

PART II

REPORTS OF COMMITTEES

The text of resolutions and decisions recommended in the reports of Committee A and Committee B and subsequently adopted by the Health Assembly has been replaced by the respective resolution or decision number (in square brackets). The verbatim records of the plenary meetings at which these reports were approved are available on the WHO website, official records page: <http://apps.who.int/gb/or/>.

COMMITTEE ON CREDENTIALS

Report¹

[A66/64 – 21 May 2013]

The Committee on Credentials met on 21 May 2013. Delegates of the following Member States were present: Canada; Cook Islands; Malawi; Mali; Mongolia; Nicaragua; Republic of Moldova; Romania; Sri Lanka; Turkey; Uganda.²

The Committee elected the following officers: Dr R. Wimal Jayantha (Sri Lanka) – Chairman, and Ms Roxana Rotocol (Romania) – 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 World Health Assembly should recognize their validity.

The Committee examined notifications from the Member State listed below, 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 World Health Assembly that the delegates of that Member State be provisionally seated with all rights in the Health Assembly pending the arrival of its formal credentials:

Micronesia (Federated States of)

Signed by the Officers of the Committee on Credentials, 21 May 2013:

Chairman: Dr R.W. Jayantha, Sri Lanka;

Vice-Chairman: Ms R. Rotocol, Romania

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

² See decision WHA66(1).

States whose credentials it was considered should be recognized as valid (see fourth paragraph above and decision WHA66(6)):

Afghanistan; Albania; Algeria; Andorra; Angola; Antigua and Barbuda; Argentina; Armenia; Australia; Austria; Azerbaijan; Bahamas; Bahrain; Bangladesh; Barbados; Belarus; Belgium; Belize; Benin; Bhutan; Bolivia (Plurinational State of); 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; 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; Lao People's Democratic Republic; Latvia; Lebanon; Lesotho; Liberia; Libya; Lithuania; Luxembourg; Madagascar; Malawi; Malaysia; Maldives; Mali; Malta; Mauritania; Mauritius; Mexico; Monaco; Mongolia; Montenegro; Morocco; Mozambique; Myanmar; Namibia; 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; Samoa; San Marino; Sao Tome and Principe; Saudi Arabia; Senegal; Serbia; Seychelles; Sierra Leone; Singapore; Slovakia; Slovenia; Solomon Islands; Somalia; South Africa; South Sudan; 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

Election of Members entitled to designate a person to serve on the Executive Board

At its meeting on 22 May 2013, 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 the 12 Members to be entitled to designate a person to serve on the Executive Board: Albania, Andorra, Argentina, Brazil, Democratic People's Republic of Korea, Egypt, Japan, Namibia, Republic of Korea, Saudi Arabia, South Africa, and Suriname.

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 eighth plenary meeting, see decision WHA66(7).

COMMITTEE A

First report¹

[A66/63 – 21 May 2013]

Committee A held its second and third meetings on 21 May 2013. These meetings were held under the chairmanship of Dr Walter T. Gwenigale (Liberia).

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

- 11. WHO reform [WHA66(8)]
- 12. Programme and budget matters
 - 12.2 Draft twelfth general programme of work [WHA66.1]
 - 12.3 Proposed programme budget 2014–2015 [WHA66.2]
- 21. Financial matters
 - 21.6 Amendments to the Financial Regulations and Financial Rules [WHA66.3].

Second report¹

[A66/65 – 22 May 2013]

Committee A held its fifth meeting on 22 May 2013. The meeting was held under the chairmanship of Dr Walter T. Gwenigale (Liberia) and vice-chairmanship of Dr Lester Ross (Solomon Islands).

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

- 13. Noncommunicable diseases
 - 13.4 Draft action plan for the prevention of avoidable blindness and visual impairment 2014–2019 [WHA66.4].

Third report²

[A66/69 – 23 May 2013]

Committee A held its seventh meeting on 23 May 2013. The meeting was held under the chairmanship of Dr Walter T. Gwenigale (Liberia).

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

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

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

- 14. Promoting health through the life course
 - 14.2 Follow-up actions to recommendations of the high-level commissions convened to advance women's and children's health [WHA66.7].

Fourth report¹

[A66/70 – 24 May 2013]

Committee A held its eighth meeting on 24 May 2013. The meeting was held under the chairmanship of Dr Walter T. Gwenigale (Liberia) and vice-chairmanship of Dr Lester Ross (Solomon Islands).

