

CONTENTS

	Page
Preface	iii
Agenda.....	ix
List of documents	xiii
List of members and other participants	1
Committees and working groups.....	25

SUMMARY RECORDS

First meeting

1.	Opening of the session and adoption of the agenda	27
2.	Expression of sympathy and solidarity with people and countries suffering as a result of the earthquake and tsunami in south Asia	27
3.	Opening of the session and adoption of the agenda (resumed)	27
4.	Organization of work	28
5.	Report by the Director-General	28
6.	Technical and health matters	
	Responding to health aspects of crises.....	30

Second meeting

1.	Organization of work (continued)	36
2.	Technical and health matters (continued)	
	Responding to health aspects of crises (continued)	36
3.	Report of the Programme, Budget and Administration Committee	46
4.	Technical and health matters (resumed)	
	Revision of the International Health Regulations: update	47

Third meeting

1.	Management matters (continued)	
	Appointment of the Regional Director for Africa.....	49
	Appointment of the Regional Director for Europe	51
2.	Technical and health matters (continued)	
	Revision of the International Health Regulations: update (continued)	52
	Achievement of the health-related Millennium Development Goals: status report....	55

Fourth meeting

Technical and health matters (continued)	
Achievement of the health-related Millennium Development Goals: status report (continued).....	58
Infant and young child nutrition.....	65

Fifth meeting

Technical and health matters (continued)	
Social health insurance.....	72
Blood safety: proposal to establish World Blood Donor Day.....	80

Sixth meeting

Technical and health matters (continued)	
Procedures and guidelines	
• International Nonproprietary Names: revised procedure.....	87
• Dependence-producing psychoactive substances: supplementary guidelines	88
Global smallpox vaccine reserve.....	90
Antiretrovirals and developing countries	93

Seventh meeting

Technical and health matters (continued)	
Antiretrovirals and developing countries (continued).....	99
Draft global immunization strategy.....	103
Malaria	107
Public health problems caused by alcohol.....	114

Eighth meeting

Programme and budget matters	
Programme budget 2002-2003: performance assessment report.....	122
Proposed programme budget 2006-2007.....	128

Ninth meeting

Programme and budget matters (continued)	
Proposed programme budget 2006-2007 (continued)	133

Tenth meeting

1. Programme and budget matters (continued)	
Guiding principles for strategic resource allocations	151
General Programme of Work 2006-2015: review of process and draft outline	152
Real Estate Fund.....	155
2. Technical and health matters (continued)	
eHealth	156
Rational use of medicines by prescribers and patients.....	161
International Plan of Action on Ageing: report on implementation.....	168

Eleventh meeting

1.	Technical and health matters (continued)	
	Ministerial Summit on Health Research (Mexico City, 16-20 November 2004)	174
	Influenza pandemic preparedness and response	176
2.	Financial matters	
	Assessed contributions	
	• Status of collection, including Members in arrears in the payment of their contributions to an extent that would justify invoking Article 7 of the Constitution	184
	• Assessments for 2006-2007	185
	Amendments to the Financial Regulations and Financial Rules	189
3.	Management matters (continued)	
	Governing body matters	
	• Working methods of the Health Assembly	190
	• Provisional agenda of the Fifty-eighth World Health Assembly and date and place of the 116th session of the Executive Board	192
	Relations with nongovernmental organizations	
	• Report of the Standing Committee on Nongovernmental Organizations	193
	• Reconsideration of two applications for admission into official relations with WHO	195

Twelfth meeting

1.	Technical and health matters (continued)	
	Responding to health aspects of crises (continued)	196
	Infant and young child nutrition (continued)	200
	Social health insurance (continued)	205
	Blood safety: proposal to establish World Blood Donor Day (continued)	207
	Malaria (continued)	209
2.	Management matters (continued)	
	Reports of the foundation committees	212
	Reports of the Joint Inspection Unit and related matters	
	• Previous JIU reports: implementation of recommendations	213
	• Recent JIU reports	214
	• Follow-up to Executive Board deliberations on multilingualism	214
3.	Technical and health matters (resumed)	
	Influenza pandemic preparedness and response (continued)	215
4.	Matters for information	
	Reports of advisory bodies	
	• Report on the forty-second session of the Advisory Committee on Health Research (ACHR)	216
	• Expert committees and study groups	217
	Poliomyelitis	217
5.	Staff matters	
	Human resources	
	• Annual report	218
	• Report by the International Civil Service Commission	219
	• Confirmation of amendments to the Staff Rules	219
	Statement by the representative of the WHO staff associations	220

