

GENEVA, 17-21

RESOLUTIONS AND

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WORLD HEALTH ORGANIZATION

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# **FIFTY-SEVENTH WORLD HEALTH ASSEMBLY**

**GENEVA, 17-22 MAY 2004**

**RESOLUTIONS AND DECISIONS  
ANNEXES**

**GENEVA  
2004**

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## ABBREVIATIONS

Abbreviations used in WHO documentation include the following:

ACHR	– Advisory Committee on Health Research	PAHO	– Pan American Health Organization
ASEAN	– Association of South-East Asian Nations	UNAIDS	– Joint United Nations Programme on HIV/AIDS
CEB	– United Nations System Chief Executives Board for Coordination (formerly ACC)	UNCTAD	– United Nations Conference on Trade and Development
CIOMS	– Council for International Organizations of Medical Sciences	UNDCP	– United Nations International Drug Control Programme
FAO	– Food and Agriculture Organization of the United Nations	UNDP	– United Nations Development Programme
IAEA	– International Atomic Energy Agency	UNEP	– United Nations Environment Programme
IARC	– International Agency for Research on Cancer	UNESCO	– United Nations Educational, Scientific and Cultural Organization
ICAO	– International Civil Aviation Organization	UNFPA	– United Nations Population Fund
IFAD	– International Fund for Agricultural Development	UNHCR	– Office of the United Nations High Commissioner for Refugees
ILO	– International Labour Organization (Office)	UNICEF	– United Nations Children’s Fund
IMF	– International Monetary Fund	UNIDO	– United Nations Industrial Development Organization
IMO	– International Maritime Organization	UNRWA	– United Nations Relief and Works Agency for Palestine Refugees in the Near East
ITU	– International Telecommunication Union	WFP	– World Food Programme
OECD	– Organisation for Economic Co-operation and Development	WIPO	– World Intellectual Property Organization
		WMO	– World Meteorological Organization
		WTO	– World Trade Organization

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The designations employed and the presentation of the material in this volume do not imply the expression of any opinion whatsoever on the part of the Secretariat of the World Health Organization concerning the legal status of any country, territory, city or area or of its authorities, or concerning the delimitation of its frontiers or boundaries. Where the designation “country or area” appears in the headings of tables, it covers countries, territories, cities or areas.

## **PREFACE**

The Fifty-seventh World Health Assembly was held at the Palais des Nations, Geneva, from 17 to 22 May 2004, in accordance with the decision of the Executive Board at its 112th session. Its proceedings are issued in three volumes, containing, in addition to other relevant material:

Resolutions and decisions, Annexes – document WHA57/2004/REC/1

Verbatim records of plenary meetings, list of participants – document WHA57/2004/REC/2

Summary records of committees; reports of committees – document WHA57/2004/REC/3

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1. Opening of the Assembly
  - 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
2. Reports of the Executive Board on its 112th and 113th sessions
3. Address by Dr Lee Jong-wook, Director-General
4. Invited speakers
5. [deleted]
6. Executive Board: election
7. Awards
8. Reports of the main committees
9. Closure of the Assembly

## **ROUND TABLES**

10. Round tables: HIV/AIDS

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<sup>1</sup> Adopted at the second plenary meeting.

## COMMITTEE A

11. Opening of the Committee<sup>1</sup>
12. Technical and health matters
  - 12.1 HIV/AIDS
  - 12.2 Surveillance and control of *Mycobacterium ulcerans* disease (Buruli ulcer)
  - 12.3 Control of human African trypanosomiasis
  - 12.4 Smallpox eradication: destruction of variola virus stocks
  - 12.5 Eradication of poliomyelitis
  - 12.6 Global strategy on diet, physical activity and health
  - 12.7 Road safety and health
  - 12.8 Health promotion and healthy lifestyles
  - 12.9 Family and health in the context of the tenth anniversary of the International Year of the Family
  - 12.10 Reproductive health
  - 12.11 Health systems, including primary health care
  - 12.12 Quality and safety of medicines: regulatory systems
  - 12.13 Genomics and world health: report of the Advisory Committee on Health Research
  - 12.14 Human organ and tissue transplantation
  - 12.15 Implementation of resolutions (progress reports)
    - 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)

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<sup>1</sup> Including election of Vice-Chairmen and Rapporteur.

