



WORLD HEALTH ORGANIZATION

FIFTY-FOURTH WORLD HEALTH ASSEMBLY

A54/DIV/9
22 May 2001

Decisions and list of resolutions

I. DECISIONS

WHA54(1) Composition of the Committee on Credentials

The Fifty-fourth World Health Assembly appointed a Committee on Credentials consisting of delegates of the following 12 Member States: Austria, Bangladesh, Bosnia and Herzegovina, Liberia, Libyan Arab Jamahiriya, Luxembourg, Malaysia, Mozambique, Paraguay, Saint Kitts and Nevis, Syrian Arab Republic, Uganda.

(First plenary meeting, 14 May 2001)

WHA54(2) Composition of the Committee on Nominations

The Fifty-fourth World Health Assembly elected a Committee on Nominations consisting of delegates of the following Member States: Argentina, Belize, Chad, China, Costa Rica, Croatia, Democratic People's Republic of Korea, Ecuador, Eritrea, France, Gambia, Guinea, Israel, Jordan, Malta, Nepal, Nigeria, Papua New Guinea, Qatar, Russian Federation, Sudan, United Kingdom of Great Britain and Northern Ireland, Vanuatu, Venezuela, and Dr Libertina Amathila, Namibia (President, Fifty-third World Health Assembly, *ex officio*).

(First plenary meeting, 14 May 2001)

WHA54(3) Election of officers of the Fifty-fourth World Health Assembly

The Fifty-fourth World Health Assembly, after considering the recommendations of the Committee on Nominations, elected the following officers:

President: Dr Hong Sun Huot (Cambodia)

Vice-Presidents: Dr A.M. Kasi (Pakistan)
Mrs M. Argüello (Nicaragua)
Mr P.J.E. Tapsoba (Burkina Faso)
Dr I.B. Zelenkevich (Belarus)
Mr Ri Tcheul (Democratic People's Republic of Korea)

(First plenary meeting, 14 May 2001)

WHA54(4) Election of officers of the main committees

The Fifty-fourth World Health Assembly, after considering the recommendations of the Committee on Nominations, elected the following officers of the main committees:

Committee A: Chairman Professor S.K. Onger (Kenya)

Committee B: Chairman Mr D.Á. Gunnarsson (Iceland)

(First plenary meeting, 14 May 2001)

The main committees subsequently elected the following officers:

Committee A: Vice-Chairmen Dr M. Fikri (United Arab Emirates)
Dr C. Otto (Palau)

Rapporteur Mrs L. Popescu (Romania)

Committee B: Vice-Chairmen Dr M. Dahl-Regis (Bahamas)
Dr Pakdee Pothisiri (Thailand)

Rapporteur Dr J. Mandla Kunene (Swaziland)

(First meetings of Committees A and B, 15 and 16 May 2001)

WHA54(5) Establishment of the General Committee

The Fifty-fourth World Health Assembly, after considering the recommendations of the Committee on Nominations, elected the delegates of the following 17 countries as members of the General Committee: Bahrain, Bhutan, Bolivia, China, Cuba, Democratic Republic of the Congo, Dominica, France, Guinea-Bissau, Iran (Islamic Republic of), Japan, Mali, Niger, Russian Federation, Sweden, United Kingdom of Great Britain and Northern Ireland, United States of America.

(First plenary meeting, 14 May 2001)

WHA54(6) Adoption of the agenda

The Fifty-fourth World Health Assembly adopted the provisional agenda prepared by the Executive Board at its 107th session with the deletion of one item and the addition of a supplementary item.

(Second plenary meeting, 14 May 2001)

WHA54(7) Verification of credentials

The Fifty-fourth World Health Assembly recognized the validity of the credentials of the following delegations: Afghanistan;¹ Albania; Algeria; Andorra; Angola; Argentina; Armenia; Australia; Austria; Azerbaijan; Bahamas; Bahrain; Bangladesh; Barbados; Belarus; Belgium; Belize; Benin; Bhutan; Bolivia; Bosnia and Herzegovina; Botswana; Brazil; Brunei Darussalam; Bulgaria; Burkina Faso; Burundi; Cambodia; Cameroon; Canada; Cape Verde; Central African Republic; Chad; Chile; China; Colombia; Comoros; Congo; Cook Islands; Costa Rica; Côte d'Ivoire; Croatia; Cuba; Cyprus; Czech Republic; Democratic People's Republic of Korea; Democratic Republic of the Congo; Denmark; Djibouti; Dominica; Dominican Republic; Ecuador; Egypt; El Salvador; Equatorial Guinea; Eritrea; Estonia; Ethiopia; Fiji; Finland; France; Gabon; Gambia; Georgia; Germany; Ghana; Greece; Grenada; Guatemala; Guinea; Guinea-Bissau; Guyana; Haiti; Honduras; Hungary; Iceland; India; Indonesia; Iran (Islamic Republic of); Iraq; Ireland; Israel; Italy; Jamaica; Japan; Jordan; Kazakhstan; Kenya; Kiribati; Kuwait; Kyrgyzstan; Lao People's Democratic Republic; Latvia; Lebanon; Lesotho; Liberia; Libyan Arab Jamahiriya; Lithuania; Luxembourg; Madagascar; Malawi; Malaysia; Maldives; Mali; Malta; Mauritania; Mauritius; Mexico; Monaco; Mongolia; Morocco; Mozambique; Myanmar; Namibia; Nauru; Nepal; Netherlands; New Zealand; Nicaragua; Niger; Nigeria; Norway; Oman; Pakistan; Palau; Panama; Papua New Guinea; Paraguay; Peru; Philippines; Poland; Portugal; Qatar; Republic of Korea; Republic of Moldova; Romania; Russian Federation; Rwanda; Saint Kitts and Nevis; Saint Lucia; Saint Vincent and the Grenadines; Samoa; San Marino; Sao Tome and Principe; Saudi Arabia; Senegal; Seychelles; Sierra Leone; Singapore; Slovakia; Slovenia; Solomon Islands;¹ Somalia; South Africa; Spain; Sri Lanka; Sudan; Swaziland; Sweden; Switzerland; Syrian Arab Republic; Thailand; The former Yugoslav Republic of Macedonia; Togo; Tonga; Trinidad and Tobago; Tunisia; Turkey; Tuvalu; Uganda; Ukraine; United Arab Emirates; United Kingdom of Great Britain and Northern Ireland; United Republic of Tanzania; United States of America; Uruguay; Uzbekistan; Vanuatu; Venezuela; Viet Nam; Yemen; Yugoslavia; Zambia; Zimbabwe.