	Page
6. Matters for information (resumed)	
Reports requested by earlier resolutions	
A. Promotion of healthy lifestyles	221
B. Violence and health.....	221
C. Smallpox eradication: destruction of variola virus stocks	222
D. Traditional medicine	223
E. Scaling up treatment and care within a coordinated and comprehensive response to HIV/AIDS	223
F. Strategic approach to international chemicals management.....	225
Commission on Social Determinants of Health	226
Reproductive cloning of human beings: status of the debate in the United Nations General Assembly	228
7. Technical and health matters (resumed)	
eHealth (continued)	229
8. Closure of the session.....	229

AGENDA¹

1. Opening of the session and adoption of the agenda
2. Report by the Director-General
 - Discussion on issues raised
3. Report of the Programme, Budget and Administration Committee
4. Technical and health matters
 - 4.1 Revision of the International Health Regulations: update
 - 4.2 Achievement of health-related Millennium Development Goals: status report
 - 4.3 Responding to health aspects of crises
 - 4.4 Infant and young child nutrition
 - 4.5 Social health insurance
 - 4.6 Blood safety: proposal to establish World Blood Donor Day
 - 4.7 Procedures and guidelines
 - International Nonproprietary Names: revised procedures
 - Dependence-producing psychoactive substances: supplementary guidelines
 - 4.8 Global smallpox vaccine reserve
 - 4.9 Antiretrovirals and developing countries
 - 4.10 Draft global immunization strategy
 - 4.11 Malaria
 - 4.12 Public health problems caused by alcohol
 - 4.13 eHealth
 - 4.14 Rational use of medicines by prescribers and patients

¹ As adopted by the Board at its first meeting (17 January 2005).

- 4.15 International Plan of Action on Ageing: report on implementation
- 4.16 Ministerial Summit on Health Research (Mexico City, 16-20 November 2004)
- 4.17 Influenza pandemic preparedness and response
- 5. Programme and budget matters
 - 5.1 Programme budget 2002-2003: performance assessment report
 - 5.2 Proposed programme budget 2006-2007
 - Reflection in Proposed programme budget 2006-2007 of achievements in, and obstacles to, implementing Health Assembly resolutions: assessment for 2001-2004
 - 5.3 Guiding principles for strategic resource allocations
 - 5.4 General Programme of Work 2006-2015: review of process and draft outline
 - 5.5 Real Estate Fund
- 6. Financial matters
 - 6.1 Assessed contributions
 - Status of collection, including Members in arrears in the payment of their contributions to an extent that would justify invoking Article 7 of the Constitution
 - Assessments for 2006-2007
 - 6.2 Amendments to the Financial Regulations and Financial Rules
- 7. Management matters
 - 7.1 Appointment of the Regional Director for Africa
 - 7.2 Appointment of the Regional Director for Europe
 - 7.3 Governing body matters
 - Working methods of the Health Assembly
 - Provisional agenda of the Fifty-eighth World Health Assembly and date and place of the 116th session of the Executive Board
 - 7.4 Relations with nongovernmental organizations
 - Report of the Standing Committee on Nongovernmental Organizations
 - Reconsideration of two applications for admission into official relations with WHO

AGENDA

- 7.5 Reports of the foundation committees
- 7.6 Reports of the Joint Inspection Unit and related matters
 - Previous JIU reports: implementation of recommendations
 - Recent JIU reports
 - Follow up to Executive Board deliberations on multilingualism
- 8. Staffing matters
 - 8.1 Human resources
 - Annual report
 - Report of the International Civil Service Commission
 - Confirmation of amendments to the Staff Rules
 - 8.2 Statement by the representative of the WHO staff associations
- 9. Matters for information
 - 9.1 Reports of advisory bodies
 - Report on the forty-second session of the Advisory Committee on Health Research (ACHR)
 - Expert committees and study groups
 - 9.2 Poliomyelitis
 - 9.3 Reports requested by earlier resolutions
 - A. Promotion of healthy lifestyles
 - B. Violence and health
 - C. Smallpox eradication: destruction of variola virus stocks
 - D. Traditional medicine
 - E. Scaling up treatment and care within a coordinated and comprehensive response to HIV/AIDS
 - F. Strategic approach to international chemicals management

9.4 Commission on Social Determinants of Health

9.5 Reproductive cloning of human beings: status of the debate in the United Nations General Assembly

10. Closure of the session
