



WORLD HEALTH ORGANIZATION

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# **SIXTIETH WORLD HEALTH ASSEMBLY**

**GENEVA, 14–23 MAY 2007**

**SUMMARY RECORDS OF COMMITTEES  
REPORTS OF COMMITTEES**

**GENEVA  
2008**

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## ABBREVIATIONS

Abbreviations used in WHO documentation include the following:

ACHR	– Advisory Committee on Health Research	OIE	– <i>Office International des Epizooties</i>
ASEAN	– Association of Southeast Asian Nations	PAHO	– Pan American Health Organization
CEB	– United Nations System Chief Executives Board for Coordination (formerly ACC)	UNAIDS	– Joint United Nations Programme on HIV/AIDS
CIOMS	– Council for International Organizations of Medical Sciences	UNCTAD	– United Nations Conference on Trade and Development
FAO	– Food and Agriculture Organization of the United Nations	UNDCP	– United Nations International Drug Control Programme
IAEA	– International Atomic Energy Agency	UNDP	– United Nations Development Programme
IARC	– International Agency for Research on Cancer	UNEP	– United Nations Environment Programme
ICAO	– International Civil Aviation Organization	UNESCO	– United Nations Educational, Scientific and Cultural Organization
IFAD	– International Fund for Agricultural Development	UNFPA	– United Nations Population Fund
ILO	– International Labour Organization (Office)	UNHCR	– Office of the United Nations High Commissioner for Refugees
IMF	– International Monetary Fund	UNICEF	– United Nations Children's Fund
IMO	– International Maritime Organization	UNIDO	– United Nations Industrial Development Organization
INCB	– International Narcotics Control Board	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 Sixtieth World Health Assembly was held at the Palais des Nations, Geneva, from 14 to 23 May 2007, in accordance with the decision of the Executive Board at its 118th session. Its proceedings are issued in three volumes, containing, in addition to other relevant material:

Resolutions and decisions, Annexes – document WHASS1/2006–WHA60/2007/REC/1

Verbatim records of plenary meetings, list of participants – document WHASS1/2006–WHA60/2007/REC/2

Summary records of committees, reports of committees<sup>1</sup> – document WHA60/2007/REC/3

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<sup>1</sup> The report of the Committee on Credentials presented to the first special session of the World Health Assembly is contained in document WHASS1/2006–WHA60/2007/REC/1.

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

### **President**

Ms J. HALTON (Australia)

### **Vice-Presidents**

Dr T. ADHANOM (Ethiopia)  
Dr C. CHANG (Ecuador)  
Dr N.A. HAFFADH (Bahrain)  
Dr J. KIELY (Ireland)  
Mr KYE CHUN YONG (Democratic  
People's Republic of Korea)

### **Secretary**

Dr M. CHAN, Director-General

### **Committee on Credentials**

The Committee on Credentials was composed of delegates of the following Member States: Barbados, Cape Verde, Central African Republic, Guatemala, Kyrgyzstan, Lithuania, Monaco, Mongolia, Sierra Leone, Timor-Leste, United Arab Emirates and Viet Nam.

**Chairman:** Dr A.B.H. AL AMERI (United Arab Emirates)

**Vice-Chairman:** Mr D. XIMENES (Timor-Leste)

**Secretary:** Mr G.L. BURCI, Legal Counsel

### **Committee on Nominations**

The Committee on Nominations was composed of delegates of the following Member States: Afghanistan, Argentina, Burkina Faso, Canada, China, Colombia, Côte d'Ivoire, Democratic Republic of the Congo, Djibouti, Equatorial Guinea, France, Ghana, Indonesia, Italy, New Zealand, Norway, Palau, Panama, Qatar, Russian Federation, Sri Lanka, Suriname, The former Yugoslav Republic of Macedonia, Ukraine and Professor P.I. Garrido, Mozambique (President, Fifty-ninth World Health Assembly, ex officio).

**Chairman:** Professor P.I. GARRIDO (Mozambique)

**Secretary:** Dr M. CHAN, 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, China, Cuba, France, Germany, Guinea Bissau, Jamaica, Latvia, Mauritania, Morocco, Namibia, Paraguay, Russian Federation, Samoa, Syrian Arab Republic, Thailand and United States of America.

