entirety the proposals for supplies for the following projects:

<table>
<thead>
<tr>
<th>Requesting country</th>
<th>Programme</th>
<th>Amount approved US $</th>
</tr>
</thead>
<tbody>
<tr>
<td>Afghanistan</td>
<td>Malaria control</td>
<td>11,000</td>
</tr>
<tr>
<td>Ethiopia</td>
<td>Leprosy</td>
<td>5,500</td>
</tr>
<tr>
<td>Hashemite Kingdom of the Jordan</td>
<td>Mobile dispensary</td>
<td>9,600</td>
</tr>
<tr>
<td>Portugal</td>
<td>Malaria control</td>
<td>4,500</td>
</tr>
<tr>
<td>Yugoslavia</td>
<td>Cardiac clinic</td>
<td>10,080</td>
</tr>
</tbody>
</table>

Total 40,680

3. APPROVES the following proposals for supplies to the extent indicated below:

<table>
<thead>
<tr>
<th>Requesting country</th>
<th>Programme</th>
<th>Funds requested US $</th>
<th>Amount approved US $</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finland</td>
<td>Schools of nursing and public-health nurses</td>
<td>28,494</td>
<td>12,000</td>
</tr>
<tr>
<td>India</td>
<td>Malaria control — Bombay Province</td>
<td>128,040</td>
<td>25,000</td>
</tr>
<tr>
<td>Monaco</td>
<td>Mass chest survey</td>
<td>12,690</td>
<td>6,000</td>
</tr>
<tr>
<td>Thailand</td>
<td>Malaria control</td>
<td>31,540</td>
<td>16,320</td>
</tr>
</tbody>
</table>

Total 59,320

(Adopted at the sixth meeting, 7 June 1950)

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EB6.R16 Applications from Non-Governmental Organizations for Admission into Official Relations with WHO

I. CONSIDERATION OF NEW APPLICATIONS

The Executive Board

DECIDES

(1) to establish official relations with the International Conference of Social Work on the basis of the criteria laid down by the First World Health Assembly, and amended by the Third World Health Assembly; 19

(2) to postpone discussion on the application of the Central Council for Health Education until the Government of the United Kingdom has consented to its consideration under paragraph (vi) of section (1) of the working principles governing admission of non-governmental organizations into relations with WHO.18

18 For reports of the Standing Committee on Non-Governmental Organizations, see annex 4.
II. RECONSIDERATION OF PREVIOUS APPLICATIONS

1. *International Committee on Military Medicine and Pharmacy*  
   The Executive Board  
   DECIDES to postpone consideration of the establishment of official relations with the International Committee on Military Medicine and Pharmacy pending further clarification of the structural basis of the organization, particularly regarding its non-governmental character.

2. *International Committee of Catholic Associations of Nurses and Medico-social Workers*  
   Taking into consideration the fact that there is already an international organization in the nursing field (the International Council of Nurses) in official relations with WHO, and  
   Believing that single representation in any particular field is desirable,  
   The Executive Board  
   REQUESTS the Director-General to approach both the International Council of Nurses and the International Committee of Catholic Associations of Nurses and Medico-social Workers with a view to their forming joint representation authorized to act for the group as a whole, and to report to the Executive Board.

3. *American College of Chest Physicians*  
   The Executive Board  
   DECIDES to postpone consideration of the application of the American College of Chest Physicians until the Government of the United States of America has consented to its consideration under paragraph (vi) of section (1) of the working principles governing admission of non-governmental organizations into relations with WHO.

4. *International Bureau against Alcoholism (Secretariat of the International Union against Alcoholism)*  
   Recognizing that the evolution of the International Union against Alcoholism into a more scientific body is at present taking place,  
   The Executive Board  
   DECIDES  
   (1) that every encouragement should be given to this organization to become more technical in character, and  
   (2) to postpone consideration of this application.  
   *(Adopted at the sixth meeting, 7 June 1950)*

**EB6.R17 Biennial Review of Non-Governmental Organizations already in Official Relations with WHO**  
   The Executive Board  
   AGREES to the continuance in official relations with WHO, on the basis of the criteria laid down in *Official Records* No. 25, annex 14, and amended by resolution WHA3.113, of the following 18 non-governmental organizations:  
   Council for the Co-ordination of International Congresses of Medical Sciences  
   International Hospital Federation  
   International Leprosy Association  
   World Federation for Mental Health  
   World Federation of United Nations Associations

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10 *Off. Rec. World Hlth Org.* 14, annex 18  
21 *Off. Rec. World Hlth Org.* 25, item 6.4.3 and annex 14  
22 For reports of the Standing Committee on Non-Governmental Organizations, see annex 4.
World Medical Association
International Council of Nurses
International Union against Venereal Diseases
International Union for Child Welfare
Biometric Society
Inter-American Association of Sanitary Engineering
International Union against Tuberculosis
International Association for the Prevention of Blindness
International Union against Cancer
International Committee of the Red Cross
League of Red Cross Societies
International Dental Federation
International Academy of Forensic and Social Medicine.

(Adopted at the sixth meeting, 7 June 1950)

EB6.R18  Expert Committee on Antibiotics: Report on First Session

The Executive Board

1. NOTES the decision of its ad hoc committee to authorize publication of the report of the Expert Committee on Antibiotics on its first session;
2. NOTES resolution WHA3.13 of the Third World Health Assembly concerning the work of the expert committee, and also the recommendation made by the Joint Committee on Health Policy, UNICEF/WHO;
3. INVITES the Director-General to take the necessary steps, subject to budgetary limitations, to implement the recommendations made by the Expert Committee on Antibiotics and to make full use of the facilities that may be made available by UNICEF and other agencies for this purpose.

(Adopted at the sixth meeting, 7 June 1950)

EB6.R19  International Digest of Health Legislation

Considering resolution WHA3.15 on the presentation and publication of health legislation considered to be of international importance;
Considering resolution WHA3.63 and the principles contained in the annex to that resolution, and Having studied the report presented by the Director-General to the Third World Health Assembly,
The Executive Board

1. APPROVES the criteria proposed by the Director-General for the selection of legislative texts for publication in the International Digest of Health Legislation;
2. DECIDES that the publication of the Digest be in accordance with the principles contained in the annex to resolution WHA3.63 and in the Director-General’s report mentioned above, with the reservation that the presentation in separate fascicles be replaced, for reasons of economy, by inclusion in the bound volumes of indexes by subject and country;
3. INVITES the Director-General to make any other improvements he may consider necessary in the publication in question, particularly with regard to any economies which might be effected in the method of presentation of the material in the Digest.

(Adopted at the seventh meeting, 7 June 1950)

52 Off. Rec. World Hlth Org. 28, 520
55 See annex 3, part 1.
56 This report (document A3/32—unpublished) was prepared in compliance with resolution WHA2.8 of the Second World Health Assembly, Off. Rec. World Hlth Org. 21, 20.
EB6.R20  Form of Presentation of the Programme and Budget for 1952

The Executive Board

RESOLVES that the form of presentation of the programme and budget for 1952 should be based on the principles submitted to it \( ^7 \) and should, as far as possible, include inter alia:

1. list of established posts under appropriate activities throughout the Organization, indicating functional title, grade and salary;
2. indication of type of work performed by each organizational unit at headquarters, whenever feasible with work-load statistics and with justification for the establishment of additional posts;
3. regional schedules indicating:
   a. type of work performed by each organizational unit at regional offices, with whenever feasible work-load statistics;
   b. field activities by countries, and, where possible, local funds expected to be contributed to each activity by appropriate governments;
4. justification for the continuation or establishment of field activities, with a statement of prevailing and anticipated conditions which, where possible, should be accompanied by appropriate statistics;
5. justification for operational activities at headquarters, indicating inter alia the services resulting from grants and the need for each expert committee meeting proposed;
6. estimated expenditure for each activity throughout the Organization, under appropriate headings accompanied by justification for travel needs.

(Adopted at the seventh meeting, 7 June 1950)

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EB6.R21  Transfers between Sections of the 1950 Budget

The Executive Board

1. AUTHORIZES the Director-General to transfer, where appropriate, credits between sections of the 1950 budget, provided that he obtain the prior concurrence to that effect of the majority of the members of the Executive Board, and
2. REQUESTS the Director-General to report all such transfers made under the written authority of the majority of the members of the Executive Board, and the circumstances relating thereto, to the seventh session of the Board.

(Adopted at the seventh meeting, 7 June 1950)

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EB6.R22  Expenditure Level for 1951

The Executive Board

1. RESOLVES that the expenditure level for 1951 shall not exceed $6,150,000;
2. REQUESTS the Director-General to make appropriate adjustments to the 1951 programme which should include:
   1. a grant of $42,857 to United Nations Relief and Works Agency for Palestine Refugees in the Near East for the implementation of approved health programmes;
   2. provision for activities in health statistics connected with national committees on vital and health statistics and a clearing centre for problems arising in the application of the International Statistical Classification of Diseases, Injuries and Causes of Death not to exceed $40,365;
   3. provision for activities connected with communicable and pestilential diseases amounting to not less than $14,679, and, further,
3. **REQUESTS** the Director-General to examine and review the possibilities of further savings in expenditure by reducing the number of staff, with the exception of those professionally qualified in the field of public health.

*(Adopted at the seventh meeting, 7 June 1950)*

**EB6.R23**  
**Budgetary Allotments issued as at 31 May 1950**

The Executive Board

NOTES the report submitted by the Director-General on budgetary allotments issued as at 31 May 1950.**

*(Adopted at the seventh meeting, 7 June 1950)*

**EB6.R24**  
**Standing Committee on Administration and Finance: Renewal of Mandate** **

The Executive Board,

Having noted resolution WHA3.89 of the Third World Health Assembly on the organizational structure of the Secretariat,

1. **RE-ESTABLISHES** the Standing Committee on Administration and Finance consisting of the following members:

   Dr. H. HYDE  
   Sir Arcot MUDALIAR  
   Professor M. DE LAET  
   Professor J. PARISOT  
   Dr. W. DE LEON  
   Dr. A. STAMPAR  
   Dr. Melville MACKENZIE

2. **INSTRUCTS** this committee to meet at least 14 days prior to the seventh session of the Executive Board for the purpose of reviewing the expenditure level for 1951 and the programme and budget estimates for 1952, and

3. **INSTRUCTS** this committee to continue with its study on the organizational structure of the Secretariat and, in particular, to examine and report to the Executive Board its conclusions and recommendations on the following subjects:

   (a) decentralization;
   (b) staffing, including level, maximum use of local personnel on field projects, and geographical distribution;
   (c) examination of Assembly procedures;
   (d) documentation;
   (e) necessity for travel and the cost thereof;
   (f) organizational structure and efficiency of regional offices;
   (g) liaison activities—organization, efficiency and cost;
   (h) status of contributions;
   (i) procedure for consideration of the programme and budget at the Fourth World Health Assembly;
   (j) review of financial regulations;
   (k) review of staff regulations.

*(Adopted at the first and eighth meetings, 1 and 8 June 1950)*

**See annex 7.**

**For reports of the Standing Committee on Administration and Finance, see annex 8.**
EB6.R25 Regulations for Expert Advisory Panels and Committees

The Executive Board
1. APPROVES the amended text of the Regulations for Expert Advisory Panels and Committee, and
2. TRANSMITS it to the Fourth World Health Assembly for consideration.

(Adopted at the sixth and eighth meetings, 7 and 8 June 1950)

EB6.R26 Amendments to Staff Rules

The Executive Board
1. AGREES that Staff Rule 1120 should be confirmed as follows:

1120. GRANT TO FAMILY OF DECEASED STAFF MEMBER

In the event of the death of a staff member who is not a participant in the United Nations Joint Staff Pension Fund or who is not covered by the Organization's accident and sickness insurance, a grant equal to one month's salary shall be paid to his widow or such other member of his family as the Director-General may determine.

2. NOTES the other amendments made by the Director-General in the Staff Rules; and
3. CONFIRMS these amendments.

(Adopted at the eighth meeting, 8 June 1950)

EB6.R27 United Nations Joint Staff Pension Fund

The Executive Board
1. NOTES with satisfaction that the negotiations with the United Nations as regards the World Health Organization's participation in the United Nations Joint Staff Pension Fund have been brought to a conclusion;
2. APPROVES the agreement concluded between the Secretary-General of the United Nations and the Director-General of the World Health Organization. 

(Adopted at the eighth meeting, 8 June 1950)


The Executive Board
1. NOTES the report of the Expert Committee on Health Statistics on its second session, and
2. AUTHORIZES its publication.

(Adopted at the eighth meeting, 8 June 1950)

EB6.R29 Expert Committee on the Unification of Pharmacopoeias: Report on Sixth Session

The Executive Board
1. NOTES the report on the proceedings of the sixth session of the Expert Committee on the Unification of Pharmacopoeias, and

30 See annex 9.
31 See annex 10.
32 See annex 11.
2. AUTHORIZES its publication;
3. REQUESTS the Director-General to send to Member States a questionnaire on the lines recommended by the expert committee, in order to obtain general information which would be of service to governments, pharmacopoeial authorities and drug administrations in the various countries;
4. RECOMMENDS
   (1) that national pharmacopoeial authorities or other bodies dealing with the establishment of non-proprietary names in the different countries should indicate to WHO new drugs which might be described in the *Pharmacopoea Internationalis* and for which a non-proprietary name should be given for national and international use;
   (2) that national pharmacopoeial authorities, national public-health administrations, or national drug administrations or similar bodies, invite manufacturers and research laboratories to indicate to them, or with the concurrence of the first named authorities direct to WHO, new drugs mentioned in paragraph (1) above, these indications being sent to WHO with or without suggestions for names;
   (3) that members of the committee be invited to submit similar indications direct to WHO;
   (4) that a sub-committee of three members of the expert committee be set up to decide in collaboration with WHO on the name to be selected;
   (5) that names decided upon be then communicated by WHO to its Member States, to members of the committee, and to the authorities mentioned in paragraph (2) above, with the recommendation that they should be adopted for national use, in accordance with the procedure set forth in the recommendation adopted by the Third World Health Assembly;
   (6) that when there is an objection to the adoption of the name decided upon—if, for instance, the proposed name or a closely similar name is already registered as a trade-mark in a country—a name as similar as possible to the name decided upon and respecting the general principles for a system of international non-proprietary names be adopted.

(Adopted at the eighth meeting, 8 June 1950)

**EB6.R30 Issue of Special World Health Stamps, Labels and Flags**

Having noted the resolution adopted by the Third World Health Assembly relating to the issue of special World Health stamps or labels by Member States to raise funds for promoting international health work by WHO, and Noting the possibility of raising funds by the sale of flags on World Health Day,
The Executive Board REQUESTS the Director-General to study the questions and to submit to the Board, at its seventh session, suitable proposals enabling the Board to give effect to the Health Assembly resolution.

(Adopted at the fourth and eighth meetings, 5 and 8 June 1950)

**EB6.R31 Date and Place of the Seventh Session of the Executive Board**

The Executive Board DECADES to hold its seventh session at Geneva, Switzerland, the opening meeting to be held on 22 January 1951 at 10 a.m., at the Palais des Nations.

