

WORLD HEALTH  
ORGANIZATIONORGANISATION MONDIALE  
DE LA SANTÉEXECUTIVE BOARD

Fifth Session

EB5/30 ✓  
30 November 1949

ORIGINAL: ENGLISH

## PROPOSALS FOR AGENDA OF THIRD WORLD HEALTH ASSEMBLY

1. Formal opening by the President of the Second World Health Assembly
2. Welcome to delegations and observers by -----
3. Establishment of Committee on Credentials
4. Establishment of Committee on Nominations
5. Election of Officers
  - 5.1 President
  - 5.2 Three Vice-Presidents
6. Adoption of the Agenda
7. Publication of an Assembly Journal
8. Establishment of Committee on Programme
9. Establishment of Committee on Administration, Finance and Legal Matters
10. Establishment of General Committee
11. Admission of New Members and Associate Members (if applicable)
12. Presidential Address
13. Procedure for consideration of Programme and Budget for 1951\*
14. Report of the Director-General
15. Reports of Executive Board
16. Election of Members entitled to designate a person to serve on the Executive Board
17. Reports of the Main Committees
18. Fourth World Health Assembly
19. Other business
20. Adjournment

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\* Procedure for consideration proposed to fourth Session Executive Board (see EB4/38).

COMMITTEE ON PROGRAMME

1. Election of Chairman and Vice-Chairman
2. Election of Rapporteur
3. Programme for 1951 - General Discussion
- \* 4. CENTRAL TECHNICAL SERVICES
  - 4.1 Epidemiological Services
    - 4.1.1 International Sanitary Conventions and Quarantine
      - 4.1.1.1 Expert Committee on International Epidemiology and Quarantine: Report of second session
      - 4.1.1.2 Section on Quarantine of the Expert Committee on International Epidemiology and Quarantine: Report of second session
    - 4.1.2 Epidemiological Statistics and Information
    - 4.1.3 Studies of Communicable Diseases
      - 4.1.3.1 Plague: Report of first session of Expert Committee on Plague
      - 4.1.3.2 Typhus and other Rickettsioses: Reports of Joint OIHP/WHO Study Group on African Rickettsioses
      - 4.1.3.3 Cholera: Report of the Joint OIHP/WHO Study Group
      - 4.1.3.4 Immunization against common Communicable Diseases of Childhood
      - 4.1.3.5 Leprosy
      - 4.1.3.6 Brucellosis
      - 4.1.3.7 Salmonellae
      - 4.1.3.8 Smallpox
      - 4.1.3.9 Yellow Fever: Report on WHO Yellow Fever Panel
      - 4.1.3.10 Rabies
      - 4.1.3.11 Influenza
      - 4.1.3.12 Poliomyelitis
      - 4.1.3.13 Trachoma
      - 4.1.3.14 Schistosomiasis: Report of Joint OIHP/WHO Study Group
      - 4.1.3.15 Filariasis, Onchocerciasis
      - 4.1.3.16 Leishmaniasis

- 4.1.3.17 Other Parasitic Diseases
- 4.1.3.18 Insecticides (See also item 5.5.2.1)
- 4.1.4 Technological Services
- 4.2 Health Statistics
  - 4.2.1 Expert Committee on Health Statistics: Report of second session
    - 4.2.1.1 Sub-committee on Definition of stillbirth and abortion
    - 4.2.1.2 Sub-committee on Hospital Statistics
    - 4.2.1.3 Sub-committee on Cancer
  - 4.3 Therapeutic Substances
    - 4.3.1 Biological Standardization
    - 4.3.2 Unification of Pharmacopoeias
      - 4.3.2.1 Expert Committee on Unification of Pharmacopoeias: Report of fifth session
    - 4.3.3 Habit-forming Drugs
      - 4.3.3.1 Expert Committee on Habit-forming Drugs: Report of second session
    - 4.3.4 Co-ordination of Research
      - 4.3.4.1 Expert Committee on Antibiotics: Report of first session
      - 4.3.4.2 Tuberculosis Research Office
  - 4.4. Editorial and Reference Services
    - 4.4.1 Publications and other Editorial and Linguistic Services
      - 4.4.1.1 International Digest of Health Legislation: Report on presentation and publication of health legislation considered to be of international importance.  
(A2/110 p.26)
      - 4.4.1.2 International Health Yearbook: Report on form, content, periodicity and usefulness.  
(A2/110 p.27)
    - 4.4.2 Library and Reference Services- 5. OPERATIONAL SERVICES
  - 5.1 Organization of Public Health Services
    - 5.1.1 Public Health Administration