- Intellectual property rights, innovation and public health (resolution WHA56.27)
- WHO Framework Convention on Tobacco Control (resolution WHA56.1)

12.16 Eradication of dracunculiasis

**COMMITTEE B**

13. Opening of the Committee<sup>1</sup>
14. Internal audit and oversight matters
  - Report of the Internal Auditor and comments thereon made on behalf of the Executive Board
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
  - 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
  - 15.3 Scale of assessments for 2005
  - 15.4 [deleted]
  - 15.5 [deleted]
16. Programme and budget matters
  - 16.1 Regular budget allocations to regions
  - 16.2 Programme budget 2002-2003
17. Staffing matters
  - 17.1 Human resources: annual report
  - 17.2 [deleted]
  - 17.3 Appointment of representatives to the WHO Staff Pension Committee

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<sup>1</sup> Including election of Vice-Chairmen and Rapporteur.

18. Legal matters
    - 18.1 Agreement with the *Office International des Epizooties*
    - 18.2 Rules of Procedure of the World Health Assembly: amendment to Rule 72
  19. Health conditions of, and assistance to, the Arab population in the occupied Arab territories, including Palestine
  20. Collaboration within the United Nations system and with other intergovernmental organizations
  21. Policy for relations with nongovernmental organizations
-

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A57/1 Rev.1	Agenda <sup>1</sup>
A57/2	Reports of the Executive Board on its 112th and 113th sessions
A57/3	Address by the Director-General to the Fifty-seventh World Health Assembly
A57/4	HIV/AIDS
A57/5	Surveillance and control of <i>Mycobacterium ulcerans</i> disease (Buruli ulcer)
A57/6	Control of human African trypanosomiasis
A57/7	Smallpox eradication: destruction of variola virus stocks
A57/8	Eradication of poliomyelitis
A57/9	Global strategy on diet, physical activity and health
A57/10	Road safety and health
A57/10 Add.1	Road safety and health: update
A57/11	Health promotion and healthy lifestyles
A57/12	Family and health in the context of the tenth anniversary of the International Year of the Family
A57/13	Reproductive health <sup>2</sup>
A57/14	Health systems, including primary health care
A57/15	Quality and safety of medicines: regulatory systems
A57/16	Genomics and world health: report of the Advisory Committee on Health Research
A57/17	Human organ and tissue transplantation

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<sup>1</sup> See page ix.

<sup>2</sup> See Annex 2.

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A57/18 and A57/18 Add.1	Implementation of resolutions (progress reports)
A57/19	Report of the Internal Auditor
A57/20	Financial report and audited financial statements for the period 1 January 2002 – 31 December 2003 (Certified 30 March 2004) and Report of the External Auditor to the World Health Assembly (1 April 2004)
A57/20 Add.1	Financial report and audited financial statements for the period 1 January 2002 – 31 December 2003 (Certified 30 March 2004). Annex: Extrabudgetary resources for programme activities
A57/21	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. First report of the Administration, Budget and Finance Committee of the Executive Board to the Fifty-seventh World Health Assembly
A57/22	Status of collection of assessed contributions, including Members in arrears in the payment of their contributions to an extent that would justify invoking Article 7 of the Constitution. Second report of the Administration, Budget and Finance Committee of the Executive Board to the Fifty-seventh World Health Assembly
A57/23	Scale of assessments for 2005
A57/24	Regular budget allocations to regions
A57/25	Programme budget 2002-2003. Performance assessment report: summary of initial findings
A57/26	Human resources: annual report
A57/27	Appointment of representatives to the WHO Staff Pension Committee
A57/28 and A57/28 Add.1 A57/28 Rev.1	Agreement with the <i>Office International des Epizooties</i> <sup>1</sup>
A57/29	Rules of Procedure of the World Health Assembly: amendment to Rule 72
A57/30	Health conditions of, and assistance to, the Arab population in the occupied Arab territories, including Palestine

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<sup>1</sup> See Annex 1.



## LIST OF DOCUMENTS

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A57/31	Collaboration within the United Nations system and with other intergovernmental organizations
A57/32	Policy for relations with nongovernmental organizations
A57/33	Supplementary agenda item: Eradication of dracunculiasis
A57/34	Committee on Nominations. First report
A57/35	Committee on Nominations. Second report
A57/36	Committee on Nominations. Third report
A57/37	Committee on Credentials. First report
A57/38	Election of Members entitled to designate a person to serve on the Executive Board
A57/39 (Draft)	First report of Committee A
A57/40	Committee on Credentials. Second report
A57/41	First report of Committee B
A57/42 (Draft)	Second report of Committee B
A57/43	Third report of Committee B
A57/44 (Draft)	Second report of Committee A
A57/45 (Draft)	Fourth report of Committee B
A57/46	Fifth report of Committee B
A57/47	Third report of Committee A

