

ELEVENTH WORLD HEALTH ASSEMBLY

All/GC/Min/1 ✓  
29 May 1958

ORIGINAL: FRENCH

RESTRICTED

GENERAL COMMITTEE

PROVISIONAL MINUTES OF THE FIRST MEETING

Leamington Hotel, Minneapolis  
Thursday 29 May 1958 at 11:00 a.m.

CHAIRMAN: Dr Leroy E. BURNEY (United States of America)  
President of the Health Assembly

CONTENTS

	<u>Page</u>
1. Terms of reference of the main committees of the Eleventh World Health Assembly, including the proposed procedure for the consideration of the 1959 programme and budget estimates.	2
2. Allocation of items to the main committees.....	2
3. Programme of work of the Assembly.....	2



Note: Corrections to the provisional minutes should be submitted in writing to the Chief Records Service, Room 312, within 48 hours of their distribution.

1. TERMS OF REFERENCE OF THE MAIN COMMITTEES OF THE ELEVENTH WORLD HEALTH ASSEMBLY, INCLUDING THE PROPOSED PROCEDURE FOR THE CONSIDERATION OF THE 1959 PROGRAMME AND BUDGET ESTIMATES

The GENERAL COMMITTEE recommended that the Health Assembly should adopt the draft resolution contained in EB21.R47 of the Executive Board.

2. ALLOCATION OF ITEMS TO THE MAIN COMMITTEES

The GENERAL COMMITTEE recommended that the Assembly should delete from the agenda items 13 and 7.10 concerning the admission of new Members and Associate Members since no applications had been made, and allocate the agenda items among the main committees as set out in the Provisional Agenda; nevertheless, item 7.17 (Special Fund for improving national health services: Report on resolution 1219 (XII) of the General Assembly of the United Nations on financing of economic development) previously allocated to the Committee on Administration, Finance and Legal Matters would be referred to the Committee on Programme and Budget, seeing that, in view of the decisions made at the last session of the General Assembly of the United Nations, that question has a bearing on the Organization's programme.

3. PROGRAMME OF WORK OF THE ASSEMBLY

(a) Programme of meetings on Thursday, 29 May, and Friday, 30 May

It was decided that the Assembly should meet on Thursday at 3.00 p.m. and on Friday morning at 9.30 a.m. with the following agenda:

Thursday: (1) Terms of reference of the main committees, including the proposed procedure for the consideration of the 1959 programme and budget estimates;

(2) Adoption of the agenda and allocation of items to the main committees;

(3) Reports of the Executive Board on its twentieth and twenty-first sessions;

(4) Report of the Director-General on the work of WHO in 1957;

(5) General discussion;

Friday: (1) Speech by the President;

(2) Award of Léon Bernard Foundation Prize;

(3) Continuation of the general discussion, if necessary.

The main committees will meet immediately after the plenary meeting on Friday morning and in the afternoon at 2.30 p.m.

(b) Hours of work

It was decided that the meetings will take place every day from 9.30 a.m. until 12 noon and from 2.30 p.m. until 5.00 p.m., it being understood that they may be prolonged if required by the exigencies of the work. The General Committee will meet every day at 12 noon.

It was decided that the Assembly will not meet on Monday, 9 June, in order to allow delegates to go to Rochester to visit the Mayo Clinic at the invitation of the Government of the United States.

The meeting rose at 11.40 a.m.