- 5.1.1.1 WHO/ILO Joint Expert Committee on Hygiene of Seafarers
- 5.1.1.2 WHO/ILO Joint Expert Committee on Industrial Hygiene
- 5.1.1.3 Physical Training  
(A2/110 p.15 - Programme to be submitted)
- 5.1.2 Health Demonstration Areas
- 5.1.3 Environmental Sanitation
  - 5.1.3.1 Expert Committee on Environmental Sanitation:  
Report of first session
- 5.1.4 Health Education of the Public
- 5.1.5 Nursing
  - 5.1.5.1 Report of Expert Committee on Nursing
- 5.2 Stimulation of Campaigns against Communicable Diseases
  - 5.2.1 Malaria
    - 5.2.1.1 Expert Committee on Malaria: Report of third session
    - 5.2.1.2 Proposed change in Expert Committee on Malaria  
(A2/110 p.10; EB4/44 Rev.2, p.4)
    - 5.2.1.3 Joint Action Programme of FAO/WHO to increase World  
Food Production and Raise Standards of Health
  - 5.2.2 Tuberculosis
    - 5.2.2.1 Expert Committee on Tuberculosis: Report of fourth session
  - 5.2.3 Venereal Disease and Treponematoses
    - 5.2.3.1 Expert Committee on Venereal Infections: Report of  
third session
  - 5.2.4 Plague
  - 5.2.5 Typhus
  - 5.2.6 Schistosomiasis
- 5.3 General Promotion of Health
  - 5.3.1 Maternal and Child Health
    - 5.3.1.1 Expert Committee on Prematurity: Report of first session
  - 5.3.2 Nutrition

5.3.2.1 FAO/WHO Joint Committee on Nutrition:  
Report of session

5.3.2.2 Establishment of Joint FAO/WHO National Nutrition  
Committee

Executive Board to make appropriate recommendations  
on this subject after consideration of the report  
of the Joint Committee (A2/110 p.13; WHO/NUT/2)

(For Production of Synthetic Vitamins in underdeveloped  
countries see Item 5.5.2.2)

5.3.3 Mental Health

5.3.3.1 Expert Committee on Mental Health: Report of first  
session

5.4 Professional and Technical Education

Expert Committee: Report of first session

5.4.1 Educational Institutions and Training Courses

5.4.2 Fellowships

5.4.3 Exchange of Scientific Information

5.4.4 Co-ordination of International Congresses of Medical Sciences

5.5 Medical Supplies

5.5.1 Advisory Services

5.5.2 Supplies for Governmental Programmes

5.5.2.1 Correct labelling and unhampered distribution of  
Insecticides (Further action needed on availability  
at fair prices to facilitate work of Organization and  
contribute towards economic and social advancement)

5.5.2.2 Production of Synthetic Vitamins in underdeveloped  
countries

Executive Board to make appropriate recommendations on  
this subject after consideration of the report of the  
Joint FAO/WHO Expert Committee on Nutrition.

