

PART II
REPORTS OF COMMITTEES

The text of resolutions and decisions recommended in committee reports and subsequently adopted without change by the Health Assembly (except where indicated by a footnote) has been replaced by the serial number (in square brackets) under which they appear in document WHA62/2009/REC/1. The verbatim records of plenary meetings at which these reports were approved are reproduced in document WHA62/2009/REC/2.

COMMITTEE ON CREDENTIALS

Report¹

[A62/42 – 20 May 2009]

The Committee on Credentials met on 19 May 2009. Delegates of the following Member States were present: Andorra; Belize; Brunei Darussalam; Cape Verde; Greece; Lao People's Democratic Republic; Mozambique; Oman; Venezuela (Bolivarian Republic of).

The Committee elected the following officers: Mr J. M. Casals Alis (Andorra) – Chairman, and Mr I.A.S. de Carvalho (Cape Verde) – Vice-Chairman.

The Committee examined the credentials delivered to the Director-General in accordance with Rule 22 of the Rules of Procedure of the World Health Assembly. It noted that the Secretariat had found these credentials to be in conformity with the Rules of Procedure.

The credentials of the delegates of the Member States shown at the end of this report were found to be in conformity with the Rules of Procedure as constituting formal credentials; the Committee therefore proposes that the Health Assembly should recognize their validity.

The Committee examined notifications from the Member States listed at the end of this paragraph, which, while indicating the names of the delegates concerned, could not be considered as constituting formal credentials in accordance with the provisions of the Rules of Procedure. The Committee therefore recommends to the Health Assembly that the delegates of these Member States be provisionally seated with all rights in the Assembly pending the arrival of their formal credentials: Albania; Belarus; Colombia; Kiribati; Kyrgyzstan; Luxembourg; Malawi.

The delegate of Greece stated that, although Greece did not oppose the consensus in the Committee on Credentials, it would like to reiterate its well-known position that the use of the name "Republic of Macedonia" by The former Yugoslav Republic of Macedonia fully disregards United Nations Security Council resolutions 817 (1993) and 845 (1993).

States whose credentials it was recommended should be recognized as valid (see fourth paragraph above)

Afghanistan; Algeria; Andorra; Angola; Antigua and Barbuda; Argentina; Armenia; Australia; Austria; Azerbaijan; Bahamas; Bahrain; Bangladesh; Barbados; Belgium; Belize; Benin; Bhutan; Bolivia (Plurinational State of); Bosnia and Herzegovina; Botswana; Brazil; Brunei Darussalam;

¹ Approved by the Health Assembly at its fifth plenary meeting. Formal credentials of Albania and Kyrgyzstan were examined by the President and accepted by the Health Assembly at its sixth plenary meeting.

Bulgaria; Burkina Faso; Burundi; Cambodia; Cameroon; Canada; Cape Verde; Central African Republic; Chad; Chile; China; 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; 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; Kuwait; Lao People's Democratic Republic; Latvia; Lebanon; Lesotho; Liberia; Libyan Arab Jamahiriya; Lithuania; Madagascar; Malaysia; Maldives; Mali; Malta; Marshall Islands; Mauritania; Mauritius; Mexico; Micronesia (Federated States of); Monaco; Mongolia; Montenegro; Morocco; Mozambique; Myanmar; Namibia; Nauru; Nepal; Netherlands; New Zealand; Nicaragua; Niger; Nigeria; Norway; Oman; Pakistan; 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; Serbia; Seychelles; Sierra Leone; Singapore; Slovakia; Slovenia; Solomon Islands; Somalia; South Africa; Spain; Sri Lanka; Sudan; Suriname; Swaziland; Sweden; Switzerland; Syrian Arab Republic; Tajikistan; Thailand; The former Yugoslav Republic of Macedonia; Timor-Leste; Togo; Tonga; Trinidad and Tobago; Tunisia; Turkey; Turkmenistan; 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 (Bolivarian Republic of); Viet Nam; Yemen; Zambia; Zimbabwe.

GENERAL COMMITTEE

Report¹

[A62/49 – 21 May 2009]

At its meeting on 20 May 2009, the General Committee, in accordance with Rule 100 of the Rules of Procedure of the World Health Assembly, drew up the following list of 12 Members, in the English alphabetical order, to be transmitted to the Health Assembly for the purpose of the election of 12 Members to be entitled to designate a person to serve on the Executive Board: Brunei Darussalam, Burundi, Canada, Chile, Estonia, France, Germany, India, Japan, Serbia, Somalia, Syrian Arab Republic.

In the General Committee's opinion these 12 Members would provide, if elected, a balanced distribution on the Board as a whole.