(Adopted at the eighth meeting, 8 June 1950)

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58 Resolution WHA3.11, Off. Rec. World Hlth Org. 28, 19
59 Resolution WHA3.97, Off. Rec. World Hlth Org. 28, 58
EB6.R32   Place of Meeting of the World Health Assembly

I. The Executive Board

1. REQUESTS the Director-General to negotiate with the Government of the United States of America relative to the possibility of holding the Fifth World Health Assembly in Boston in 1952, and to study in collaboration with appropriate bodies the assistance, financial and otherwise, which they might be prepared to provide in this connexion;

2. RECOMMENDS to the Fourth World Health Assembly that it decide to hold the Fifth World Health Assembly in Boston, provided that the results of the Director-General’s negotiations indicate that holding the Assembly in Boston will not place a heavy burden upon the finances of the Organization.

II. The Executive Board,

Recognizing that it is within the competence of each World Health Assembly to determine the region in which the following annual Assembly should be held,\(^{87}\)

1. BELIEVES nevertheless that it is desirable wherever possible for the location of Health Assemblies to be planned two years in advance;

2. REQUESTS that in future, in the event of invitations being received from or through Member States, the Director-General commence forthwith an examination of the situation as to the location of future Health Assemblies, and undertake the necessary investigations in connexion therewith; and further

3. REQUESTS the Director-General to report to the Executive Board on his examination and investigations in time to enable it to formulate recommendations to the Health Assembly based on firm proposals of Member States.

(Adopted at the eighth meeting, 8 June 1950)

EB6.R33   Negotiations with UNICEF: UNRRA Special Fund

Whereas the Second World Health Assembly included an amount of $37,000 from the UNRRA Fund in its appropriation for fellowships for 1950, and

Whereas the Joint Committee on Health Policy, UNICEF/WHO, recommended that “instead of further fellowships as envisaged at present to be granted from the UNRRA Fund, the technical personnel who may in future be seconded by WHO to UNICEF, and individual experts employed to advise concerning UNICEF programmes, should be provided ”,\(^{38}\)

The Executive Board

1. RESOLVES that, without prejudice to the belief of the Board in the essential nature of the fellowships programme, the amount appropriated by the Second Health Assembly for fellowships for 1950 should be reduced by $37,000, and

2. REQUESTS the Director-General, in accordance with the recommendation of the Joint Committee on Health Policy, UNICEF/WHO, to use in 1950 this amount of $37,000 toward the cost of the technical personnel who may in future be seconded by WHO to UNICEF and of the individual experts employed to advise on UNICEF programmes.

(Adopted at the second and eighth meetings, 3 and 8 June 1950)

EB6.R34   Amendments to the Rules of Procedure of the World Health Assembly

The Executive Board

1. APPROVES the provisional amendments and additions to the Rules of Procedure of the World Health Assembly,\(^{39}\) and

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\(^{87}\) Article 14 of the Constitution of WHO

\(^{38}\) See annex 3, part 1.

\(^{39}\) See annex 12.
2. TRANSMITS them to the Fourth World Health Assembly for consideration.

(Adopted at the sixth and eighth meetings, 7 and 8 June 1950)

EB6.R35 Expert Committee on Professional and Technical Education of Medical and Auxiliary Personnel:
Report on First Session

The Executive Board

1. NOTES the report of the Expert Committee on Professional and Technical Education of Medical and Auxiliary Personnel on its first session, and

2. EMPHASIZES the desirability of making studies of the types of medical education in general, and of education in public health and social medicine in particular, in various countries, in accordance with the recommendations of the expert committee.

(Adopted at the eighth meeting, 8 June 1950)

EB6.R36 Expert Committees to be convened in 1951

In accordance with the provisions of paragraph 3.1 of the draft Regulations for Expert Advisory Panels and Committees as provisionally approved by the Third World Health Assembly;

Considering the budgetary limitations imposed by the fixing of a reduced ceiling of expenditure for 1951;

Realizing the difficulty of stipulating at the present moment which committees may usefully be convened in 1951 on funds provided for the purpose,

The Executive Board

AUTHORIZES the Director-General to establish, in the light of the decisions of the Third World Health Assembly and the sixth session of the Executive Board, and within the financial limitations prevailing, the expert committees to be convened in 1951, as well as the number of their members.

(Adopted at the tenth meeting, 9 June 1950)

EB6.R37 Plans for Fourth World Health Assembly

Having considered the full discussions of the general programme of the World Health Organization at the First, Second and Third World Health Assemblies and the functions and reports of expert committees;

Believing that the technical proceedings of future Health Assemblies should progressively be concentrated on more thorough discussion of a small number of subjects, with a view to the application of existing knowledge in those fields to public-health administration;

Accepting the principle that it is desirable that there should be more technical discussion on a number of specified subjects of international interest,

The Executive Board

1. REQUESTS the Director-General to convey to Member States the suggestion of the Executive Board for the inclusion in the arrangements for the Fourth World Health Assembly of provision for special discussions on:

41 Off. Rec. World Hlth Org. 25, annex 9
42 Resolution WHA3.47, Off. Rec. World Hlth Org. 28, 33
(1) training of medical and public-health personnel, with particular reference to the present status of those training and the reforms necessary from the general and public-health points of view, and
(2) the economic value of preventive medicine;

2. AUTHORIZES the Director-General, in the light of the replies received by 1 September 1950, to proceed with the plans for the Fourth World Health Assembly.

(Adopted at the tenth meeting, 9 June 1950)
Annex 1

LIST OF ATTENDANCES

1. Members, Alternates and Advisers

Dr. H. S. Gear, Deputy Chief Health Officer for the Union of South Africa, Cape Town, Union of South Africa, Chairman

Professeur M. De Laët, Secrétaire général du Ministère de la Santé publique et de la Famille, Brussels, Belgium, Vice-Chairman

Alternate:
Dr. C. Van Den Berg, Director-General of International Health Affairs, Ministry of Social Affairs, The Hague, Netherlands

Adviser:
Miss J. Schalü, Ministry of Social Affairs, The Hague, Netherlands

Lt-Col. M. Jafar, Director-General of Health, Karachi, Pakistan, Vice-Chairman

Mr. A. Amy, Consul-General of El Salvador in Geneva (Alternate to Dr. J. Allwood-Paredes, absent)

Professor G. A. Canaperia, Chief Medical Officer, Office of the High Commissioner for Hygiene and Public Health, Rome, Italy

Dr. M. Charnes, Zone Medical Inspector, Public Health Service, Santiago, Chile (Alternate to Dr. N. Romero, absent)

Dr. S. Daengsvang, Deputy Director-General of Health, Bangkok, Thailand

Dr. C. L. González, Director of Public Health, Ministry of Health and Social Welfare, Caracas, Venezuela

Dr. J. A. Höjer, Director-General of Public Health, Stockholm, Sweden

Dr. H. Hyde, Medical Director, US Public Health Service, Federal Security Agency, Washington D.C., United States of America

Alternate:

Advisers:
Mr. H. B. Calderwood, Expert, International Organization Affairs, Office of United Nations Economic and Social Affairs, Department of State, Washington D.C., United States of America

Mr. K. Stowman, Chief, Research and Technical Advice Branch, Division of International Health, US Public Health Service, Federal Security Agency, Washington D.C., United States of America

Dr. W. de Leon, Director of Laboratories, Department of Health, Manila, Philippines

Alternate:
Dr. J. N. Rodriguez, Chief Leprologist, Department of Health, Manila, Philippines

Dr. Melville Mackenzie, Principal Medical Officer, Ministry of Health, London, England

Alternates:
Dr. R. H. Barrett, Ministry of Health, London, England

Mr. T. Lindsay, Principal Assistant Secretary, Ministry of Health, London, England

Dr. A. M. W. Rae, Deputy Chief Medical Officer, Colonial Office, London, England

Adviser:
Mr. F. A. Melis, Senior Executive Officer, Ministry of Health, London, England

Sir Arcot Mudaliar, Vice-Chancellor, University of Madras, India

Professeur J. Parisot, Doyen de la Faculté de Médecine, Nancy, France

Alternate:
Dr. R. Dujarric de la Rivière, Sous-Directeur de l’Institut Pasteur, Paris, France

Adviser:
Dr. L. Bernard, chargé des relations extérieures au Ministère de la Santé publique et de la Population, Paris, France
Dr. G. H. de Paula Souza, Director and Professor, Faculty of Hygiene and Public Health, University of São Paulo, Brazil

Dr. A. Stampar, President of the Yugoslav Academy of Sciences and Arts; Professor of Public Health and Social Medicine, University of Zagreb, Yugoslavia.

2. Members Absent
Members designated by Poland and by Turkey

3. Representatives of the United Nations and Specialized Agencies

UNITED NATIONS
Dr. S. Sze, Chief, Specialized Agencies Section, Office of the Secretary-General, Lake Success

INTERNATIONAL LABOUR ORGANISATION (ILO)
Dr. A. Grut, Chief, Industrial Hygiene Section

FOOD AND AGRICULTURE ORGANIZATION (FAO)
Dr. J. M. Latsky, Nutrition Representative in Europe, Geneva

UNITED NATIONS EDUCATIONAL, SCIENTIFIC AND CULTURAL ORGANIZATION (UNESCO)
Dr. Irina M. Zhukova, Head of Division of Applied Sciences, Department of Natural Sciences

INTERNATIONAL REFUGEE ORGANIZATION (IRO)
Dr. R. L. Coigny, Director, Division of Health, Geneva

4. Observer

WORLD MEDICAL ASSOCIATION
Dr. J. Maystre, Liaison Officer with WHO, Geneva

Annex 2

MEMBERSHIP OF COMMITTEES AND WORKING PARTIES

1. Standing Committee on Non-Governmental Organizations
Dr. de Paula Souza, Chairman; Dr. Mackenzie, Vice-Chairman (represented by Dr. Barrett); Dr. González, Dr. Hyde (represented by Mr. Stowman), Lt-Col. Jafar.

Professor De Laet, Dr. Mackenzie, Professor Parisot, Dr. Stampar.

2. Standing Committee on Administration and Finance
Sir Arcot Mudaliar, Chairman; Dr. de Leon, Vice-Chairman; Dr. Hyde (represented by Dr. Brady), Lt-Col. Jafar.

Mr. Lindsay, Chairman; Dr. van den Berg (represented by Miss Schalij); Mr. Calderwood, Dr. Charnes, Dr. Daengsvang, Dr. Höjer.

4. Working Party on Supplies to Governments
Dr. Brady, Chairman; Dr. Charnes, Dr. Höjer, Lt-Col. Jafar, Professor Parisot.
Annex 3

RELATIONS WITH UNICEF

PART 1

JOINT COMMITTEE ON HEALTH POLICY, UNICEF/WHO: REPORT ON FOURTH SESSION

Held on 30 and 31 May 1950

This report read as follows:

Present:

UNICEF

Representatives:

Dr. L. Rajchman
Professor R. Debré
Dr. J. H. Holm
Dr. W. B. Sutch

Alternates:

—

Secretaries:

Dr. B. Borčić

WHO

Representatives:

Dr. M. Mackenzie
Dr. J. A. Höjer
Dr. H. Hyde
Dr. A. Stampar

Alternates:

Dr. C. van den Berg
Dr. H. S. Gear

Secretaries:

Dr. B. Chisholm
Dr. Martha Eliot
Mr. M. Siegel
Mr. H. Bosch
Mr. J. W. Wright

Also present:

Dr. R. Gautier, Director of Research, International Children’s Centre, Paris.
Dr. C. K. Lakshmanan, Director, All-India Institute of Hygiene and Public Health, Calcutta.
Dr. C. Palmer, Director, BCG Research Centre, Copenhagen.

1. Chairmanship

The Chairman (Dr. Mackenzie) opened the meeting in the WHO offices, Geneva. He expressed the desire to relinquish the chair and suggested that the Vice-

Chairman, Professor Debré, be elected as Chairman. Professor Debré was elected Chairman.

2. Minutes and Report

The minutes and the report of the third session of the Joint Committee on Health Policy were formally approved.

3. Agenda

The provisional agenda was approved, subject to item 3 being taken as the first item of the second day:

Provisional Agenda

1. Formal approval of the report and the minutes of the third session
2. Adoption of the agenda
3. Review of relationships in the development and operation of programmes
   3.1 Payment of WHO project personnel
   3.2 Status of the UNRRA Special Fund
4. New BCG campaigns
5. Health programme of the International Children’s Centre in Paris
6. Establishment of a training scheme in India for child-health and welfare workers
7. Milk conservation programme - health implications
8. Assistance to countries for the production and/or formulation of insecticides
9. Assistance to countries for the production of antibiotics
10. Other business

4. BCG Vaccination

The committee approved anti-tuberculosis BCG vaccination as a type of health programme eligible for material assistance from UNICEF, upon approval of the plans of operations by the Director-General of WHO. Since the UNICEF Executive Board had not had the opportunity to study the decisions of the Third World Health Assembly on BCG vaccination, nor the documents prepared by the Administrations of UNICEF and WHO on the matter, the UNICEF representatives on the joint committee stated that they could not express any views on the proposals made until after the UNICEF Executive Board had taken decisions.

5. International Children’s Centre, Paris

The committee approved in principle the programme of the International Children’s Centre in Paris, and asked the Director-General of WHO to examine the projects in detail as early as possible, for his approval. The Director-General of WHO stated that the following projects had already been approved by the World Health Organization:

(i) Course in social paediatrics,
(ii) BCG pilot station,
(iii) Immunology research.

Although no request for approval of projects had been made when the report was transmitted by the International Children’s Centre, the Director-General could at this time state that the course in child social psychiatry had been studied by members of the WHO staff and could be approved. The course in tuberculosis in children had not been studied sufficiently to be given approval without further information. It was believed that a report could be made in a few days. The type of work contemplated under the heading of “Hospitalism and separation of nursing babies from the family environment” in the general field of social paediatrics was important. WHO had collaborated with the French Government and the Rockefeller Foundation on the centre at Soissons and approved it, but more details were required on the proposed participation of the International Children’s Centre.

The projects on (i) alimentation, (ii) vaccination for whooping cough, (iii) symposium on institutions for children, and (iv) mass information were not envisaged for the present year. More detailed information was needed on the remaining projects.

6. All-India Institute of Hygiene and Public Health

The committee considered the proposal submitted for the establishment at the Institute of a scheme for training child-health workers, including the provision for 250 fellowships from other countries in the area. This scheme is to be jointly financed by the Indian Government and UNICEF. The proposal was approved unanimously by the committee.

7. Milk Conservation Programme

The committee considered the document and agreed on the importance of the health implications in the milk conservation programme.

8. Payment of WHO Project Personnel

The committee agreed to delete item 3.1 from the agenda.

9. Review of Relationships

The committee noted the report presented to the Third World Health Assembly by the four WHO members of the joint committee.

