



WORLD HEALTH ORGANIZATION

FIFTY-SEVENTH WORLD HEALTH ASSEMBLY
Geneva, Switzerland
17-22 May 2004

A57/1 Rev.1
17 May 2004

Agenda

PLENARY

- 1. Opening of the Assembly¹**

Document A57/1
- 2. Reports of the Executive Board on its 112th and 113th sessions**

Document A57/2
- 3. Address by Dr Lee Jong-wook, Director-General**

Document A57/3
- 4. Invited speakers**
- 5. [deleted]**
- 6. Executive Board: election**
- 7. Awards**
- 8. Reports of the main committees**
- 9. Closure of the Assembly**

¹ 1.1 Appointment of the Committee on Credentials
1.2 Election of the Committee on Nominations
1.3 Reports of the Committee on Nominations

- Election of the President
- Election of the five Vice-Presidents, the Chairmen of the main committees, and establishment of the General Committee

1.4 Adoption of the agenda and allocation of items to the main committees.

ROUND TABLES

10. Round tables: HIV/AIDS

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COMMITTEE A

11. Opening of the Committee¹

12. Technical and health matters

12.1 HIV/AIDS

Documents WHA56/2003/REC/1, resolution WHA56.30, and A57/4

12.2 Surveillance and control of *Mycobacterium ulcerans* disease (Buruli ulcer)

Documents EB113/2004/REC/1, resolution EB113.R1, and A57/5

12.3 Control of human African trypanosomiasis

Documents EB113/2004/REC/1, resolution EB113.R6, and A57/6

12.4 Smallpox eradication: destruction of variola virus stocks

Document A57/7

12.5 Eradication of poliomyelitis

Document A57/8

12.6 Global strategy on diet, physical activity and health

Documents EB113/2004/REC/1, resolution EB113.R7, and A57/9

12.7 Road safety and health

Documents EB113/2004/REC/1, resolution EB113.R3, A57/10, and A57/10 Add.1

12.8 Health promotion and healthy lifestyles

Documents EB113/2004/REC/1, resolution EB113.R2, and A57/11

¹ Including election of Vice-Chairmen and Rapporteur.

12.9 Family and health in the context of the tenth anniversary of the International Year of the Family

Documents EB113/2004/REC/1, resolution EB113.R12, and A57/12

12.10 Reproductive health

Documents EB113/2004/REC/1, resolution EB113.R11, and A57/13

12.11 Health systems, including primary health care

Documents WHA56/2003/REC/1, resolution WHA56.6, and A57/14

12.12 Quality and safety of medicines: regulatory systems

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12.13 Genomics and world health: report of the Advisory Committee on Health Research

Documents EB113/2004/REC/1, resolution EB113.R4, and A57/16

12.14 Human organ and tissue transplantation

Documents EB113/2004/REC/1, resolution EB113.R5, and A57/17

12.15 Implementation of resolutions (progress reports)

Documents A57/18 and A57/18 Add.1

- Reducing global measles mortality (resolution WHA56.20)
- Severe acute respiratory syndrome (SARS) (resolution WHA56.29)
- Integrated prevention of noncommunicable diseases (resolution WHA55.23)
- Quality of care: patient safety (resolution WHA55.18)
- Infant and young child nutrition: biennial progress report (resolution WHA33.32)
- Intellectual property rights, innovation and public health (resolution WHA56.27)
- WHO Framework Convention on Tobacco Control (resolution WHA56.1)

12.16 Eradication of dracunculiasis

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COMMITTEE B

13. Opening of the Committee¹

14. Internal audit and oversight matters

- Report of the Internal Auditor and comments thereon made on behalf of the Executive Board

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15. Financial matters

- 15.1 Financial report on the accounts of WHO for 2002-2003; report of the External Auditor and comments thereon made on behalf of the Executive Board

Documents A57/20, A57/20 Add.1 and A57/21

- 15.2 Status of collection of assessed contributions, including Member States in arrears in the payment of their contributions to an extent that would justify invoking Article 7 of the Constitution

Document A57/22

- 15.3 Scale of assessments for 2005

Document A57/23

- 15.4 [deleted]

- 15.5 [deleted]

16. Programme and budget matters

- 16.1 Regular budget allocations to regions

Document A57/24

- 16.2 Programme budget 2002-2003

Document A57/25

17. Staffing matters

- 17.1 Human resources: annual report

Document A57/26

¹ Including election of Vice-Chairmen and Rapporteur.

17.2 [deleted]

17.3 Appointment of representatives to the WHO Staff Pension Committee

Document A57/27

18. Legal matters

18.1 Agreement with the *Office International des Epizooties*

Document A57/28

18.2 Rules of Procedure of the World Health Assembly: amendment to Rule 72

Documents EB112/2003/REC/1, resolution EB112.R1, and A57/29

19. Health conditions of, and assistance to, the Arab population in the occupied Arab territories, including Palestine

Documents A57/30, A57/INF.DOC./1 and A57/INF.DOC./2

20. Collaboration within the United Nations system and with other intergovernmental organizations

Document A57/31

21. Policy for relations with nongovernmental organizations

Documents WHA56/2003/REC/1, decision WHA56(10), and A57/32

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