¹ Approved by the Health Assembly at its seventh plenary meeting.

COMMITTEE A**First report¹**

[A62/48 – 20 May 2009]

Committee A held its third meeting on 19 May 2009 under the chairmanship of Dr F. Meneses González (Mexico).

It was decided to recommend to the Sixty-second World Health Assembly the adoption of one resolution relating to the following agenda item:

12. Technical and health matters

12.3 Prevention of avoidable blindness and visual impairment [WHA62.1].

Second report²

[A62/51 – 21 May 2009]

Committee A held its eighth meeting on 21 May 2009 under the chairmanship of Dr F. Meneses González (Mexico).

It was decided to recommend to the Sixty-second World Health Assembly the adoption of two resolutions relating to the following agenda items:

11. Medium-term strategic plan, including Proposed programme budget 2010–2011

Appropriation resolution for the financial period 2010–2011 [WHA62.9]

12. Technical and health matters

12.1 Pandemic influenza preparedness: sharing of influenza viruses and access to vaccines and other benefits [WHA62.10].

¹ Approved by the Health Assembly at its sixth plenary meeting.

² Approved by the Health Assembly at its eighth plenary meeting.

Third report¹

[A62/52 – 22 May 2009]

Committee A held its ninth meeting on 21 May 2009 under the chairmanship of Dr F. Meneses González (Mexico).

It was decided to recommend to the Sixty-second World Health Assembly the adoption of four resolutions relating to the following agenda items:

11. Medium-term strategic plan, including Proposed programme budget 2010–2011

Medium-term strategic plan 2008–2013, including Proposed programme budget 2010–2011 [WHA62.11].

12. Technical and health matters

12.4 Primary health care, including health system strengthening [WHA62.12]

Traditional medicine [WHA62.13]

12.5 Commission on Social Determinants of Health

Reducing health inequities through action on the social determinants of health [WHA62.14]

Fourth report²

[A62/53 – 22 May 2009]

Committee A held its tenth meeting on 22 May 2009 under the chairmanship of Dr F. Meneses González (Mexico).

It was decided to recommend to the Sixty-second World Health Assembly the adoption of one resolution relating to the following agenda item:

12.9 Prevention and control of multidrug-resistant tuberculosis and extensively drug-resistant tuberculosis²

¹ Approved by the Health Assembly at its eighth plenary meeting.

² Amendments to the draft resolution contained in document A62/53 were introduced by the Health Assembly at its eighth plenary meeting; the resolution was adopted as resolution WHA62.15.

COMMITTEE B**First report¹**

[A62/50 – 21 May 2009]

Committee B held its first and second meetings on 20 May 2009 under the chairmanship of Mr S. McKernan (New Zealand).

It was decided to recommend to the Sixty-second World Health Assembly the adoption of seven resolutions and one decision relating to the following agenda items:

- 14. Health conditions in the occupied Palestinian territory, including east Jerusalem, and in the occupied Syrian Golan [WHA62.2]
- 17. Financial matters
 - 17.1 Unaudited interim financial report on the accounts of WHO for 2008 [WHA62.3]
 - 17.3 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 [WHA62.4]
 - 17.5 Scale of assessments 2010–2011 [WHA62.5]
 - 17.7 Amendments to the Financial Regulations and Financial Rules [WHA62.6]
- 18. Staffing matters
 - 18.3 Amendments to Staff Regulations and Staff Rules
 - Amendments to Staff Regulations [WHA62.7]
 - Salaries of staff in ungraded posts and of the Director-General [WHA62.8]
 - 18.5 Appointment of representatives to the WHO Staff Pension Committee
 - United Nations Joint Staff Pension Fund: appointment of representatives to the WHO Staff Pension Committee [WHA62(8)].

¹ Approved by the Health Assembly at its seventh plenary meeting.

Second report¹

[A62/54 – 22 May 2009]

Committee B held its third meeting on 21 May 2009 under the chairmanship of Mr S. McKernan (New Zealand), its fourth meeting on 21 May 2009 under the chairmanship of Mr McKernan and Dr U.S. Sutarjo (Indonesia), and its fifth meeting on 22 May 2009 under the chairmanship of Mr McKernan and Mr V. Jaksons (Latvia).

It was decided to recommend to the Sixty-second World Health Assembly the adoption of one resolution relating to the following agenda item:

12. Technical and health matters

12.8 Public health, innovation and intellectual property: global strategy and plan of action

Global strategy and plan of action on public health, innovation and intellectual property [WHA62.16].

¹ Approved by the Health Assembly at its eighth plenary meeting.