10. UNRRA Special Fund

The committee noted that on the disposition of the special UNRRA grant of one million dollars, WHO and UNICEF each had different interpretations. The WHO view was that the committee had approved programmes for children at its third session to be financed out of the UNRRA grant. In regard to these programmes subsequently the Second World Health Assembly had approved their continuation in 1950 and the Third World Health Assembly had authorized the continuation of the BCG research programme in 1951; these approvals being based on the general approval of the joint committee.

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* Dr. Rajchman and Dr. Sutch abstained on this point.
The UNICEF understanding was that as far as the BCG research programme was concerned, the approval at the third session of the joint committee carried with it an allocation not to exceed $100,000 and that any further general allocations and further programmes for 1950 and 1951 would need the approval of the joint committee. The UNICEF Executive Board had accordingly made the following recommendation for further expenditures out of the UNRRA special fund: "That the Joint Committee on Health Policy, UNICEF/WHO, in approving expenditures out of the UNRRA grant to WHO for 1950 and for any subsequent period for which funds are still available, decided that priority be given to the payment of expert staff needed to advise governments at their request in the development and implementation of government child-health programmes assisted with UNICEF supplies.”

The committee noted the documents presented by UNICEF and WHO and agreed to draw the attention of the Executive Board of WHO to the importance of the continuation of the BCG research programme after the UNRRA fund had been exhausted. It also recommended that instead of further fellowships as envisaged at present to be granted from the UNRRA fund, the technical personnel who may in the future be seconded by WHO to UNICEF and individual experts employed to advise concerning UNICEF programmes should be provided.5

11. Insecticides

The committee approved of UNICEF contributing funds to encourage the establishment of plants for the production and formulation of insecticides as employed in the control of insect-borne diseases.

12. Antibiotics

The committee approved of UNICEF contributing funds to encourage the modernisation of existing antibiotics installations and expanding them in order that streptomycin, crystalline penicillin, aureomycin and chloromycetin, etc. may be produced, to establish such plants, and to provide laboratories and other assistance in accordance with the recommendations of the Expert Committee on Antibiotics and the Executive Board of WHO in order to make possible, in selected centres, research and development in this field so important and fruitful for child health.

The committee noted that due regard would be given to any final opinions expressed by the Executive Board of WHO consequent on the resolution of the Third World Health Assembly on the Expert Committee on Antibiotics.7

13. Report on Session

The committee asked Dr. W. B. Sutch and Dr. J. A. Höjer to prepare the report on the session.

The session was closed.

5 In reply to a question by the Chairman as to how much money was left to be spent either on fellowships or on regional or project personnel, the Assistant Director-General of WHO, Department of Administration and Finance, stated that the amount would be about $37,000.

7 Resolution WHA3.13

PART 2

[From EB6/37]
3 June 1950

REPORT TO THE EXECUTIVE BOARD OF THE WHO MEMBERS OF THE
JOINT COMMITTEE ON HEALTH POLICY UNICEF/WHO *

A report by the WHO members of the Joint Committee on Health Policy, UNICEF/WHO, on the joint activities of the two organizations was made to the Third World Health Assembly, at the request of the Chairman of the Executive Board.

The WHO members of the joint committee, in accordance with resolution WHA3.46 of the Third World Health Assembly, have transmitted to the Executive Board of WHO the report on the fourth

* See resolution EB6.R3.
* Off. Rec. World Hlth Org. 28, annex 7
session of the joint committee held in Geneva on 30 and 31 May 1950.\textsuperscript{10}

The joint committee was established in July 1948 in order to

"... act as the advisory medical body, on the understanding that its advice would be followed by UNICEF in accordance with its general policy."... "The medical programmes undertaken by the Fund will proceed only on the recommendation of this committee, in order to guarantee that all medical activities shall be carried out in accordance with the international authority in this field ".\textsuperscript{11}

The co-operative relationships between UNICEF and WHO are governed by the principles and procedures established at the third session of the joint committee in April 1949.\textsuperscript{12} They define that "UNICEF's role in health programmes is, in accordance with its charter, to furnish, under its agreements with governments, the required supplies and services", while "WHO will study and approve plans of operations for all health programmes which fall within the policies laid down by the Joint Committee on Health Policy"; at the same time WHO has the responsibility of providing "international expert health personnel agreed with governments as necessary for the implementation of any health programme", "subject to the provisions of its Constitution and the limitations of its resources, but beyond this it will provide the services which will be reimbursed by UNICEF". UNICEF is expected to "inform governments of the foregoing arrangements".

At the recent fourth session of the joint committee, the list of approved programmes was enlarged by the inclusion of BCG vaccination, a scheme for training child-health workers in India, establishment of plants for the production and formulation of insecticides as well as plants and laboratories for antibiotics.

The WHO members of the joint committee regret that no agreement was reached for the inclusion of the UNICEF milk conservation programme among those subject to the existing arrangements for all health programmes financed by UNICEF. However, the health implications of such a programme were realized, progress in co-operation between UNICEF, FAO and WHO was noted, and the recommendation was made that WHO prepare a brochure on standard methods of operation and precautions to be observed in the establishment and maintenance of milk conservation plants. Regarding the BCG vaccination programme, no decision was taken on the proposals put forward by the World Health Organization, but the committee decided to treat the continuation of the BCG programme in the same way as the other health programmes of UNICEF falling under the Joint Committee on Health Policy.

The attention of the Executive Board of WHO is drawn to the following part of the joint committee's report:

The committee noted the documents presented by UNICEF and WHO and agreed to draw the attention of the Executive Board of WHO to the importance of the continuation of the BCG research programme after the UNRRA fund had been exhausted. It also recommended that instead of further fellowships as envisaged at present to be granted from the UNRRA fund, the technical personnel who may in the future be seconded by WHO to UNICEF and individual experts employed to advise concerning UNICEF programmes should be provided.\textsuperscript{13}

The WHO members on the Joint Committee on Health Policy call attention to the separate document\textsuperscript{14} before the Executive Board on the recommendation of the Joint Committee on Health Policy concerning the use of the uncommitted UNRRA fellowship funds for technical personnel.

The Executive Board may wish to consider the adoption of a resolution along the following lines:

The Executive Board

NOTES the report of the WHO members of the Joint Committee on Health Policy, UNICEF/WHO, and the report of the fourth session of that committee;

NOTES that the committee considers important the continuation of the BCG research programme after the UNRRA fund has been exhausted;

EXPRESSES the hope that the Executive Board of UNICEF now to meet in New York will take such decisions on the resolution of the Third World Health Assembly on BCG\textsuperscript{15} as will permit an effective joint effort in the fight against tuberculosis.

\textsuperscript{10} Part 1 of this annex
\textsuperscript{11} First report of the Joint Committee on Health Policy, Off. Rec. World Hlth Org. 22, 39
\textsuperscript{12} Off. Rec. World Hlth Org. 22, 47
\textsuperscript{13} See part 1 of this annex, section 10, and footnote 5 thereto.
\textsuperscript{14} EB6/26, Add. 1, unpublished working document
\textsuperscript{15} Resolution WHA3.46
The Third World Health Assembly adopted a resolution (WHA3.108) in connexion with the reimbursement of WHO by UNICEF for services beyond the limitation of the former's available resources, in which it requested the Director-General of WHO to continue co-operation with UNICEF on the basis of the principles agreed by the Joint Committee on Health Policy at its third session,\(^{17}\) to negotiate a written agreement to provide the implementation of that resolution and to report to the Executive Board at its sixth and seventh sessions concerning the results of such negotiations.

The Director-General wishes to report to the Executive Board that he has commenced negotiations with UNICEF on the basis of the resolution adopted by the Third World Health Assembly which so far have resulted in the memoranda of agreement reproduced hereunder:

Principles governing UNICEF/WHO Staff Co-operation

1. All members of WHO staff, irrespective of whether they are paid from the budget of WHO or whether they are paid from funds provided by UNICEF, shall be appointed pursuant to WHO Staff Regulations, and shall be responsible for and report in technical matters to their appropriate officers in WHO, with copies of reports to the appropriate UNICEF office.

   It is recognized as desirable that the selection of the senior medical staff assigned to UNICEF headquarters or regional offices should be agreed between WHO and UNICEF.

2. Whenever technical aspects of the UNICEF projects or programmes that involve expenditure of UNICEF funds are to be discussed by WHO staff members with governments or with national health-administrations, the WHO technical staff members will discuss the financial implications with the UNICEF chief of mission or regional representatives.

   When WHO staff members discuss proposed country programmes, including personnel, with governments, they will make no advance commitments for the expenditure of UNICEF funds in the course of such negotiations, except in agreement with the appropriate UNICEF officer. Likewise no commitments for expenditure of UNICEF funds for travel or other purposes will be made by WHO staff members except by mutual agreement between the UNICEF and WHO representatives in the country or region.

3. WHO staff concerned with UNICEF-assisted programmes will report on administrative matters to the appropriate UNICEF regional or country offices in accordance with procedures to be agreed upon between UNICEF and WHO. UNICEF, in its regional and country offices, will provide the administrative services (office space, secretarial assistance and other facilities) required by WHO staff.

4. WHO and UNICEF administrations are in agreement that the international project personnel paid from funds provided by UNICEF should be advisory. There may be exceptions when a government expressly requests the services of international personnel to direct temporarily some given activity, such as a nurses' training centre. All efforts should be made to find personnel in the country who are qualified and available for positions. Where international experts are needed, they would help nationals to take over from them as soon as possible.

   The administration of the appropriate country is responsible for implementing programmes for which the technical approval of WHO has been given, and for which UNICEF supplies are furnished, in accordance with the approved plans of operations for the UNICEF projects or programmes.

5. Positions for WHO regional advisers which are to be provided from UNICEF funds should be provided for a limited period of time only, to be agreed upon between the administration of WHO and the administration of UNICEF.

Approved

(signed) MAURICE PATE
Executive Director,
United Nations
International Children's
Emergency Fund

Approved

(signed) BROCK CHISHOLM, M.D.
Director-General,
World Health Organization

Geneva, 30 May 1950

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\(^{16}\) See resolution EB6.R4.
\(^{17}\) Off. Rec. World Hlth Org. 22, 47
Memorandum of Understanding between UNICEF and WHO

The World Health Organization, in co-operation with the government, shall establish in each project the minimum number of health personnel it believes necessary for the proper implementation of a programme. In the event that UNICEF officers in the region or area are of the opinion that they cannot agree to that number of health personnel, the officers of both organizations shall refer the question to their respective headquarters, which shall resolve the difference of view.

Approved

(signed) MAURICE PATE, (signed) BROCK CHISHOLM, M.D.
Executive Director, Director-General,
United Nations World Health
International Children's Organization
Emergency Fund

Geneva, 30 May 1950

Annex 4

REPORTS OF THE STANDING COMMITTEE ON NON-GOVERNMENTAL ORGANIZATIONS

FIRST REPORT

The first and second meetings of the Standing Committee on Non-Governmental Organizations took place on Thursday and Friday, 1 and 2 June 1950. The following members were present:

- Dr. G. H. de Paula Souza
- Dr. R. H. Barrett (alternate for Dr. Melville Mackenzie)
- Dr. C. L. González
- Lt-Col. M. Jafar
- Mr. K. Stowman (alternate for Dr. H. Hyde)

Professor G. A. Canaperia also attended the second meeting.

Dr. de Paula Souza was elected Chairman and Dr. Barrett Vice-Chairman.

Development of Relationships with Non-Governmental Organizations

1. In the course of its review of the co-operative relationship with the organizations already in official relations, the committee considered that the World Health Organization should further encourage the development of this co-operation in order that this international structure may be used to the fullest extent of its potentialities.

   The committee therefore recommends to the Executive Board the adoption of the following resolution:

   1. CALLS UPON the international non-governmental organizations in official relations with the World Health Organization to intensify their efforts in promoting the worldwide application of the principles of the Constitution and in particular to stimulate the formation of national bodies in their particular fields in countries where these do not already exist, and

   2. REQUESTS the Director-General to make full use of the facilities available to these international
non-governmental organizations when implementing the programme of the World Health Organization.

2. The committee also discussed what pattern of non-governmental organizations in the field of health should be encouraged by the World Health Organization, and recommends to the Executive Board the adoption of the following resolution:

The Executive Board,

Considering that the non-governmental organizations have an important part to play in the field of health, and that it is desirable that there should be a reasonably uniform pattern for such organizations;

Considering that several non-governmental organizations are in process of altering their constitutions, and that other organizations which may be intending to apply for relationship with the World Health Organization would benefit by guidance from WHO on this point;

Believing that the non-governmental organizations will find this guidance helpful,

1. **RECOMMENDS** that normally an international non-governmental organization should consist of the international federation of affiliated national bodies in a specific field;

2. **REQUESTS** the Director-General to encourage, as far as possible, non-governmental organizations to conform to such a pattern, and

3. **INSTRUCTS** the Standing Committee on Non-Governmental Organizations to take these recommendations into account when considering or reviewing applications for official relationship.

3. The committee further considered that the working principles would be easier of interpretation and application if the second sentence of paragraph (vi) of section (1) of the present principles were to form a separate criterion to be numbered (vii), in place of the criterion number (vii) of the revised working principles, which was deleted by the Third World Health Assembly (resolution WHA3.113). This would enable the Executive Board to admit organizations to relationship under paragraph (vii) as amended which could not otherwise be considered in the light of the resolution proposed above. National bodies of undoubted international value and importance could then be admitted without prejudice to the encouragement of a sound pattern of international non-governmental organizations in the field of health. The committee therefore recommends to the Executive Board the adoption of the following resolution:

The Executive Board

1. **RESOLVES** to consider as criterion number (vii) of section (1) of the working principles governing the admission of non-governmental organizations into relations with the World Health Organization, the following sentence at present contained in paragraph (vi) of that section:

A national organization, however, may be included in the list after consultation with, and with the consent of, the Member State concerned, if the activities of the organization are not covered by any international organization or if it offers experience upon which the World Health Organization wishes to draw.

2. **INSTRUCTS** the Standing Committee on Non-Governmental Organizations to consider applications from organizations in the light of this amendment.

4. The committee further decided to await the decision of the Executive Board on these points before taking action on applications now before WHO and the review of relations already established.

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*Subsequently adopted by the Board as resolution EB6.R8, part II.

*See Off. Rec. World Hlth Org. 25, 65, section 2

*This proposed resolution was not adopted by the Board.

*Colonel Jafar, however, differed from the rest of the committee regarding this recommendation and suggested instead the deletion of the whole of the existing paragraph (vi) of section (1), expressing the view that no national organizations should come into official relations with WHO.
The Standing Committee on Non-Governmental Organizations held its third meeting on 6 June 1950 at 2.30 p.m. The following members were present:

Dr. G. H. de Paula Souza, Chairman
Dr. R. H. Barrett (alternate for Dr. M. Mackenzie)
Lt-Col. M. Jafar
Dr. C. L. González
Mr. K. Stowman (alternate for Dr. H. Hyde)
Professor G. A. Canaperia and Dr. J. A. Höjer were also present.

