



WORLD HEALTH ORGANIZATION

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# **SIXTIETH WORLD HEALTH ASSEMBLY**

**GENEVA, 14–23 MAY 2007**

**RESOLUTIONS AND DECISIONS  
ANNEXES**

GENEVA  
2007

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## **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 to the Health Assembly at its first special session is included in the first section of the present volume.

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## **PLENARY MEETINGS**

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 Chairman 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 of 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
  - 11.3 Real estate: draft capital master plan
  - 11.4 Eleventh General Programme of Work: monitoring implementation
12. Technical and health matters
  - 12.1 Avian and pandemic influenza:
    - Developments, response and follow-up
    - Application of the International Health Regulations (2005)
    - Best practice for sharing influenza viruses and sequence data
  - 12.2 Smallpox eradication: destruction of variola virus stocks
  - 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.

## AGENDA

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- 12.12 Integrating gender analysis and actions into the work of WHO: draft strategy
- 12.13 Workers' health: draft global plan of action
- 12.14 Health systems: emergency-care systems
- 12.15 Strengthening of health information systems
- 12.16 WHO's role and responsibilities in health research
- 12.17 Progress in the rational use of medicines
- 12.18 Better medicines for children
- 12.19 Health technologies
- 12.20 Public health, innovation and intellectual property: progress made by the Intergovernmental Working Group
- 12.21 Progress reports on technical and health matters
  - A. Improving the containment of antimicrobial resistance (resolution WHA58.27)
  - 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



**COMMITTEE B**

13. Opening of the Committee<sup>1</sup>
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
    - Introduction of International Public Sector Accounting Standards
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
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

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

## 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 27.

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 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 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 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

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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 N.A. HAFFADH (Bahrain)  
Dr J. KIELY (Ireland)  
Mr KYE CHUN YONG (Democratic  
People's Republic of Korea)  
Dr C. CHANG (Ecuador)

### **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