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

- 13. Noncommunicable diseases
 - 13.3 Draft comprehensive mental health action plan 2013–2020 [WHA66.8]
 - 13.5 Disability [WHA66.9].

Fifth report¹

[A66/73 – 27 May 2013]

Committee A held its twelfth meeting on 27 May 2013. This meeting was held under the chairmanship of Dr Walter T. Gwenigale (Liberia).

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

- 13. Noncommunicable diseases
 - 13.1 Draft comprehensive global monitoring framework and targets for the prevention and control of noncommunicable diseases [WHA66.10]
 - 13.2 Draft action plan for the prevention and control of noncommunicable diseases 2013–2020 [WHA66.10]
- 14. Promoting health through the life course
 - 14.1 Monitoring the achievement of the health-related Millennium Development Goals [WHA66.11]
- 16. Communicable diseases
 - 16.2 Neglected tropical diseases [WHA66.12].

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

COMMITTEE B**First report¹**

[A66/66 – 22 May 2013]

Committee B held its first meeting on 22 May 2013 under the chairmanship of Mrs Kathryn Tyson (United Kingdom of Great Britain and Northern Ireland).

In accordance with Rule 34 of the Rules of Procedure of the World Health Assembly, the Committee elected Dr Daisy Corrales Díaz (Costa Rica) and Dr Poonam Khetrpal Singh (India) Vice-Chairmen, and Mr Jilali Hazim (Morocco) Rapporteur.

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

- 20. Health conditions in the occupied Palestinian territory, including east Jerusalem, and in the occupied Syrian Golan [WHA66.5]
- 21. Financial matters
 - 21.1 Financial report and audited financial statements for the period 1 January 2012–31 December 2012 [WHA66.6].

Second report²

[A66/68 – 23 May 2013]

Committee B held its second and third meetings on 23 May 2013 under the chairmanship of, respectively, Mrs Kathryn Tyson (United Kingdom of Great Britain and Northern Ireland) and Dr Poonam Khetrpal Singh (India).

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

- 21. Financial matters
 - 21.2 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 [WHA66.13]
 - 21.3 Special arrangements for settlement of arrears [WHA66.14]
 - 21.4 Scale of assessments for 2014–2015 – Report of the Director-General [WHA66.15]
 - 21.4 Scale of assessments for 2014–2015 – Foreign exchange risk management [WHA66.16]
- 22. Audit and oversight matters
 - 22.1 Report of the External Auditor [WHA66.17]
- 23. Staffing matters
 - 23.5 Appointment of representatives to the WHO Staff Pension Committee [WHA66(11)]

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

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

- 24. Management and legal matters
 - 24.1 Follow-up of the report of the Working Group on the Election of the Director-General of the World Health Organization [WHA66.18]
 - 24.2 Real estate [WHA66.19]
 - 24.3 Agreements with intergovernmental organizations [WHA66.20]
 - 24.4 Reassignment of South Sudan from the Eastern Mediterranean Region to the African Region [WHA66.21].

Third report¹

[A66/71 – 24 May 2013]

Committee B held its fourth and fifth meetings on 24 May 2013 under the chairmanship, respectively, of Mrs Kathryn Tyson (United Kingdom of Great Britain and Northern Ireland) and Dr Poonam Khetrpal Singh (India).

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

- 17. Health systems
 - 17.1 Substandard/spurious/falsely-labelled/falsified/counterfeit medical products [WHA66(10)].

Fourth report¹

[A66/72 – 27 May 2013]

Committee B held its sixth meeting on 27 May 2013 under the chairmanship, respectively, of Mrs Kathryn Tyson (United Kingdom of Great Britain and Northern Ireland), Dr Poonam Khetrpal Singh (India) and Dr Daisy Corrales Díaz (Costa Rica).

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

- 17. Health systems
 - 17.2 Follow-up of the report of the Consultative Expert Working Group on Research and Development: Financing and Coordination [WHA66.22 and WHA66(12)]
 - 17.3 Universal health coverage [WHA66.23]
 - 17.5 eHealth and health Internet domain names [WHA66.24].

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

LIST OF PARTICIPANTS

MEMBERSHIP OF THE HEALTH ASSEMBLY COMPOSITION DE L'ASSEMBLEE DE LA SANTE

LIST OF DELEGATES AND OTHER PARTICIPANTS LISTE DES DELEGUES ET AUTRES PARTICIPANTS

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