1. Biennial Review of Organizations already in Official Relations with WHO

The committee discussed information supplied on 18 organizations already in official relations with WHO on the basis of the criteria laid down by the First World Health Assembly and amended by the Third World Health Assembly, and recommended to the Executive Board the adoption of the following resolution:

The Executive Board

AGREES to the continuance in official relations with WHO, on the basis of the criteria laid down in Official Records No. 25, annex 14, and amended by resolution WHA3.113, of the following 18 non-governmental organizations:

Council for the Co-ordination of International Congresses of Medical Sciences
International Hospital Federation
International Leprosy Association
World Federation for Mental Health
World Federation of United Nations Associations
World Medical Association
International Council of Nurses
International Union against Venereal Diseases
International Union for Child Welfare
Biometric Society
Inter-American Association of Sanitary Engineering
International Union against Tuberculosis
International Association for the Prevention of Blindness
International Union against Cancer

International Committee of the Red Cross
League of Red Cross Societies
International Dental Federation
International Academy of Forensic and Social Medicine

2. Consideration of New Applications

The committee considered two new applications for entry into relations with WHO, and recommends to the Executive Board the adoption of the following resolution:

The Executive Board

DECIDES
(1) to establish official relations with the International Conference of Social Work on the basis of the criteria laid down by the First World Health Assembly, and amended by the Third World Health Assembly;
(2) to postpone discussion on the application of the Central Council for Health Education until the Government of the United Kingdom has consented to its consideration under paragraph (vi) of section (1) of the working principles governing admission of non-governmental organizations into relations with WHO.

3. Reconsideration of Previous Applications

The following applications for official relations, which had been considered previously by the Executive Board, were reconsidered, and the following resolutions are recommended to the Executive Board for adoption:

(1) International Committee on Military Medicine and Pharmacy

The Executive Board

DECIDES to postpone consideration of the establishment of official relations with the International Committee on Military Medicine and Pharmacy pending further clarification of the structural basis of the organization, particularly regarding its non-governmental character.

8 Subsequently adopted by the Board as resolution EB6.R17.
9 Subsequently adopted by the Board as part of resolution EB6.R16.
10 For sections (1) and (2) see Off. Rec. World Hlth Org. 14, 62; for sections (3) and (4) Off. Rec. World Hlth Org. 25, 18, 19.
11 Subsequently adopted by the Board as part of resolution EB6.R16.
(2) **International Committee of Catholic Associations of Nurses and Medico-social Workers**

The committee, after careful and sympathetic discussion of this application, decided on the following resolution:

The Executive Board,

Taking into consideration the fact that there is already an international organization in the nursing field (the International Council of Nurses) in official relations with WHO, and

Believing that single representation in any particular field is desirable,

REQUESTS the Director-General to approach both the International Council of Nurses and the International Committee of Catholic Associations of Nurses and Medico-social Workers with a view to their forming joint representation authorized to act for the group as a whole, and to report to the Executive Board.

(3) **American College of Chest Physicians**

The Executive Board

DECIDES to postpone consideration of the application of the American College of Chest Physicians until the Government of the United States of America has consented to its consideration under paragraph (vi) of section (1) of the working principles governing admission of non-governmental organizations into relations with WHO.

(4) **International Bureau against Alcoholism (Secretariat of the International Union against Alcoholism)**

The Executive Board,

Recognizing that the evolution of the International Union against Alcoholism into a more scientific body is at present taking place,

1. DECIDES that every encouragement should be given to this organization to become more technical in character, and

2. DECIDES to postpone consideration of this application.

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**Annex 5**

**ACCOMMODATION FOR WHO HEADQUARTERS OFFICE AT GENEVA**

1. The Agreement concerning the premises to be used for the WHO headquarters in Geneva was signed by the Director-General of WHO on 10 February 1950 and by the Secretary-General of the United Nations on 15 February 1950. The text thereof is reproduced in Official Records No. 25, annex 16. In execution of Articles I and II of the Agreement an "Arrangement" (reproduced in appendix 1 of this annex) has been entered into between the Director of the European Office of the United Nations, representing the Secretary-General, and the Assistant Director-General, Department of Administration and Finance of WHO, representing WHO, signed on 31 March 1950, which settled certain details concerning the preparation and execution of the works for the extension and the transformation of the Palais des Nations.

2. In a report to the fifth session of the Executive Board, the Director-General indicated that the estimated cost of the new construction was between 3,500,000 and 4,000,000 Swiss francs. These figures were based on the tentative estimates of cost of the surelevation of K wing and of the construction of the new K' wing, submitted by the architect in October 1949. The architect then estimated the cost of the two wings at 2,652,000 Swiss francs, excluding his fees. To this figure had to be added the estimated costs of: enlargement of the telephone exchange; internal transformations necessary to procure an additional 42 offices in the existing building; transformation of existing lifts in the part of the building to be occupied by WHO; extension of the cafeteria; and finally the architect's fees. The total estimated cost of the new construction and internal transformation was therefore approximately 3,706,000 Swiss francs.

The estimated cost of the two wings produced by the architect in October 1949 was based on preliminary sketches. As and when the detailed plans were drawn up and approved by the United Nations
and WHO, the architect was requested to submit
detailed estimates. These were received on 22 May
1950. They amount to 3,839,883 Swiss francs. The
details thereof are reproduced in appendix 2. They
include the cost of the construction of the two wings
and of the extension of the telephone exchange, some
administrative expenditure and the architect's fees,
but not the cost of transformation of existing lifts and
of extension of cafeteria, projects which for the time
being must remain in abeyance.

To this estimate is to be added an amount of 154,000
Swiss francs, being the estimated cost of internal
transformations which are being carried out by the
United Nations services and on which no architect’s
fees are payable. The total cost of the construction of
the two wings and of the internal transformations is
thus estimated at 3,993,883 Swiss francs.

The difference between the tentative estimates of
October 1949 and the detailed estimates of May 1950
has been explained by the architect as being partly
due to an under-estimation of the cubature of the
K' wing, but mainly to an omission which occurred in
calculating that cubature.

In order to reduce expenditure substantially below
the estimates, a note has been addressed to the Direc-
tor of the European Office of the United Nations,
insisting that not only should every possible economy
be sought out in contracting for the works, but where-
ever feasible advantage should be taken of cheaper
prices obtainable outside Switzerland. In the same
note, WHO expressed its regrets as regards the
omissions in the October estimates, reserving its
position as regards those estimates. The text of the
note addressed to the United Nations is reproduced
as appendix 3.

3. The actual building operations started on 11 April
1950, the first phase, i.e., the excavations, being practi-
cally terminated. Bids have been invited for masonry
work and the construction of the metallic structure,
and it is hoped that this work will begin in the second
half of June. The duration of the entire construction
work is estimated at eight to ten months.

Appendix 1

ARRANGEMENT

concerning the preparation and execution of the works for the extension and the
transformation of the Palais des Nations necessary for the installation of the
premises of the headquarters of the World Health Organization at Geneva.

The United Nations, represented by Mr. W. Mod-
row, Director of the European Office of the United
Nations, representing the Secretary-General,
of the one part; and

The World Health Organization, represented by
Mr. M. P. Siegel, Assistant Director-General, Depart-
ment of Administration and Finance,
of the other part;

In execution of Articles I and II of the Agreement
signed by the same parties on 15 February 1950 at
Lake Success and on 10 February 1950 at Geneva
respectively,

HAVE DECIDED AND AGREED AS FOLLOWS:

Article 1

1. In agreement with the World Health Organization
(hereinafter referred to as "the WHO"), the United
Nations (hereinafter referred to as "the UN") shall
have drawn up, as soon as possible, by the architect
selected by mutual agreement of the parties, as set
forth in the Protocol attached to this Arrangement,
the detailed plan for the extension of the Palais des
Nations (hereinafter referred to as "the Palais"),
as well as the specification or specifications and all
principal or additional estimates concerning the
works envisaged, in accordance with the terms and
conditions of the contract concluded between the
said architect and the UN.

2. The UN, in agreement with the WHO, shall
prepare the plan for the internal transformation of
the Palais, as well as the specifications and all principal
or additional estimates concerning such transforma-
tion.

Article 2

The plans and works provided for under Article 1
of this Arrangement shall be designed and executed
with due regard to the need for preserving the style
of the existing Palais des Nations buildings and for
employing, as far as possible, materials of the nature
and quality already used.

Article 3

The plans drawn up in pursuance of this Arrange-
ment may only be modified by mutual agreement and
in writing between the parties.
Article 4

In agreement with the WHO, the UN shall, as soon as possible, select, and enter into contracts with, the contractor or contractors who are to execute the plans. Such contracts shall be concluded between the UN and the contractors selected, but the UN shall not sign any such contracts without the prior approval in writing of the WHO.

Article 5

After the WHO has submitted its observations, the UN shall provisionally or finally accept or reject the works carried out.

Article 6

In the event of any dispute between the UN on the one hand and any party to the contracts referred to in this Arrangement, or any third party, on the other, the WHO has the right to intervene in any such dispute to the extent to which its interests may be affected.

Article 7

Any dispute arising between the UN and the WHO under this Arrangement shall be settled by a single arbitrator to be appointed jointly by the parties hereto.

Article 8

This Arrangement shall be made in four copies, two in French and two in English, of which the French text alone shall be authentic.

Done and signed at Geneva, this 31 day of March 1950.

For the United Nations:
(signed) W. MODEROW

For the World Health Organization:
(signed) MILTON P. SIEGEL

*PROTOCOL*

Annex to the Arrangement concerning the preparation and execution of the works for the extension and the transformation of the Palais des Nations necessary for the installation of the premises of the headquarters of the World Health Organization at Geneva.

The United Nations (hereinafter referred to as “the UN”), represented by Mr. W. Moderow, Director of the European Office of the United Nations, representing the Secretary-General,

of the one part; and

The World Health Organization (hereinafter referred to as “the WHO”), represented by Mr. M. P. Siegel, Assistant Director-General, Department of Administration and Finance,

of the other part;

Having regard to the Agreement of the 10/15 February 1950 concerning the premises to be used for the headquarters of the WHO at Geneva,

DECLARE AS FOLLOWS:

(1) The architect chosen by the parties in mutual agreement in order to prepare, direct, supervise and approve the works for the extension of the Palais des Nations at Geneva, is M. Jacques Carlu, holder of the “Premier Grand Prix de Rome”, architecte en chef du Gouvernement français, residing at the Palais de Chaillot, Place du Trocadéro, Paris.

(2) A contract has been negotiated between the Director of the European Office of the UN and the said architect, in agreement with the WHO, duly represented at the negotiations.

(3) The WHO has declared that it is in agreement with the final text of the said contract signed at Geneva on 1 March 1950 by the Director of the European Office of the UN and M. Jacques Carlu.

(4) The parties acknowledge that the said contract and in particular the conditions under which the architect has been employed have been determined in accordance with the provisions of the Agreement of the 10/15 February 1950.

IN WITNESS WHEREOF the parties have signed this Protocol at Geneva on 31 March 1950 in four copies, two in French and two in English, of which the French text alone is authentic.

For the United Nations:
(signed) W. MODEROW

For the World Health Organization:
(signed) MILTON P. SIEGEL
Appendix 2

EXTENSION TO THE PALAIS DES NATIONS

Approximate Estimate of the Cost of Construction of Wings K and K'

Geneva, 20 May 1950

<table>
<thead>
<tr>
<th>Wing</th>
<th>Item</th>
<th>Estimated cost in Swiss francs</th>
</tr>
</thead>
<tbody>
<tr>
<td>K</td>
<td>Earthworks</td>
<td>105,000</td>
</tr>
<tr>
<td>K</td>
<td>Steel structure</td>
<td>900,000</td>
</tr>
<tr>
<td>K</td>
<td>Masonry, plasterwork</td>
<td>1,200,000</td>
</tr>
<tr>
<td>K</td>
<td>Steelwork, ironwork</td>
<td>65,600</td>
</tr>
<tr>
<td>K</td>
<td>Glass office-doors</td>
<td>45,360</td>
</tr>
<tr>
<td>K</td>
<td>Glass door-frames</td>
<td>10,000</td>
</tr>
<tr>
<td>K</td>
<td>Communicating doors</td>
<td>10,200</td>
</tr>
<tr>
<td>K</td>
<td>W.C. doors</td>
<td>2,250</td>
</tr>
<tr>
<td>K</td>
<td>Office doors</td>
<td>12,750</td>
</tr>
<tr>
<td>K</td>
<td>Electricity, lighting</td>
<td>100,000</td>
</tr>
<tr>
<td>K</td>
<td>Heating</td>
<td>100,000</td>
</tr>
<tr>
<td>K</td>
<td>Paintwork, glazing</td>
<td>100,000</td>
</tr>
<tr>
<td>K</td>
<td>Plumbing</td>
<td>50,000</td>
</tr>
<tr>
<td>K</td>
<td>Woodwork, cupboards, etc.</td>
<td>165,000</td>
</tr>
<tr>
<td>K</td>
<td>Roofing, brasswork</td>
<td>10,000</td>
</tr>
<tr>
<td>K</td>
<td>Lifts</td>
<td>125,000</td>
</tr>
<tr>
<td>K</td>
<td>Flooring</td>
<td>140,000</td>
</tr>
<tr>
<td>K</td>
<td>Ground-floor blinds</td>
<td>5,700</td>
</tr>
<tr>
<td>K</td>
<td>Upper-floor blinds</td>
<td>22,125</td>
</tr>
<tr>
<td>K</td>
<td>External work, drains etc.</td>
<td>40,000</td>
</tr>
</tbody>
</table>

Architect’s fees 5% ................................ 160,449

Unforeseen expenditure 5% ......................... 160,449

Telephone ........................................ 300,000
Travelling expenses (estimated) ................... 8,000
Tendering expenses ................................ 2,000

Total: Sw. fr. 3,839,883

Or, approximately 26,000 c. metres at Sw. fr. 135.76 per c. metre.

Appendix 3

MEMORANDUM REGARDING THE ESTIMATE OF THE COST OF CONSTRUCTION OF THE K AND K’ WINGS

The following is the memorandum sent to the Director of the European Office of the United Nations by the Assistant Director-General, Department of Administration and Finance of WHO, dated 25 May 1950.

We received your memorandum dated 22 May 1950 communicating a copy of the detailed estimates of the cost of construction of the two wings, together with a copy of the architect’s explanatory letter of 20 May 1950. We wish to make the following comments regarding these two documents.

Although the estimates produced by the architect in October 1949 were as stated in your memorandum but tentative, WHO had no reason to assume that the figures would represent such a gross under-
estimation of cost as now appears from the detailed estimates presented by the architect. WHO can only note with regret the explanations given by the architect that the great difference in the two estimates is due partly to an underestimate of the cubature but mainly to an omission which occurred in calculating the cubature of the K' wing, and must reserve its position as regards the October estimates.

These estimates formed, as you are aware, the basis of the overall estimates of the cost of the new construction (including internal transformations and certain other works which WHO would have desired to be carried out within the building credits) which were submitted to the WHO Building Committee and to the Executive Board and which in turn formed a basis for the demand for credits submitted to the World Health Assembly.