(Fourth and eighth plenary meetings, 16 and 21 May 2001)

WHA54(8) Election of Members entitled to designate a person to serve on the Executive Board

The Fifty-fourth World Health Assembly, after considering the recommendations of the General Committee,² elected the following as Members entitled to designate a person to serve on the Executive Board: Colombia, Cuba, Egypt, Eritrea, Ethiopia, Grenada, Kazakhstan, Myanmar, Philippines, Republic of Korea, Saudi Arabia, United Kingdom of Great Britain and Northern Ireland.

(Seventh plenary meeting, 18 May 2001)

¹ Credentials provisionally accepted.

² Document A54/44.

WHA54(9) United Nations Joint Staff Pension Fund: appointment of representatives to the WHO Staff Pension Committee

The Fifty-fourth World Health Assembly reappointed Dr J. Larivière, delegate of Canada, as member of the WHO Staff Pension Committee, and Dr Shyam P. Bhattarai, delegate of Nepal, as alternate member of the Committee, the appointments being for a period of three years.

The Fifty-fourth World Health Assembly also appointed Mr L. Rokovada, delegate of Fiji, as member of the Committee, and Mr M. Chakalisa, delegate of Botswana, as alternate member, for the remainder of the terms of office of Dr L. Malolo and Dr J.K.W. Mulwa respectively.

The Fifty-fourth World Health Assembly further appointed Dr J.K. Gøtrik, delegate of Denmark, as alternate member of the Committee, for the remainder of the term of office of Dr E. Krag.

(Eighth plenary meeting, 21 May 2001)

WHA54(10) Reports of the Executive Board on its 106th and 107th sessions

The Fifty-fourth World Health Assembly, after reviewing the Executive Board's reports on its 106th¹ and 107th² sessions, approved the reports; commended the Board on the work it had performed; and expressed its appreciation of the dedication with which the Board had carried out the tasks entrusted to it. It requested the President to convey the thanks of the Health Assembly in particular to those members of the Board who would be completing their terms of office immediately after closure of the Assembly.

(Ninth plenary meeting, 22 May 2001)

WHA54(11) Selection of the country in which the Fifty-fifth World Health Assembly would be held

The Fifty-fourth World Health Assembly, in accordance with Article 14 of the Constitution, decided that the Fifty-fifth World Health Assembly would be held in Switzerland.

(Ninth plenary meeting, 22 May 2001)

¹ Document EB106/2000/REC/1.

² Documents EB107/2001/REC/1 and EB107/2001/REC/2.

II. RESOLUTIONS

WHA54.1	General programme of work
WHA54.2	Infant and young child nutrition
WHA54.3	Salaries of staff in ungraded posts and of the Director-General
WHA54.4	Unaudited interim financial report on the accounts of WHO for 2000
WHA54.5	Members in arrears in the payment of their contributions to an extent which would justify invoking Article 7 of the Constitution
WHA54.6	Special arrangements for settlement of arrears
WHA54.7	Real Estate Fund
WHA54.8	Casual income
WHA54.9	Assessment of the Federal Republic of Yugoslavia
WHA54.10	Scaling up the response to HIV/AIDS
WHA54.11	WHO medicines strategy
WHA54.12	Strengthening nursing and midwifery
WHA54.13	Strengthening health systems in developing countries
WHA54.14	Global health security: epidemic alert and response
WHA54.15	Health conditions of, and assistance to, the Arab population in the occupied Arab territories, including Palestine
WHA54.16	International Decade of the World's Indigenous People
WHA54.17	Assessments for the financial period 2002-2003
WHA54.18	Transparency in tobacco control process
WHA54.19	Schistosomiasis and soil-transmitted helminth infections
WHA54.20	Appropriation resolution for the financial period 2002-2003
WHA54.21	International classification of functioning, disability and health
WHA54.22	Reform of the Executive Board

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