**Chairman:** Ms J. HALTON (Australia)

**Secretary:** Dr M. CHAN 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 R.R. JEAN LOUIS (Madagascar)

**Vice-Chairmen:** Dr A. BALBISI (Jordan) and Professor ENG HUOT (Cambodia)

**Rapporteur:** Mrs G. BU FIGUEROA (Honduras)

**Secretary:** Dr Q.M. ISLAM, Director, Making Pregnancy Safer

#### **Committee B**

**Chairman:** Mr T. ZELTNER (Switzerland)

**Vice-Chairmen:** Mr D. FRANCIS (Trinidad and Tobago) and Dr A.A. YOOSUF (Maldives)

**Rapporteur:** Mr H. bin M. AL-FAKHERI (Saudi Arabia)

**Secretary:** Dr M.M. DAYRIT, Director, Human Resources for Health

# **AGENDA<sup>1</sup>**

## **PLENARY**

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 and 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 118th, 119th and 120th sessions
3. Address by Dr Margaret Chan, Director-General
4. Invited speaker
5. [deleted]
6. Executive Board: election
7. Awards
8. Reports of the main committees
9. Closure of the Assembly

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

## COMMITTEE A

10. Opening of the Committee<sup>1</sup>
11. Draft Medium-term strategic plan, including Proposed programme budget 2008–2009
  - 11.1 Draft Medium-term strategic plan 2008–2013
  - 11.2 Proposed programme budget 2008–2009
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  - 11.4 Eleventh General Programme of Work: monitoring implementation
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    - Developments, response and follow-up
    - Application of the International Health Regulations (2005)
    - Best practice for sharing influenza viruses and sequence data
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  - 12.3 Control of leishmaniasis
  - 12.4 Poliomyelitis: mechanism for management of potential risks to eradication
  - 12.5 Malaria, including proposal for establishment of Malaria Day
  - 12.6 Tuberculosis control: progress and long-term planning
  - 12.7 Evidence-based strategies and interventions to reduce alcohol-related harm
  - 12.8 Prevention and control of noncommunicable diseases: implementation of the global strategy
  - 12.9 Oral health: action plan for promotion and integrated disease prevention
  - 12.10 Working towards universal coverage of maternal, newborn and child health interventions: biennial report
  - 12.11 Health promotion in a globalized world

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

- 12.12 Integrating gender analysis and actions into the work of WHO: draft strategy
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- 12.21 Progress reports on technical and health matters
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  - B. Implementation by WHO of the recommendations of the Global Task Team on Improving AIDS Coordination among Multilateral Institutions and International Donors (resolution WHA59.12)
  - C. *World report on violence and health*: implementation of recommendations
  - D. Promotion of road safety and traffic-injury prevention (resolution WHA57.10)
  - E. Disability, including prevention, management and rehabilitation (resolution WHA58.23)
  - F. Cancer prevention and control (resolution WHA58.22): cervical cancer
  - G. Sustaining the elimination of iodine deficiency disorders (resolution WHA58.24)
  - H. Strengthening active and healthy ageing (resolution WHA58.16)
  - I. Emergency preparedness and response (resolution WHA59.22)
  - J. Reducing global measles mortality
  - K. Health Metrics Network

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14. Health conditions in the occupied Palestinian territory, including east Jerusalem, and in the occupied Syrian Golan
15. Financial matters
  - 15.1 Unaudited interim financial report on the accounts of WHO for 2006 and comments thereon made by the Programme, Budget and Administration Committee of the Executive Board
  - 15.2 Interim report of the External Auditor
  - 15.3 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
  - 15.4 [deleted]
  - 15.5 Scale of assessments 2008–2009
  - 15.6 Assessment of new Members and Associate Members
  - 15.7 Appointment of the External Auditor
  - 15.8 Financial period 2006–2007: implementation of resolution WHA58.4
  - 15.9 Amendments to the Financial Regulations and Financial Rules
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16. Report of the Internal Auditor
17. Staffing matters
  - 17.1 Human resources: annual report
  - 17.2 Amendments to the Staff Regulations and Staff Rules
  - 17.3 Report of the United Nations Joint Staff Pension Board
  - 17.4 Appointment of representatives to the WHO Staff Pension Committee