As the figures produced by the architect in October 1949 were used as the basis in arriving at the estimate of total cost ultimately incorporated in Article II of the Agreement of 10/15 February 1950, we are not able to agree with the statement contained in paragraph 2 (a) of your memorandum.2

The latest estimates presented by the architect, augmented by the estimated cost of internal transformations (approximately Sw. fr. 154,000), reach practically the top figure incorporated in Article II of the February 1950 Agreement.

In his explanatory note to the estimates, the architect states that the new figures represent a reasonable estimation of the prices at which we may hope to contract for. Should this be the case, the available building funds would only just be sufficient. We consider it desirable that the expenditure be kept as far as possible within the lower figure indicated in Article II of the said Agreement, i.e. within Sw. fr. 3,500,000.

To attain this objective, not only should every possible economy be sought in contracting for the works, but wherever feasible advantage should be taken of cheaper prices if obtainable outside Switzerland.

We have every confidence that the United Nations will spare no effort in assisting WHO in its endeavour to bring down the construction costs substantially below the estimates produced by the architect.

Reverting to the omission which occurred in the October estimates as regards the calculation by the architect of the cubature of the K' wing, we recommend, considering the seriousness of the omission, that the United Nations as a party to the architect's contract reserve its position.

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Annex 6

[From EB6/36]

3 June 1950

FORM OF PRESENTATION OF THE PROGRAMME AND BUDGET FOR 1952

The Third World Health Assembly adopted a resolution (WHA3.107) which, inter alia, requested the Executive Board and the Director-General to study modifications likely to improve the form of presentation of the annual programme and budget estimates of the Organization, and invited the Director-General to develop as far as possible a uniform system of programme and budget justification for each project proposed.

The Director-General invites the attention of the Executive Board to the fact that this matter is under constant review by the United Nations Consultative Committee on Administrative Questions which at its eighth session agreed that, though standard patterns should be developed for all United Nations agencies, those patterns would need to be adapted to the character and requirements of each agency.

As far as WHO is concerned, the presentation and justification of budget estimates would fall under three major groups of activities: (1) headquarters,
EXECUTIVE BOARD, SIXTH SESSION

(2) regional offices, and (3) field projects. Though the scope of these major groups of activities differs to a great extent, the common denominator is the fact that they all require established posts. The establishment of posts carries with it budgetary implications over and above salaries. They include allowances, travel, and common services under appropriate headings. It is therefore suggested that in the programme and budget for 1952 the established posts at headquarters and regional offices should be justified by an indication of the type of work performed by the organizational unit and the distribution of the work among the members of the unit. In some instances it may be impossible to indicate a complete distribution of functions on an individual basis, but wherever feasible, unit work-load figures should be included. The posts should be listed with their appropriate title, grade and salary. Where new posts are proposed, indication should be given of the need. Allowances should be listed, though there does not appear to be any further necessity to justify them since they follow the established staff policies. Travel should be indicated for each organizational unit, under appropriate headings, with particular reference to duty travel, home leave, cost of recruitment or repatriation and transportation of personal effects, and an indication should be given as to the basis on which the amounts were calculated. Appropriate amounts should be indicated, by organizational unit, for salary increments and staff turnover. Amounts for common services, under appropriate headings, should be provided for major organizational units and justified by an indication of the need therefor.

These appear to be the broad basic justifications necessary for the 1952 programme and budget. However, the character of the Organization of necessity requires a justification of activities or projects. It is suggested that under advisory services a justification of a proposed new project should, where possible, indicate the country. If it is proposed to continue an existing field activity, the justification should state what conditions existed before the commencement of operations, what differences prevail at present as a result of the operation, and what the anticipated conditions may be if the operation continues and/or expands. Where possible, this should be accompanied by appropriate statistics which may, inter alia, reflect the improvement in health conditions. Some of the more general results engendered might also be indicated. If it is proposed to establish a new field activity the justification should state what conditions exist and the anticipated results.

It follows that regional schedules should be prepared indicating field activities. It is suggested that these schedules should commence with the appropriate regional office estimates to be followed by the field activities planned for the region. Where possible, an indication should be given in these regional schedules of the local funds expected to be provided for each activity by appropriate countries within the region.

Those operational activities which are carried on at headquarters should be accompanied by appropriate justifications. This will also be necessary for such activities as grants to institutions. Some indication should be given as to the assistance to the work of the Organization to be expected from the provision of such grants.

The necessity for individual expert committees should be justified. An indication of the number of meetings held or to be held during the past, current, and ensuing years, the number of members anticipated, and the cost estimates under appropriate headings should be given.

Amounts provided for in the main summaries under appropriate headings would be extracted and included in the standard budget summary appearing before the appropriation resolution.
# Annex 7

## REPORT ON BUDGETARY ALLOTMENTS ISSUED AS AT 31 MAY 1950

### PART 1

**STATEMENT OF ALLOTMENTS ISSUED AS AT 31 May 1950, BY APPROPRIATION SECTIONS**

<table>
<thead>
<tr>
<th>Appropriation Section</th>
<th>Allotted US $</th>
<th>Chapter</th>
<th>Brought forward US $</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>1. ORGANIZATIONAL MEETINGS</strong></td>
<td></td>
<td></td>
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<tr>
<td>(a) World Health Assembly</td>
<td>160,278</td>
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<td>35,361</td>
</tr>
<tr>
<td>(b) Executive Board</td>
<td>67,700</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(c) Standing Committee on Administration and Finance</td>
<td>6,400</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(d) Joint Committee on Health Policy, UNICEF/WHO</td>
<td>700</td>
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</tr>
<tr>
<td><strong>Total — Organizational Meetings</strong></td>
<td>235,078</td>
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<td><strong>2. ADMINISTRATIVE EXPENSES</strong></td>
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<td></td>
<td></td>
</tr>
<tr>
<td>(a) Office of the Director-General</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Co-ordination of Planning and Liaison (headquarters)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Public Information</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Personal services and allowances</td>
<td>179,360</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Travel and transportation (6 months)</td>
<td>20,000</td>
<td></td>
<td></td>
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<tr>
<td><strong>Total — Public Information</strong></td>
<td>199,360</td>
<td></td>
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</tr>
<tr>
<td>(b) New York Liaison Office</td>
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<tr>
<td>Personal services and allowances</td>
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<td>Travel and transportation (6 months)</td>
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<tr>
<td><strong>Total — New York Liaison Office</strong></td>
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<td>(c) Administration and Finance</td>
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<tr>
<td>Personal services and allowances</td>
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<tr>
<td>Travel and transportation (6 months)</td>
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<tr>
<td><strong>Total — Administration and Finance</strong></td>
<td>520,550</td>
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<tr>
<td>(d) Public Information — Press cables, other contractual services (exhibits, workmanship, photographic services, supplies and materials)</td>
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<tr>
<td></td>
<td>12,000</td>
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<td>(e) Common Services (6 months)</td>
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<td><strong>Total — Administrative Expenses</strong></td>
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<td><strong>3. OPERATING PROGRAMMES</strong></td>
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<td><strong>Operating Supervisory Staff</strong></td>
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<tr>
<td><strong>Regional Offices</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>(a) Special Office for Europe</td>
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<td></td>
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<tr>
<td>Personal services and allowances</td>
<td>31,971</td>
<td></td>
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<tr>
<td>Travel and transportation</td>
<td>3,390</td>
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<tr>
<td><strong>Total — Special Office for Europe</strong></td>
<td>35,361</td>
<td></td>
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<tr>
<td><strong>Carried forward</strong></td>
<td>35,361</td>
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<tr>
<td><strong>Regional Offices</strong></td>
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<tr>
<td>(a) Headquarters</td>
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</tr>
<tr>
<td>Personal services and allowances</td>
<td>520,130</td>
<td></td>
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<tr>
<td>Travel and transportation (6 months)</td>
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<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total — Regional Offices</strong></td>
<td>556,490</td>
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</tr>
<tr>
<td><strong>Other Offices</strong></td>
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<tr>
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<tr>
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<tr>
<td>Travel and transportation (6 months)</td>
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<tr>
<td>Common services (6 months)</td>
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<tr>
<td><strong>Total — Other Offices</strong></td>
<td>32,400</td>
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<tr>
<td><strong>Advisory and Demonstration Services to Governments</strong></td>
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<tr>
<td>(a) Headquarters</td>
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<tr>
<td>Personal services and allowances</td>
<td>520,130</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Travel and transportation (6 months)</td>
<td>36,360</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total — Advisory and Demonstration Services to Governments</strong></td>
<td>556,490</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

*See resolution EB6.23.*
### Field Services

1. Public-health administration ........................................ 97,773
2. Environmental sanitation ........................................... 56,873
3. Health education of the public .................................. 17,734
4. Nursing ........................................................................ 32,694
5. Maternal and child health ............................................ 117,942
6. Nutrition ....................................................................... 28,300
7. Mental health ................................................................ 41,410
8. Malaria ......................................................................... 242,832
9. Tuberculosis .................................................................. 135,863
10. Venereal disease .......................................................... 193,357
11. Other communicable diseases ...................................... 51,090
12. Educational institutions and training courses ............... 142,139

**Total:** 1,158,007

### Grants

1. Co-ordination of International Congresses of Medical Sciences 35,200
2. World Federation for Mental Health .................................. 6,000
3. United Nations Relief to Palestinian Refugees .................... 50,000

**Total — Advisory and Demonstration Services to Governments:** 1,805,697

### Technical Training of Medical and Auxiliary Personnel

#### Europe

- Austria ......................................................................... 8,500
- Belgium ....................................................................... 3,600
- Denmark ..................................................................... 8,850
- Finland ....................................................................... 10,400
- France ........................................................................ 6,200
- Iceland ....................................................................... 2,250
- Ireland ....................................................................... 1,900
- Netherlands ................................................................. 5,300
- Norway ....................................................................... 13,250
- Portugal ...................................................................... 5,000
- Sweden ...................................................................... 15,250
- Switzerland ................................................................. 2,830
- United Kingdom .......................................................... 7,000
- Yugoslavia ................................................................. 7,500

**Total:** 97,830

#### Africa

- Union of South Africa ...................................................... 15,000

#### Eastern Mediterranean

1. Egypt ......................................................................... 17,000
2. Ethiopia ..................................................................... 6,000
3. Iran ........................................................................... 11,000
4. Iraq ........................................................................... 6,500
5. Israel ......................................................................... 5,000
6. Lebanon ..................................................................... 2,000
7. Pakistan ..................................................................... 10,000
8. Syria ......................................................................... 2,000
9. Turkey ....................................................................... 8,000

**Total:** 67,500

**Carried forward:** 180,330

### Technical Services

#### Headquarters

- Personal services and allowances ................................ 642,730
- Travel and transportation ........................................... 20,000

**Total:** 662,730

#### Tuberculosis Research Office, Copenhagen

- Personal services and allowances ................................ 134,000
- Travel and transportation ........................................... 40,000
- Common services ....................................................... 51,000

**Total:** 225,000

#### Bilharziasis Field Study-Group

**Total:** 16,600

#### Epidemiological Telegraphic Expenses

- Alexandria ................................................................. 3,720
- Geneva (6 months) .................................................... 6,000
- Singapore (6 months) ............................................... 1,350

**Total:** 11,070

#### Acquisition of Library Books

(6 months) ................................................................. 10,000

**Total:** 65,000

#### Printing of Publications (6 months)

**Total:** 9,448

#### Grants

1. Brucellosis centres ................................................... 2,000
2. World Influenza Centre .............................................. 6,948
3. Medical and biological abstracting services ................ 500

**Total — Technical Services:** 999,848
PART 2

STATEMENT OF ALLOTMENTS ISSUED AS AT 31 MAY 1950 FOR REGIONAL OFFICES
AND FOR ADVISORY SERVICES IN THE FIELD BY REGIONS

<table>
<thead>
<tr>
<th>Region and/or Country</th>
<th>Activity</th>
<th>Allotted US $</th>
<th>Region and/or Country</th>
<th>Activity</th>
<th>Allotted US $</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>EUROPE</strong></td>
<td></td>
<td></td>
<td><strong>Greece</strong></td>
<td></td>
<td></td>
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<tr>
<td><strong>Special Office</strong></td>
<td></td>
<td></td>
<td></td>
<td><strong>Nursing</strong></td>
<td></td>
</tr>
<tr>
<td>Personal services and allowances</td>
<td>31,971</td>
<td></td>
<td>Adviser</td>
<td>7,449</td>
<td></td>
</tr>
<tr>
<td>Travel and transportation</td>
<td>3,390</td>
<td></td>
<td>Short-term consultants</td>
<td>7,530</td>
<td></td>
</tr>
<tr>
<td>Total — Special Office</td>
<td>35,361</td>
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<td></td>
</tr>
<tr>
<td><strong>Public-Health Administration</strong></td>
<td></td>
<td></td>
<td><strong>Maternal and Child Health</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Adviser</td>
<td>1,415</td>
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<td>Regional adviser</td>
<td>11,795</td>
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<tr>
<td>Short-term consultants</td>
<td>10,210</td>
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<td>Short-term consultants</td>
<td>4,091</td>
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<tr>
<td><strong>Environmental Sanitation</strong></td>
<td></td>
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<td>Exhibit — International Congress of Paediatrics</td>
<td>750</td>
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<tr>
<td>Regional adviser</td>
<td>7,673</td>
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<td>UNESCO/WHO, printing of lists of child-health films</td>
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<tr>
<td>Short-term consultants</td>
<td>3,765</td>
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<tr>
<td><strong>Health Education of the Public</strong></td>
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<td></td>
<td><strong>Nutrition</strong></td>
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</tr>
<tr>
<td>Regional adviser</td>
<td>6,700</td>
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<td>Short-term consultants</td>
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<tr>
<td><strong>Mental Health</strong></td>
<td></td>
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<td></td>
<td></td>
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</tr>
<tr>
<td>Short-term consultants</td>
<td>17,015</td>
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</table>