### **Information documents**

A57/INF.DOC./1	Health conditions of, and assistance to, the Arab population in the occupied Arab territories, including Palestine (report of the Director of Health, UNRWA, for 2003)
A57/INF.DOC./2	Health conditions of, and assistance to, the Arab population in the occupied Arab territories, including Palestine (report of the Ministry of Health of Israel)

A57/INF.DOC./3 Health conditions of, and assistance to, the Arab population in the occupied Arab territories, including Palestine (report submitted by the Permanent Observer of Palestine to the United Nations Office at Geneva)

A57/INF.DOC./4 Regular budget allocations to regions

**Diverse**

A57/DIV/7 Address by Dr KIM Dae-jung, former President of the Republic of Korea

A57/DIV/8 Address by Mr Jimmy Carter, former President of the United States of America

A57/DIV/9 Round tables: HIV/AIDS

A57/DIV/10 Round tables: HIV/AIDS

## OFFICERS OF THE HEALTH ASSEMBLY AND MEMBERSHIP OF ITS COMMITTEES

### **President**

Mr Muhammad Nasir KHAN (Pakistan)

### **Vice-Presidents**

Dr M.E. TSHABALALA-MSIMANG  
(South Africa)

Mrs A. DAVID-ANTOINE (Grenada)

Mr S. BOGOEV (Bulgaria)

Dr R. MARIA DE ARAUJO (Timor-Leste)

Dr CHUA SOI LEK (Malaysia)

### **Secretary**

Dr LEE Jong-wook, Director-General

### **Committee on Credentials**

The Committee on Credentials was composed of delegates of the following Member States: Austria, Belize, Canada, Djibouti, Gambia, India, Italy, Kenya, Mali, Myanmar, Papua New Guinea, and Uzbekistan.

**Chairman:** Dr J. LARIVIÈRE (Canada)

**Vice-Chairman:** Dr A. MISORE (Kenya)

**Rapporteur:** Dr F. CICOONA (Italy)

**Secretary:** Mr T.S.R. TOPPING, Legal  
Counsel

### **Committee on Nominations**

The Committee on Nominations was composed of delegates of the following Member States: Bahrain, Brunei Darussalam, Burkina Faso, China, Democratic Republic of the Congo, Eritrea, Estonia, France, Guyana, Israel, Mexico, Micronesia (Federated States of), Monaco, Mozambique, Nicaragua, Peru, Russian Federation, Sri Lanka, Swaziland, Thailand, Tunisia, Uganda, United Kingdom of Great Britain and Northern Ireland, Uruguay, and Dr Khandaker Mosharraf Hossain, Bangladesh (President, Fifty-sixth World Health Assembly, ex officio).

**Chairman:** Dr Khandaker Mosharraf  
HOSSAIN (Bangladesh)

**Secretary:** Dr LEE Jong-wook, Director-  
General

### **General Committee**

The General Committee was composed of the President and Vice-Presidents of the Health Assembly and the Chairmen of the main committees, together with delegates of the following Member States: Botswana, Chad, Chile, China, Cuba, France, Ireland, Kazakhstan, Liberia, Libyan Arab Jamahiriya, Niger, Nigeria, Russian Federation, Trinidad and Tobago, United Kingdom of Great Britain and Northern Ireland, United States of America, and Yemen.

**Chairman:** Mr Muhammad Nasir KHAN  
(Pakistan)

**Secretary:** Dr LEE Jong-wook, Director-  
General

### **MAIN COMMITTEES**

Under Rule 35 of the Rules of Procedure of the World Health Assembly, each delegation was entitled to be represented on each main committee by one of its members.

### **Committee A**

**Chairman:** Dr Ponmek DALALOY (Lao  
People's Democratic Republic)

**Vice-Chairmen:** Dr D. SLATER (Saint  
Vincent and the Grenadines) and  
Mrs A. VAN BOLHUIS (Netherlands)

**Rapporteur:** Professor M. MIZANUR  
RAHMAN (Bangladesh)

**Secretary:** Dr S. HOLCK, Office of the  
Director-General

**Committee B**

**Chairman:** Dr Jigmi SINGAY (Bhutan)

**Vice-Chairmen:** Professor N.M. NALI  
(Central African Republic) and  
Dr S. AL KHARABSEH (Jordan)

**Rapporteur:** Mrs Z. JAKAB (Hungary)

**Secretary:** Dr M. KARAM, Scientist,  
Communicable Disease Control, Prevention  
and Eradication