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

## AGENDA

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18. Collaboration within the United Nations system and with other intergovernmental organizations
  - Joint report of the Director-General and the President of the International Narcotics Control Board

## LIST OF DOCUMENTS

A60/1 Rev.1	Agenda <sup>1</sup>
A60/2	Report of the Executive Board on its 118th, 119th and 120th sessions
A60/3	Address by Dr Margaret Chan, Director-General, to the Sixtieth World Health Assembly
A60/4	Awards. Amendments to the Statutes governing the Ihsan Dogramaci Family Health Foundation
A60/5	Real estate: draft capital master plan
A60/6	Eleventh General Programme of Work: monitoring implementation
A60/7	Avian and pandemic influenza: developments, response and follow-up
A60/8	Avian and pandemic influenza: application of the International Health Regulations (2005)
A60/9	Smallpox eradication: destruction of variola virus stocks
A60/10	Control of leishmaniasis
A60/11	Poliomyelitis: mechanism for management of potential risks to eradication
A60/12	Malaria, including proposal for establishment of Malaria Day
A60/13	Tuberculosis control: progress and long-term planning
A60/14	Evidence-based strategies and interventions to reduce alcohol-related harm
A60/14 Add.1	Evidence-based strategies and interventions to reduce alcohol-related harm. Global assessment of public-health problems caused by harmful use of alcohol

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



A60/15	Prevention and control of noncommunicable diseases: implementation of the global strategy
A60/16	Oral health: action plan for promotion and integrated disease prevention
A60/17	Working towards universal coverage of maternal, newborn and child health interventions: biennial report
A60/18	Health promotion in a globalized world
A60/19	Integrating gender analysis and actions into the work of WHO: draft strategy <sup>1</sup>
A60/20	Workers' health: draft global plan of action
A60/20 Add.1	Report on financial and administrative implications for the Secretariat of resolutions proposed for adoption by the Executive Board or Health Assembly
A60/21	Health systems. Emergency-care systems
A60/22	Strengthening of health information systems
A60/23	WHO's role and responsibilities in health research
A60/24	Progress in the rational use of medicines
A60/25	Better medicines for children
A60/26 and A60/26 Add.1	Health technologies
A60/27	Public health, innovation and intellectual property: progress made by the Intergovernmental Working Group
A60/28	Progress reports on technical and health matters
A60/29	Health conditions in the occupied Palestinian territory, including east Jerusalem, and in the occupied Syrian Golan
A60/29 Add.1	Health conditions in the occupied Palestinian territory, including east Jerusalem, and in the occupied Syrian Golan. Fact-finding report
A60/30	Unaudited Interim Financial Report for the year 2006. Financial period 2006–2007

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<sup>1</sup> See document WHASS1/2006–WHA60/2007/REC/1, Annex 2.

## LIST OF DOCUMENTS

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A60/30 Add.1	Unaudited Interim Financial Report for the year 2006. Financial period 1 January 2006 – 31 December 2007. Annex: Extrabudgetary Resources for Programme Activities
A60/31	Interim report of the External Auditor
A60/32 and A60/32 Corr.1	Appointment of the External Auditor
A60/33	Amendments to the Financial Regulations and Financial Rules <sup>1</sup>
A60/34	Report of the Internal Auditor
A60/35 and A60/35 Corr.1	Human resources: annual report
A60/36 and A60/36 Corr.1	Amendments to the Staff Regulations and Staff Rules
A60/37	Report of the United Nations Joint Staff Pension Board
A60/38 Rev.1	Appointment of representatives to the WHO Staff Pension Committee
A60/39	Collaboration within the United Nations system and with other intergovernmental organizations
A60/39 Add.1	Collaboration within the United Nations system and with other intergovernmental organizations. Piloting the One UN Country Programme in eight countries
A60/40	Smallpox eradication: destruction of variola virus stocks. Eighth meeting of the WHO Advisory Committee on Variola Virus Research
A60/41	Unaudited interim financial report on the accounts of WHO for 2006 and comments thereon made by the Programme, Budget and Administration Committee of the Executive Board. First report of the Programme, Budget and Administration Committee of the Executive Board to the Sixtieth World Health Assembly
A60/42	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. Third report of the Programme, Budget and Administration Committee of the Executive Board to the Sixtieth World Health Assembly

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<sup>1</sup> See document WHASS1/2006–WHA60/2007/REC/1, Annex 1.