Carried forward 117,419
<table>
<thead>
<tr>
<th>Region and/or Country</th>
<th>Activity</th>
<th>Allotted US $</th>
<th>Region and/or Country</th>
<th>Activity</th>
<th>Allotted US $</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Tuberculosis</strong></td>
<td>Regional adviser</td>
<td>7,674</td>
<td><strong>Regional Office</strong></td>
<td>Personal services and allowances</td>
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<tr>
<td></td>
<td>Field team (special training)</td>
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<td>Travel and transportation</td>
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<td>Short-term consultants</td>
<td>11,460</td>
<td></td>
<td>Common services</td>
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<td><strong>Total — Regional Office</strong></td>
<td>140,600</td>
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<tr>
<td><strong>Venereal Disease</strong></td>
<td>Regional adviser</td>
<td>11,795</td>
<td><strong>Public-Health Administration</strong></td>
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<tr>
<td></td>
<td>Short-term consultants</td>
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<td>Regional adviser</td>
<td>13,485</td>
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<tr>
<td></td>
<td><strong>Total — Field Services</strong></td>
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<td>Adviser (Palestine refugees)</td>
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<tr>
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<td><strong>Total — Field Services</strong></td>
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<tr>
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<td><strong>Total — Field Services</strong></td>
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<td>United Nations Relief to Palestine Refugees (grant)</td>
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<td></td>
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<td><strong>Nutrition</strong></td>
<td>Regional adviser</td>
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<td>Regional adviser</td>
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<td><strong>Nursing</strong></td>
<td>Regional adviser</td>
<td>8,485</td>
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<tr>
<td></td>
<td>Short-term consultants</td>
<td></td>
<td><strong>Maternal and Child Health</strong></td>
<td></td>
<td></td>
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<tr>
<td></td>
<td><strong>Total — Field Services</strong></td>
<td></td>
<td>Regional adviser</td>
<td>9,105</td>
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<tr>
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<td><strong>Total — Field Services</strong></td>
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<td>Short-term consultants</td>
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<td><strong>Total — Field Services</strong></td>
<td></td>
<td><strong>Mental Health</strong></td>
<td>Short-term consultants</td>
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<tr>
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<td><strong>Total — Field Services</strong></td>
<td></td>
<td><strong>Malaria</strong></td>
<td>**International Anti-Venereal Disease Commis-</td>
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<tr>
<td></td>
<td><strong>Total — Field Services</strong></td>
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<td>Adviser (Palestine refugees)</td>
<td>8,866</td>
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<td><strong>Total — Field Services</strong></td>
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<td><strong>Tuberculosis</strong></td>
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<td><strong>Total — Field Services</strong></td>
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<td><strong>Venereal Disease</strong></td>
<td>Regional adviser</td>
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<td>Field team</td>
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<td><strong>Total — Field Services</strong></td>
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<td><strong>Total — Field Services</strong></td>
<td></td>
<td>**Total — Eastern Medi-</td>
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<td></td>
<td><strong>Total — Field Services</strong></td>
<td></td>
<td>terranean**</td>
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<td><strong>Total — Field Services</strong></td>
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<td></td>
<td><strong>Total — Field Services</strong></td>
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<tr>
<td>Region and/or Country</td>
<td>Activity</td>
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<tr>
<td>SOUTH-EAST ASIA</td>
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<td></td>
<td>Common services</td>
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<tr>
<td></td>
<td>Total — Regional Office</td>
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<td>Maternal and Child Health</td>
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<tr>
<td></td>
<td>Nutrition</td>
<td></td>
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<tr>
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<td>Short-term consultants</td>
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Annex 8

REPORTS OF THE STANDING COMMITTEE ON ADMINISTRATION AND FINANCE 1

FIRST REPORT

At its sixth session, the Executive Board reappointed a Standing Committee on Administration and Finance consisting of:

Sir Arcot Mudaliar
Dr. W. de Leon
Dr. H. Hyde
Professor M. De Laet
Dr. Melville Mackenzie
Professor J. Parisot
Dr. A. Stampar
Mr. Milton P. Siegel, Secretary,

for the purpose of examining certain assigned subjects, and reporting to the Board its conclusions and recommendations thereon.

The committee elected Sir Arcot Mudaliar as its Chairman and Dr. W. de Leon as Vice-Chairman.


The committee examined the report on budgetary allotments issued as at 31 May 1950 presented by

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1 See resolution EB6.R24 and the various resolutions mentioned in the footnotes to this annex.
the Director-General, and agreed to recommend to the Executive Board that it adopt the following resolution:

The Executive Board
NOTES the report submitted by the Director-General on budgetary allotments issued as at 31 May 1950.

2. Transfers between Sections of the 1950 Appropriation Resolution

The committee noted paragraphs II and III of the Appropriation Resolution for 1950 contained in Official Records No. 21, page 42, which authorized the Director-General with respect to Part II of the budget, in urgent circumstances, to transfer credits between chapters, and with the concurrence of the Executive Board or of any committee to which it may delegate authority, to transfer credits between sections. The committee requests the Director-General to report to the next subsequent regular session of the Executive Board all such transfers made, together with the circumstances relating thereto.

Since at this juncture it is not possible to assess the specific credits requiring transfer between the sections of the 1950 budget, and inasmuch as the sixth session of the Executive Board is its last session during 1950, the committee recommends that the Board adopt the following resolution:

The Executive Board
1. AUTHORIZES the Director-General to transfer, where appropriate, credits between sections of the 1950 budget, provided that he obtain the prior concurrence to that effect of the majority of the members of the Executive Board, and
2. REQUESTS the Director-General to report all such transfers made under the written authority of the majority of the members of the Executive Board, and the circumstances relating thereto, to the seventh session of the Board.

3. Expenditure Level for 1951

The committee examined resolutions WHA3.71, WHA3.81 and WHA3.117 of the Third World Health Assembly. It also examined a document which, inter alia, indicated the estimated cost in 1951 of all positions already filled at headquarters, plus six additional posts, and the present activities which are scheduled for projection into 1951.

After examination of the computation of contributions to the 1951 regular budget, applied to the membership of the Organization at 27 May 1950, the committee agreed to recommend to the Executive Board that it establish an expenditure ceiling of $6,150,000 for 1951.

The committee recommends to the Executive Board that of the six additional posts proposed by the Director-General for headquarters, the appointment of one Management Officer and one Auditor for the whole of 1951 be postponed, thereby effecting a saving of $13,734.

The committee examined details of courses, seminars and assistance to institutes, and recommends to the Executive Board that a saving be effected under this activity amounting to $69,000.

The committee also examined details of grants, and recommends to the Executive Board that an amount of $3,000 be included for 1951 for the activity "Coordinating Committee on Abstracing and Indexing in the Medical and Biological Sciences". The net saving recommended under grants amounts to $6,565. The total saving recommended amounts to $89,299. The committee examined resolution EB6.11 adopted by the Executive Board at this session, dealing with the adjustment of the programme and budget level for 1951, which resolved to include in the regular programme for 1951:

(a) a grant of $50,000 to the United Nations Relief and Works Agency for Palestine Refugees in the Near East for implementation of approved programmes;
(b) activities on health statistics connected with national committees on vital and health statistics and a clearing centre for problems arising in the application of the International Statistical Classification of Diseases, Injuries and Causes of Death ($47,093);
(c) activities connected with communicable and pestilential diseases, to the extent remaining possible;

and invites the attention of the Executive Board to the fact that the expenditure ceiling recommended by this committee for 1951 is approximately one seventh lower than the budget ceiling. It therefore recommends to the Executive Board that the amount proposed as a grant to the United Nations Relief and Works

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See annex 7.
* Subsequently adopted by the Board as resolution EB6.R23
* Subsequently adopted by the Board as resolution EB6.R21
* EB6/31, unpublished working document
* The increase, if any, in the cost of the external audit consequent on the reduction of one post of Internal Auditor may be reported to the Executive Board after consultation with the External Auditor.
* Provision has been made for 11 grants, including an amount for estimated expenditure in connexion with negotiations concerning revaluation.
Agency for Palestine Refugees in the Near East, and the estimated expenditure for activities in health statistics should also be reduced by one seventh. The total estimated expenditure for these activities would then be $83,222. This would leave a sum of $6,077, which together with the sum of $8,602 (the difference between the expenditure level of $6,150,000 and the estimated cost of administrative services amounting to $6,141,398), totals $14,679 to be used for activities under communicable diseases.

In this connexion the committee invites the attention of the Executive Board to the fact that the Third World Health Assembly adopted resolution WHA3.98 accepting the transfer of the sums to be derived from the liquidation of the assets of the Office International d'Hygiène Publique as well as the sums due to the latter, the said assets to be devoted to epidemiological work to be carried out under activities dealing with cholera, smallpox, plague and typhus, as well as trachoma, bilharziasis, African rickettioses and yellow fever.

The committee therefore recommends to the Executive Board that it adopt the following resolution:

The Executive Board

1. RESOLVES that the expenditure level for 1951 shall not exceed $6,150,000;
2. REQUESTS the Director-General to make appropriate adjustments to the 1951 programme which should include:
   (1) a grant of $42,857 to the United Nations Relief and Works Agency for Palestine Refugees in the Near East for the implementation of approved health and sanitation programmes;
   (2) provision for activities in health statistics connected with national committees on vital and health statistics and a clearing centre for problems arising in the application of the International Statistical Classification of Diseases, Injuries and Causes of Death not to exceed $40,365;
   (3) provision for activities connected with communicable and pestilential diseases amounting to not less than $14,679 and, further,
3. REQUESTS the Director-General to examine and review the possibilities of further savings in expenditure by reducing the number of staff, with the exception of those professionally trained in the field of public health.

4. Form of Presentation of the Programme and Budget for 1952

The committee examined the principles contained in document EB6/36 (reproduced as annex 6). The Director-General agreed to include in the programme and budget for 1952 a summary of budget estimates by object of expenditure for each part of the budget, indicating the percentage of such expenditure to the total budget, and also a statement summarizing the estimates by related items indicating the percentage of expenditure under each item to the total budget.

The committee recommends to the Executive Board that it adopt the following resolution:

The Executive Board

RESOLVES that the form of presentation of the programme and budget for 1952 should be based on the principles submitted to it in document EB6/36 and should, in so far as possible, include inter alia:

(1) list of established posts under appropriate activities throughout the Organization, indicating title, grade and salary;
(2) indication of type of work performed by each organizational unit at headquarters, whenever feasible with work-load statistics and with justification for the establishment of additional posts;
(3) regional schedules indicating:
   (a) type of work performed by each organizational unit at regional offices with whenever feasible work-load statistics;
   (b) field activities by countries and, where possible, local funds expected to be contributed to each activity by appropriate governments;
(4) justification for the continuation or establishment of field activities, with a statement of prevailing and anticipated conditions, which, where possible, should be accompanied by appropriate statistics;
(5) justification for operational activities at headquarters, indicating inter alia the services resulting from grants and the need for each expert committee meeting proposed;
(6) estimated expenditure for each activity throughout the Organization, under appropriate headings accompanied by justification for travel needs.

Subsequently adopted by the Board as resolution EB6.R20, with the addition of the word "functional" before "title" in sub-paragraph (1).
SECOND REPORT  

1. Staff Rules

The committee agreed to recommend to the Executive Board that it confirm the amendments to the Staff Rules as promulgated by the Director-General with an appropriate modification to Staff Rule 1120 so that the grant in question should be made in all cases not covered by the Pension Fund or the Organization's accident and sickness insurance. The committee further agreed that the Director-General should review the situation with regard to temporary advances in other cases, with a view to submitting the matter to the Executive Board at a later date.

The committee therefore agreed to recommend to the Executive Board that it adopt the following resolution:

The Executive Board

1. AGREES that Staff Rule 1120 should be confirmed as follows:

1120. GRANT TO FAMILY OF DECEASED STAFF MEMBER

In the event of the death of a staff member who is not a participant in the United Nations Joint Staff Pension Fund or who is not covered by the Organization's accident and sickness insurance, a grant equal to one month's salary shall be paid to his widow or such other member of his family as the Director-General may determine.

2. NOTES the other amendments made by the Director-General in the Staff Rules;

3. CONFIRMS these amendments.

2. United Nations Joint Staff Pension Fund

The committee agreed to recommend to the Executive Board that it adopt the following resolution:

The Executive Board

1. NOTES with satisfaction that the negotiations with the United Nations as regards the World Health Organization's participation in the United Nations Joint Staff Pension Fund have been brought to a conclusion;

2. APPROVES the agreement concluded between the Secretary-General of the United Nations and the Director-General of the World Health Organization.

3. Local Wage Scales

The committee took note of the fact that the Organization followed the policy of establishing salary rates for local personnel based on the prevailing wage scales in the area, and that this was in conformity with the practice of other organizations.

4. Subsistence Allowances to WHO Personnel working away from Headquarters on Demonstration Teams or as Expert Consultants

The committee agreed that it was not desirable for the Director-General to prepare a study which would duplicate the work performed by the UN Expert Committee on Salary, Allowance and Leave Systems, or that performed by the Consultative Committee on Administrative Questions and the Technical Assistance Board. The committee requested that the Director-General submit to its next session the information developed by the bodies mentioned above.

5. List of Appointments and Departures as from 1 January 1950

The committee took note of the list of appointments and departures as from 1 January 1950 to 31 May 1950.

6. Place of Meeting of the World Health Assembly

The committee agreed to recommend to the Executive Board that it adopt the following resolutions:

I. The Executive Board

1. REQUESTS the Director-General to negotiate with the Government of the United States of America relative to the possibility of holding the Fifth World Health Assembly in Boston in 1952, and to study in collaboration with appropriate bodies the assistance, financial and otherwise, which they might be prepared to provide in this connexion;

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10 See annex 10.
11 Subsequently adopted by the Board as resolution EB6.R26
12 See annex 11.
13 Subsequently adopted by the Board as resolution EB6.R27

The above text was issued as a corrigendum to the original text, and incorporates certain drafting changes made by the Board.
2. RECOMMENDS to the Fourth World Health Assembly that it decide to hold the Fifth World Health Assembly in Boston, provided that the results of the Director-General's negotiations indicate that holding the Assembly in Boston will not place a heavy burden upon the finances of the Organization.

II. The Executive Board

Recognizing that it is within the competence of each World Health Assembly to determine the region in which the following annual Assembly should be held,

1. BELIEVES nevertheless that it is desirable wherever possible for the location of Health Assemblies to be planned two years in advance;
2. REQUESTS that in future, in the event of invitations being received from or through Member States, the Director-General commence forthwith an examination of the situation as to the location of future Health Assemblies, and undertake the necessary investigations in connexion therewith; and further
3. REQUESTS the Director-General to report to the Executive Board on his examination and investigations in time to enable it to formulate recommendations to the Health Assembly based on firm proposals of Member States.

7. Regional Offices

Among the items which the committee will consider at its next meeting are decentralization of the services at headquarters and the organizational structure of regional offices.

Since regional directors were in Geneva in person at this meeting, the committee took the opportunity of discussing their offices with them. The report of the discussion and the additional information which may be obtained from the regions in the interim will be considered and reported by the next session of the committee.

8. Report on Official Travel of Headquarters' Staff Members from 1 January 1950 to 31 May 1950

The committee took note of the report of official travel of headquarters staff members from 1 January 1950 to 31 May 1950.

Annex 9

DRAFT REGULATIONS FOR EXPERT ADVISORY PANELS AND COMMITTEES

INTRODUCTION

Efficiency, as well as economy, makes it necessary to limit the number of experts participating in discussions on any given subject; on the other hand, it is difficult, in a small group of experts, to obtain adequate representation of the various branches of knowledge which bear upon its subject, and of the diversified forms of local experience and trends of thought prevailing in the various parts of the world.

These apparently conflicting requirements may be reconciled by giving expert committees, whenever desirable, flexible membership.

This may be done by setting up advisory panels of experts conversant with all the required branches of knowledge and forms of experience needed to cover adequately a particular subject and providing adequate geographical representation.

From these panels will be drawn the members of the expert committees, selection being made according to the agenda of each session.

The following regulations are, therefore, based on the above principles.

1 See resolution EB6.R25.
1. Definitions

1.1 An expert advisory panel consists of experts from whom the Organization may obtain technical advice on a particular subject:
   1.1.1 by correspondence;
   1.1.2 at meetings to which they may be invited.

1.2 A member of an expert advisory panel is an expert appointed by the Director-General, who undertakes to contribute by correspondence and without remuneration technical information or reports on developments within his own field, either periodically or on request from the Director-General.

1.3 An expert committee is a committee established to deal with a particular subject and consisting of a group of experts convened for the purpose by the Director-General.

1.4 A member of an expert committee is an expert appointed by the Director-General to serve on any particular session of that committee.

2. Purposes and Functions

2.1 The purposes and functions of expert advisory panels and committees, in their respective technical fields and within their terms of reference, are:
   2.1.1 to review the latest knowledge and expert information and make it available to the Organization;
   2.1.2 to formulate technical recommendations;
   2.1.3 to make recommendations designed to initiate, stimulate and co-ordinate research necessary for the fulfilment of their terms of reference.

2.2 Expert committees, unless formally so requested by the World Health Assembly, the Executive Board or the Director-General, shall not advise the Organization on questions of administrative policy.

2.3 Their conclusions, until formally approved, shall not commit the Organization.

3. Authority to establish Expert Advisory Panels and Committees

3.1 The World Health Assembly and the Executive Board have authority under Articles 18 (e) and 38 of the Constitution of the Organization to establish and dissolve expert committees and to fix the number of their members.

3.2 The Director-General has authority to invite not more than two additional experts beyond the membership authorized under paragraph 3.1 to a session of an expert committee, if, in his opinion, this increase in membership is required by its agenda.

3.3 The Director-General has authority to establish expert advisory panels and to lay down their terms of reference and the duration of their office.

4. Selection, Appointment and Term of Office of Members

4.1 The members of expert advisory panels and committees shall be selected and appointed by the Director-General. All such appointments shall be reported to the Executive Board at its next session.

4.2 In selecting these members the Director-General shall consider primarily their ability and technical experience. Subject to this primary consideration, he shall also endeavour to secure adequate geographical distribution.

4.3 Before appointing any member of an expert advisory panel, the Director-General shall consult with the national administration concerned.

4.4 The Director-General shall appoint experts to serve on a particular session of an expert committee on the basis of their special knowledge and experience concerning the subjects on the agenda of those particular sessions and taking into account the need for continuity.

4.5 Members of expert advisory panels shall be appointed for such period as the Director-General may determine, but not exceeding five years.

4.5.1 That period shall be terminated if and when the panel is dissolved or before that date at the discretion of the Director-General if the interests of the Organization so demand.

4.5.2 The Director-General shall report to the Executive Board such earlier termination of an appointment.

4.5.3 Experts shall be eligible for reappointment.

4.6 Experts appointed by the Director-General to serve on an expert committee shall remain members of that committee until the work of the session to which they are appointed is concluded.

4.7 Members of a panel who are not convened to a particular session of an expert committee may nevertheless attend it, if they so wish, and if so authorized by the Director-General, but in that case they shall do so at their own expense and not take part in the proceedings.

4.8 In accordance with the administrative regulations of the Organization, members of expert committees shall be entitled to a refund of travelling expenses necessitated by their attendance at sessions of the committees, and also to a daily living allowance during such sessions. These allowances shall not be regarded as remuneration.
5. **International Status of Members**

5.1 In the exercise of their functions, the members of expert advisory panels and committees shall act as international experts serving the organization exclusively; in that capacity they may not request or receive instructions from any government or authority external to the Organization.

5.2 They shall enjoy the privileges and immunities envisaged in Article 67 (b) of the Constitution of the Organization and set forth in the Convention on the Privileges and Immunities of the Specialized Agencies and in Annex VII thereof.

6. **Chairmen and Vice-Chairmen**

At the beginning of each session the expert committee shall elect a chairman to direct its debates and shall also elect a vice-chairman to replace the chairman in case of resignation, absence or inability to carry out effectively his functions.

7. **Secretaryship**

7.1 In accordance with Article 32 of the Constitution, the Director-General is ex-officio secretary of all expert committees. He may delegate those functions.

7.2 The Director-General, or his representative, may at any time make either oral or written statements to the committee concerning any question under consideration.

7.3 The presence of the Director-General or of his representative during the proceedings is necessary to validate any action taken by the committee.

7.4 The Director-General, or his representative, shall determine the time and place of each session, and shall convene the committee.

8. **Agenda**

8.1 The Director-General, or his representative, shall prepare the draft agenda for each session and transmit it in reasonable time to the members of the committee, to the members of the Executive Board and to Members of the Organization.

8.2 The agenda shall include any subject within the terms of reference of the committee proposed by the Health Assembly, the Executive Board or the Director-General.

9. **Expert Sub-Committees**

9.1 For the study of special problems a committee may suggest the establishment, temporarily or permanently, of specialized sub-committees, and may make suggestions as to their composition.

9.2 A committee may also suggest the establishment of joint sub-committees consisting of specialists in its own technical field and of specialists in another field whose collaboration it considers necessary for the success of its work.

9.3 The Health Assembly, or the Executive Board, shall decide whether such sub-committees shall be established, and whether singly or jointly with other committees or sub-committees of the Organization.

9.4 The rules governing the functions of committees, the appointment of their members, the election of their chairmen and vice-chairmen, secretaryship and agenda shall, mutatis mutandis, apply to sub-committees.

9.5 Membership of a committee does not in itself entitle an expert to participate in the proceedings of any of its sub-committees.

10. **Reports on Sessions of Committees**

10.1 For each session the committee shall, with the assistance of its secretary, draw up a report setting forth the committee's findings, observations and recommendations.

10.2 This report shall be approved by the committee before the end of the session.

10.3 If the committee is not unanimous in its findings, any divergent views shall be recorded in or appended to the report.

10.4 The committee's report shall be submitted by the Director-General to the Executive Board for appropriate action.

10.5 Nevertheless, the Director-General may communicate the report directly to the Health Assembly, if, in his opinion, it contains information or advice urgently required by that body.

10.6 If in case of urgency the Director-General takes action upon the report prior to its submission to the Executive Board or to the Health Assembly, he shall report upon such action to the Executive Board and to the Health Assembly at their next session.

10.7 The Executive Board shall decide when any report of the committee is to be published and shall be free to accompany it by a statement approving it in whole or in part, or setting forth its own views on the subject.

10.7.1 The text of a report of the committee may not be modified without the consent of the committee by which it was drawn up.

10.8 Signed contributions shall not be included in the text of the committee’s report or in its annexes.

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2 This section of the regulations should be regarded as provisional, pending consideration of the proposals on expert committees put forward by the Chairman of the Executive Board (EB6/3) and to be examined at its seventh session.
10.9 The Director-General may publish any relevant document falling within the committee's technical field and emanating from its members or from any other source, if he considers publication desirable.

11. Reports on Sessions of Sub-Committees

11.1 The provisions of Regulation 10 shall apply to reports on sessions of sub-committees except that the report of a sub-committee or joint sub-committee shall be submitted through the Director-General to the parent committee or committees.

11.2 Nevertheless, the Director-General may communicate the report of a sub-committee directly to the Executive Board or to the Health Assembly if, in his opinion, it contains information or advice urgently required by either of those organs.

12. Rules of Procedure

Expert committees and sub-committees shall conduct their proceedings in accordance with the Rules of Procedure set forth in the annex to these regulations.3

13. Joint Committees and Sub-Committees

13.1 The methods of appointment, status, grant of travel and subsistence allowances to persons representing the Organization, serving as experts on joint committees or sub-committees established by the Organization in conjunction with other organizations, shall be subject to Regulations 3, 4 and 5 of these regulations.

13.2 Experts are appointed by the Organization to joint committees and sub-committees by reason of their specialized knowledge and technical competence; they shall retain complete freedom of opinion and expression. Therefore, in any collective decision liable to entail administrative, financial or moral responsibility for the appointing organization, they cannot commit the Organization.

13.3 The questions which the Organization wishes to place on the agenda of a joint committee or sub-committee shall be formulated by the Director-General on his own initiative, on the instructions of the Health Assembly or of the Executive Board, or upon the suggestion of any one of the expert members of such committee or sub-committee.

13.4 Persons representing the Organization on any joint committee shall report to the Director-General, upon their participation in all sessions they attend. This special report shall be supplementary to the collective report of the joint committee or sub-committee itself.


14.1 Expert advisory panels are hereby established in every field in which an expert committee has been established by the World Health Assembly or the Executive Board.

14.2 All experts appointed to expert committees, whether as members or as corresponding experts, shall be considered as members of the expert advisory panels established in the same fields under paragraph 14.1.

14.3 Their membership on the expert advisory panels shall be of five years' duration unless a shorter period is fixed by the Director-General under paragraph 4.5.

15. Entry into Force

These regulations shall apply as from the date of their approval by the World Health Assembly and replace the former regulations for expert committees and their sub-committees.

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Annex 10

AMENDMENTS TO STAFF RULES ¹

[From EB6/6]
13 May 1950

The Director-General, in virtue of the powers conferred on him in the Provisional Staff Regulations, made the following amendments to the Staff Rules, with effect from 13 May 1950. The amendments were confirmed by the Executive Board at its sixth session.

216 Reinstatement

Rule 216.1 has been amended as follows:

216.1 A staff member who is separated and re-employed within thirty days is eligible for reinstatement without loss of seniority, and the personnel action will be designated as “reinstatement”. Former staff members re-employed more than thirty days after separation will not have seniority rights and the personnel action will be designated “appointment”.

Rule 771 has been amended as follows:

771 Deductions for contributions

Salaries are payable subject to deduction of the staff member’s contribution to the Staff Provident Fund, the United Nations Joint Staff Pension Fund and any obligatory insurance scheme that may be introduced.

850 Children’s Allowances

The following two rules 852—Widows and 853—Guardians have been cancelled. Consequently the following rule (854—Adopted or step-children) becomes rule 852.

Section 1000 has been replaced by the following:

1000. United Nations Joint Staff Pension Fund—Staff Provident Fund of the Organization

1010 United Nations Joint Staff Pension Fund

1011 Participation

Every full-time staff member of the Organization shall participate in the United Nations Joint Staff Pension Fund and shall become subject to the regulations of that fund if he enters employment with the Organization under a contract for one year or more, or when he has completed one year of employment, provided that:

(i) he is under 60 years of age at the time of entering such employment;
(ii) his participation is not excluded by his contract of employment;
(iii) he is not a continuing active participant in a national pension scheme for civil servants.

Such staff members are moreover subject to the provisions of Article 8 of the Agreement for the admission of the WHO into the United Nations Joint Staff Pension Fund signed on 20 April/8 May 1950, the text of which reads as follows:

Should the Agency [WHO] for any reason interrupt or cease to make its payments to the [United Nations Joint Staff Pension] Fund as required under the [Fund’s] Regulations, the Secretary of the [United Nations Joint Staff Pension] Board shall promptly report the facts to the Board and the Board shall determine the date as of which the Agency shall be deemed to be in default. The Board shall then cause an actuarial valuation of the Fund to be made in order to determine the sum necessary to make good the Agency’s share of the deficiency, if any, revealed by such valuation, which sum shall then become payable by the Agency to the Fund.

Thereafter, upon the death or cessation of service with the Agency of each participant in the employment of the Agency on the date of default, he or his designated beneficiary shall be paid the actuarial equivalent of the benefit to which he would have been entitled under Article 10 of the Regulations had he left the service of the Agency on the date of default.

As soon as the Agency has made the additional contributions necessary, as determined by actuarial valuation, to restore to each such participant remaining in the employment of the Agency during the period of default his contributory service prior to default and during the period subsequent to

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* See annex 11.
default, the prospective rights of each participant to the benefit provided in the preceding paragraph shall cease and he shall in lieu thereof be entitled to all the rights of a participant credited in accordance with the Regulations with contributory service from his last date of participation prior to default.

1012 Staff in service on 1 May 1949

1012.1 Participation in the United Nations Joint Staff Pension Fund of staff members in service on 1 May 1949 who are eligible for admission to the fund under Rule 1011, shall become effective as from 1 May 1949, the period in respect of which they contributed to the Staff Provident Fund of the Organization (including its Interim Commission) being treated for the purposes of the Pension Fund Regulations as contributory service.

1012.2 Staff members in service of the Organization on 1 May 1949 who become eligible for admission to the United Nations Pension Fund after 1 May 1949, shall become participants in that fund as from the date of their eligibility for admission, the period in respect of which they contributed to the Staff Provident Fund of the Organization (including its Interim Commission) being treated for the purposes of the Pension Fund Regulations as contributory service.

1012.3 The amounts standing as at 1 May 1949 to the credit of staff members, under 1012.1 and 1012.2, in the Provident Fund of the Organization, shall be transferred to the United Nations Pension Fund. They will be treated as provided in the Pension Fund Regulations for amounts transferred from the Provident Fund at the time of entry of the staff member into the Pension Fund.

1012.4 The amounts standing, as at 1 May 1949 to the credit of staff members under 1012.1 and 1012.2 in the Retirement and Pension Fund (Provisional) of the Organization, shall be used to bring the staff members' and the Organization's contributions to the Pension Fund up to the amount required under the Pension Fund Regulations.

1020 Staff Provident Fund of the Organization

1021 Staff members not subject to the Regulations of the United Nations Joint Staff Pension Fund, whose terms of appointment so provide, shall participate in the Staff Provident Fund of the Organization.

1022 A staff member under 1021 shall contribute to the Provident Fund 6% of his salary. An equal amount shall be contributed by the Organization for the staff member.

1023 Contributions shall be assessed only on the base salary as defined in Rule 720. However, no contribution shall be assessed on payments made for terminal annual leave (Rule 936.1) or compensatory leave (Rule 970) in case of termination of appointment.

1024 Amounts standing to the credit of members of the staff shall be deposited in such manner as may be determined by the Director-General and shall carry no interest.

1025 Withdrawal

1025.1 In the event of a staff member under 1021 leaving the Organization, he shall be entitled to the amount which he has contributed to the Provident Fund, and, if he has served with the Organization at least six months, to the Organization’s contributions on his account to the Provident Fund.

1025.2 On the death of a staff member, the sums due to him shall be paid to those entitled.

1026 Transfer to United Nations Pension Fund

If a staff member under 1021 subsequently becomes eligible for admission to the United Nations Pension Fund, the amount standing to his credit in the Provident Fund shall be transferred to the Pension
Fund, the period in respect of which he contributed to the Provident Fund being treated for the purposes of the Pension Fund Regulations as contributory service.

To make up the total amount under the Pension Fund Regulations the staff member and the Organization have to contribute to that fund, an additional deduction of 1% shall be made from the staff member's pensionable salary for the whole period in respect of which he contributed to the Provident Fund.

1110 COMPENSATION IN CASE OF ACCIDENT, SICKNESS OR DEATH

Rule 1112 has been amended as follows:

1112 In fixing the compensation to be given, reasonable account shall be taken of any benefits which may be payable under the Regulations of the Staff Provident Fund or the United Nations Joint Staff Pension Fund.