A60/43 and A60/43 Add.1	Financial period 2006–2007: implementation of resolution WHA58.4
A60/44	Assessment of new Member. Assessment of the Republic of Montenegro
A60/45	Interim report of the External Auditor. Second report of the Programme, Budget and Administration Committee of the Executive Board to the Sixtieth World Health Assembly
A60/46	Financial period 2006–2007: implementation of resolution WHA58.4. Fourth report of the Programme, Budget and Administration Committee of the Executive Board to the Sixtieth World Health Assembly
A60/46 Add.1	Report on financial and administrative implications for the Secretariat of resolutions proposed for adoption by the Executive Board or Health Assembly <sup>1</sup>
A60/47	Report of the Internal Auditor. Fifth report of the Programme, Budget and Administration Committee of the Executive Board to the Sixtieth World Health Assembly
A60/48	Eleventh General Programme of Work: monitoring implementation. Sixth report of the Programme, Budget and Administration Committee of the Executive Board to the Sixtieth World Health Assembly
A60/49	Election of Members entitled to designate a person to serve on the Executive Board
A60/50	Committee on Nominations. First report
A60/51	Committee on Nominations. Second report
A60/52	Committee on Nominations. Third report
A60/53	Committee on Credentials. First report
A60/54	First report of Committee A (Draft)
A60/55	First report of Committee B (Draft)
A60/56	Second report of Committee A (Draft)
A60/57	Second report of Committee B (Draft)

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<sup>1</sup> See document WHASS1/2006–WHA60/2007/REC/1, Annex 3.

## LIST OF DOCUMENTS

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A60/58	Third report of Committee A (Draft)
A60/59	Fourth report of Committee A (Draft)
A60/60	Third report of Committee B (Draft)
A60/61	Fifth report of Committee A (Draft)
A60/62	Fourth report of Committee B (Draft)
A60/63	Sixth report of Committee A
A60/64	Fifth report of Committee B
A/MTSP/2008–2013/PB/2008–2009, A/MTSP/2008–2013/PB/2008–2009 Corr.1 and Corr.2	Medium-term strategic plan 2008–2013 and Proposed programme budget 2008–2009

### **Information documents**

A60/INF.DOC./1	Avian and pandemic influenza. Best practice for sharing influenza viruses and sequence data
A60/INF.DOC./2	Collaboration within the United Nations system and with other intergovernmental organizations. Joint report of the Director-General and the President of the International Narcotics Control Board
A60/INF.DOC./3	Real estate: draft capital master plan. Progress report on new building at headquarters
A60/INF.DOC./4	Health conditions in the occupied Palestinian territory, including east Jerusalem, and in the occupied Syrian Golan (report of the Director of Health, UNRWA, for 2006)
A60/INF.DOC./5	Health conditions in the occupied Palestinian territory, including east Jerusalem, and in the occupied Syrian Golan (report of the Permanent Observer of Palestine to the United Nations and Other International Organizations at Geneva)
A60/INF.DOC./6	Status of collection of assessed contributions
A60/INF.DOC./7	Health conditions in the occupied Palestinian territory, including east Jerusalem, and in the occupied Syrian Golan (report by the Ministry of Health of Israel)

**Diverse**

A60/DIV/1 Rev.1	List of delegates and other participants
A60/DIV/2	Guide for delegates to the World Health Assembly
A60/DIV/3	Decisions and list of resolutions
A60/DIV/4	List of documents
A60/DIV/5	[Document not issued]
A60/DIV/6	Address by Mr Jens Stoltenberg, Prime Minister of Norway, at the Sixtieth World Health Assembly
A60/DIV/7	Address by Ms Thoraya Ahmed Obaid, Executive Director, United Nations Population Fund, at the Sixtieth World Health Assembly