1120 GRANT TO FAMILY OF DECEASED STAFF MEMBER

Rule 1120 has been amended as follows:

In the event of the death of a staff member who is not a participant in the United Nations Joint Staff Pension Fund or who is not covered by the Organization's accident and sickness insurance, a grant equal to one month's salary shall be paid to his widow or such other member of his family as the Director-General may determine.

Annex 11

[From EB6/5] 12 May 1950

AGREEMENT FOR THE ADMISSION OF THE WORLD HEALTH ORGANIZATION INTO THE UNITED NATIONS JOINT STAFF PENSION FUND

Whereas Article 28 of the Regulations of the United Nations Joint Staff Pension Fund, approved by the General Assembly of the United Nations on 7 December 1948, provides that a specialized agency referred to in Article 57, paragraph 2, of the Charter shall become a member organization of the United Nations Joint Staff Pension Fund on its acceptance of these regulations, provided that agreement has been reached with the Secretary-General of the United Nations as to any payments necessary to be made by such specialized agency to the Pension Fund in respect of the new obligations incurred by the Fund through its admission, and as to the other transitional arrangements which may be necessary, including the extent to which these regulations are to be applicable to employees of the specialized agency at the time of admission to the Fund;

Whereas the World Health Organization is a specialized agency as described above and whereas its Executive Board, duly authorized by the First World Health Assembly, has decided to accept the Regulations of the United Nations Joint Staff Pension Fund and to enter into the required agreements and whereas the Director-General of the World Health Organization has been authorized by the Executive Board of that Organization to negotiate and sign the required agreements;

Whereas, as provided in Article 28 of the Regulations of the United Nations Joint Staff Pension Fund, this Agreement has been communicated to the Joint Staff Pension Board by the representatives of the

1 See resolution EB6.R27.
2 General Assembly resolution 248 (III)

3 Off. Rec. World Hlth Org. 13, 312, 344
Secretary-General on that Board for observations prior to its conclusion and whereas the Joint Staff Pension Board has communicated to the Secretary-General that it has no objections to the execution of this agreement,

IT IS, THEREFORE, AGREED as follows:

Article 1

The World Health Organization (hereinafter referred to as the Agency) accepts as of 1 May 1949, subject to the provisions of this Agreement, the Regulations for the United Nations Joint Staff Pension Fund (hereinafter referred to as the Regulations) as applicable to itself and to the members of its staff, and becomes as from that date a member organization of the United Nations Joint Staff Pension Fund (hereinafter referred to as the Fund).

Article 2

In accordance with Article 2 of the Regulations, the Agency has determined that every full-time member of its staff shall be subject to the Regulations if he enters employment under a contract for one year or more, or when he has completed one year of employment, provided that he is under sixty years of age at the time of entering such employment and that his participation is not excluded by his contract of employment and provided further that he is not a continuing active participant in a national pension scheme for civil servants.

The Director-General of the Agency shall promptly transmit to the Secretary of the United Nations Joint Staff Pension Board the names and other relevant data to be determined by the United Nations Joint Staff Pension Board (hereinafter referred to as the Board), pertaining to staff members becoming eligible for participation.

Article 3

Within one month following the date of entry into force of this Agreement, the Director-General shall transmit to the Secretary of the Board a complete list of members of the staff of the Agency eligible for participation in the Fund on the effective date of the admission of the Agency.

The period in respect of which a participant included in that list contributed to the Staff Provident Fund of the Agency shall be counted as contributory service provided that the earliest date from which employment with the Agency can be reckoned for the purpose of participation in the Fund shall be the 22nd day of July 1946.

Article 4

Within one month following the date of entry into force of this Agreement, the Agency shall transfer to the Fund:

(a) The amounts standing as of 30 April 1949 in the Staff Provident Fund of the Agency to the credit of staff members who shall become eligible, in accordance with Article 3 of this Agreement, for participation in the Fund. These amounts shall be twelve per cent of pensionable earnings during membership in the Staff Provident Fund.

(b) A sum equal to seventy-five per cent of the amounts transferred under (a).

Article 5

(a) The amount, if any, standing in the Staff Provident Fund of the Agency to the credit of a staff member who shall become eligible after the effective date of the admission of the Agency, in accordance with Article 2 of this Agreement, for participation in the Fund shall be transferred by the Agency to the Fund. That amount shall be twelve per cent of the pensionable earnings of such staff member during his membership in the Staff Provident Fund.

(b) The Agency shall transfer to the Fund an amount equal to seventy-five per cent of the amount transferred under (a).

(c) The period in respect of which such participant contributed to the Staff Provident Fund of the Agency shall be counted as contributory service provided that the earliest date from which employment with the Agency can be reckoned for the purpose of participation in the Fund shall be the 22nd day of July 1946.

(d) The amounts to be transferred under (a) and (b) shall be transferred to the Fund within one month following the date of commencement of participation of such staff member.

Article 6

(a) The amounts transferred by the Agency to the Fund under Article 4 (a) shall be treated as provided in the Regulations for amounts transferred from the Provident Fund at the time of entry into the Pension Fund.

(b) The amounts transferred by the Agency to the Fund under Article 5 (a) shall be treated, to the extent of twelve per cent of the pensionable earnings of such staff member during his membership in the Staff Provident Fund up to 30 April 1949, as provided in
the Regulations for amounts transferred from the Provident Fund at the time of entry into the Pension Fund.

Article 7

All payments to be made by the Agency to the Fund in accordance with the Regulations shall be treated by the Agency as preferred debts which shall be satisfied immediately after payment of salaries due by the Agency to its staff.

Article 8

Should the Agency for any reason interrupt or cease to make its payments to the Fund as required under the Regulations, the Secretary of the Board shall promptly report the facts to the Board and the Board shall determine the date as of which the Agency shall be deemed to be in default. The Board shall then cause an actuarial valuation of the Fund to be made in order to determine the sum necessary to make good the Agency's share of the deficiency, if any, revealed by such valuation, which sum shall then become payable by the Agency to the Fund.

Thereafter, upon the death or cessation of service with the Agency of each participant in the employment of the Agency on the date of default, he or his designated beneficiary shall be paid the actuarial equivalent of the benefit to which he would have been entitled under Article 10 of the Regulations had he left the service of the Agency on the date of default.

As soon as the Agency has made the additional contributions necessary, as determined by actuarial valuation, to restore to each such participant remaining in the employment of the Agency during the period of default his contributory service prior to default and during the period subsequent to default, the prospective rights of each participant to the benefit provided in the preceding paragraph shall cease and he shall in lieu thereof be entitled to all the rights of a participant credited in accordance with the Regulations with contributory service from his last date of participation prior to default.

Article 9

(a) The Agency shall furnish to the Board, at its request, information based on adequate books and records relating to participants, salary scales, changes in salaries, pensionable remuneration paid and deductions made therefrom.

(b) Procedure shall be agreed upon between the Agency and the Secretary of the Board, subject to the approval of the Board, with respect to reporting, vouchering and remittance of the contributions payable to the Fund in accordance with the Regulations by the Agency and the members of its staff who are participants in the Fund and with respect to such other administrative matters as it may be necessary to regulate for the implementation of this Agreement.

(c) The Agency shall, in consultation with the Secretary of the Board, provide adequate information to its staff concerning the Regulations of the Fund and its operation.

Article 10

This Agreement, of which the English and French texts are equally authentic, shall come into force on the date on which it is signed by both parties.

Done in two original copies, one of which will be deposited with the Secretary-General of the United Nations and the other with the Director-General of the World Health Organization.

IN WITNESS WHEREOF the present agreement has been signed:

For the United Nations

by Trygve Lie,
Secretary-General,

this eighth day of May 1950
at Lake Success

For the World Health Organization

by Brock Chisholm, M.D.,
Director General,

this twentieth day of April 1950
at Geneva
Annex 12

PROPOSED AMENDMENTS AND ADDITIONS TO THE RULES OF PROCEDURE OF THE WORLD HEALTH ASSEMBLY

**Rule 3**

Notices convening a regular session of the Health Assembly shall be sent by the Director-General to Members and Associate Members, to representatives of the Executive Board and to all participating inter-governmental and related non-governmental organizations invited to be represented at the session, not less than sixty days in advance of the opening day of the session. Without prejudice to Rule 2 such notices for a special session shall be sent not less than thirty days in advance of the opening day of the session.

**Rule 8**

The provisional agenda of each regular session of the Health Assembly, determined in accordance with Rule 4, shall be sent to Members and Associate Members, to representatives of the Executive Board and to participating inter-governmental and related non-governmental organizations at least sixty days in advance of the opening day of the session.

**Rule 9**

Copies of all reports and other documents relating to the agenda of any session shall be sent by the Director-General to Members and Associate Members, to representatives of the Executive Board and to participating inter-governmental and related non-governmental organizations at the same time as the agenda or as soon thereafter as possible; appropriate reports and documents shall also be sent to related non-governmental organizations in the same manner.

**Rule 14**

Plenary meetings of the Health Assembly will, unless the Health Assembly decides otherwise, be open to all delegates, alternates and advisers appointed by Members, in accordance with Articles 10-12 inclusive of the Constitution, by representatives of Associate Members appointed in accordance with Article 8 of the Constitution, and the resolution governing the status of Associate Members, by representatives of the Executive Board, by observers of invited non-Member States and also by invited representatives of the United Nations and of other participating inter-governmental and related non-governmental organizations.

**Rule 25**

The General Committee of the Health Assembly shall consist of the President and vice-presidents of the Health Assembly, the chairmen of the main committees of the Health Assembly established under Rule 27 and that number of delegates to be elected by the Health Assembly after consideration of the report of the Committee on Nominations as shall provide a total of fifteen members of the General Committee, provided that no delegation may have more than one representative on the committee. The President of the Health Assembly shall convene, and preside over, meetings of the General Committee.

If the President or a vice-president is absent during a meeting or any part thereof, he may designate a member of his delegation as his substitute in his capacity as member. The chairman of a main committee shall, in case of absence, designate the vice-chairman of the committee as his substitute, provided that the vice-chairman shall not have the right to vote if he is of the same delegation as another member of the committee. Each of the elected delegates shall be entitled to designate another member of his delegation to act as his substitute in the event of his absence from any meeting of the General Committee.

Meetings of the General Committee shall be held in private unless it decides otherwise.

**Rule 25 bis (new rule)**

The General Committee may be attended by not more than one member of each delegation to the Health Assembly, provided that such members shall not have the right to participate in the deliberations of the General Committee, unless so invited by the Chairman, nor the right to vote.
The following two rules are proposed for insertion between the existing Rules 35 and 36:

Rule A (new rule)

The Executive Board shall be represented at the Health Assembly by such person or persons serving on the Board as the Board may determine. If any such person is unavoidably prevented from attending the Health Assembly, the Chairman of the Executive Board shall nominate from amongst the persons designated to serve on the Board a representative to replace him.

Rule B (new rule)

Representatives of the Executive Board shall attend plenary meetings and meetings of the main committees of the Health Assembly and may participate without vote in their deliberations when invited to do so by the President of the Health Assembly or by the chairman of a main committee, respectively.

Rule 51

When an amendment to a proposal is moved, the amendment shall be voted on first. When two or more amendments to a proposal are moved, the Health Assembly shall first vote on the amendment deemed by the President to be furthest removed in substance from the original proposal, and then on the amendment next removed therefrom, and so on, until all the amendments have been put to the vote. If one or more amendments are adopted, the amended proposal shall then be voted upon. A motion is considered an amendment to a proposal if it merely adds to, deletes from or revises part of that proposal. A motion which constitutes a substitution for a proposal shall be considered as a proposal.

Rule 52

If two or more proposals are moved, the Health Assembly shall first vote on the proposal deemed by the President to be furthest removed in substance from the original proposal and then on the proposal next removed therefrom, and so on, until all the proposals have been put to a vote.

Rule 68

Any delegate or any representative of an Associate Member or any representative of the Executive Board may speak in a language other than the official languages. In this case, he shall himself provide for interpretation into one of the working languages. Interpretation into the other working language by an interpreter of the Secretariat may be based on the interpretation given in the first working language.

Rule 72

Summary records of the meetings of the General Committee and of committees and sub-committees established under Rules 27, 32 and 34 shall be made by the Secretariat and shall be sent as soon as possible to all delegations of Members, to all representatives of Associate Members and to representatives of the Executive Board participating in the meeting, who shall inform the Secretariat in writing not later than forty-eight hours thereafter of any corrections they wish to have made. Unless expressly decided by the committee concerned, no record shall be made of the proceedings of the Committee on Nominations or the Committee on Credentials other than the report presented by the committee to the Health Assembly.

Rule 80

The General Committee, having regard to the provisions of Chapter VI of the Constitution, to Rule 78 of these Rules of Procedure and to the suggestions placed before it by Members, shall nominate, and draw up a list of, nine Members, and this list shall be transmitted to the Health Assembly at least twenty-four hours before the Health Assembly convenes for the purpose of the annual election of six Members to be entitled to designate a person to serve on the Board.

The General Committee shall recommend in such list to the Health Assembly the six Members which, in the Committee's opinion, would provide, if elected, a balanced distribution of the Board as a whole.

Rule 81

The Health Assembly shall elect from among the Members nominated in accordance with the provisions of Rule 80 the six Members to be entitled to designate persons to serve on the Board by secret ballot. Those candidates obtaining the majority required shall be elected. If after five such ballots one or more seats remain to be filled no further ballot shall be taken and the General Committee shall be requested to submit nominations for candidates for the seats remaining to be filled, in accordance with Rule 80, the number of candidates so nominated not exceeding twice the number of seats remaining to be filled. Additional ballots shall be taken for the seats remaining to be filled and those candidates obtaining the majority required shall be elected.

If after three such ballots one or more seats remain to be filled, the candidates obtaining in the third ballot the least number of votes shall be eliminated and a further ballot taken and so on until all the seats have been filled.
In any ballots taken under the provisions of this Rule no nominations other than those made in accordance with the provisions of Rule 80 and this Rule shall be considered.

**Rule 84**

Should a Member, entitled by a previous election to designate a person to serve on the Board, for any reason surrender such right before the expiration of the term for which elected, or under the provisions of Rule 87 (bis) have forfeited such right, the Health Assembly, at a regular session, shall elect another Member to be entitled to designate a person for the remainder of the period to which the Member having so surrendered or forfeited its right would otherwise have been entitled. Such election shall, mutatis mutandis, be subject to Rules 79 to 83, provided that not more than twice the number of candidates for the number of seats vacant shall be nominated and provided that such elections shall precede the annual election of the six Members entitled to designate a person to serve on the Board in accordance with Rule 78.

**Rule 87**

Should the person designated by any Member to serve on the Board, in accordance with the provisions of Rules 78 and 86, fail to attend two consecutive sessions of the Board, that fact shall be reported by the Director-General to the next session of the Health Assembly.

**Rule 87 bis (new rule)**

Should the person designated by any Member to serve on the Board, in accordance with the provisions of Rules 78 and 86, fail to attend three consecutive sessions of the Board, that fact shall be reported by the Director-General to the next session of the Health Assembly, and, unless the Health Assembly for exceptional reasons decide otherwise, that Member shall be deemed to have forfeited its right to designate a person to serve on the Board.
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