(A2/110 p.14; WHO/NUT/2)

6. REGIONAL OFFICES

6.1 Europe

(Off. Rec. 13, 331; 14, 9 item 2.1; 17, 16 item 6.5.1)

6.2 Africa

(Off. Rec. 13, 330, 17, 16 item 6.3)

6.3 Eastern Mediterranean (RC2/EM/28.Rev.1)

6.4 South East Asia (RC2/SEA/11)

6.5 Western Pacific

(Off.Rec.14, 12 item 6.3)

6.6 The Americas (Executive Committee of PASB - Report on 8th Meeting)

7. Consideration of Programme and Budget for 1951;<sup>\*</sup>  
Joint Meeting of Committee on Programme  
and Committee on Administration, Finance and  
Legal Matters

8. Joint Activities with other Organizations

8.1 Co-ordination - General

8.2 United Nations and its Organs

8.2.1 Joint Committee on Health Policy, UNICEF/WHO

8.2.2 United Nations Project for Relief of Palestine Refugees

8.3 Specialized Agencies

8.4 Non-governmental Organizations

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\* In accordance with procedure for consideration of Programme and Budget for 1951 proposed to fourth session of Executive Board (see EB4/38)

Note: Additional items referred to Health Assembly by fifth session Executive Board will be inserted in due course.

COMMITTEE ON ADMINISTRATION, FINANCE AND LEGAL MATTERS

1. Election of Chairman and Vice-Chairman
2. Election of Rapporteur
3. General Programme of work covering a specific period:  
Recommendation re Article 28(g) of the Constitution  
(A2/110 p.50)
4. Financial Report and Accounts of WHO 1 January 1949 to  
31 December 1949 and report of the External Auditor
5. Appointment of External Auditor for 1951
6. Financial Regulations: Report of the Director-General  
(Off. Rec. 13, p. 311)
7. Status of contributions for 1948  
Resolution of Second World Health Assembly requested a full  
report on the circumstances in connection with those  
contributions in arrears at end of year following year of  
assessment (A2/110 p.56)
8. Status of contributions to budget for 1949
9. Status of contributions to budget for 1950
10. Currency of Contributions
11. Provisional Scales of Assessments for Associate Members  
(A2/110 p.59; EB4/44 Rev.2 p.24)
12. Resolution on Scales of Assessment for 1950  
Adoption of balance of resolution taken at Second World  
Health Assembly but not included in report of Committee  
(A2/110 p.59; A2/105 and A2/AF/29)
13. Scale of Assessments for 1951
14. Advances from Working Capital Fund for 1950  
Report of Director-General on advances made under  
clause (b) and circumstances relating thereto  
(A2/110 p. 58)
  - 14.1 Status of Working Capital Fund
  - 14.2 Resolution concerning Working Capital Fund for 1951
15. Establishment of a World Health Defence Fund:  
Proposal by Government of Belgium  
(A2/VR/11 p.5).
16. Arrangements for Accommodation Headquarters Office
17. Appointment of Committee for awarding prize of Léon Bernard  
Fund (Off. Rec. 13, p. 326)

18. Staff Benefit Committee  
(Appointment of representative to replace member whose period of membership is only one year)
19. Staff Regulations: Report of Director-General  
(Off.Rec. 13, p.315)
20. Conclusions and Recommendations of Fifth Session of the Executive Board on organizational structure of the Secretariat (A2/110 p.44; EB4/44 Rev.2, p.25)
21. Programme and Budget for 1951<sup>\*</sup>
22. Action taken by certain countries with regard to membership of WHO  
Report of Chairman of Executive Board and Director-General  
(Off.Rec. 17, 19 item 8.1; A2/110 p.7)
23. Admission of New Members and Associate Members (if applicable)
24. Constitution of the World Health Organization - Article 25  
Proposed amendments by Governments of India, Australia, Sweden, Norway and Denmark
- 24.1 Other Amendments
25. Rules of Procedure of the World Health Assembly  
Recommendations of Executive Board on amendments proposed by the Government of Belgium  
(A2/110 p.37; A2/CM/3)
- 25.1 Other Amendments
26. Convention on privileges and immunities of the Specialized Agencies  
Report by Director-General concerning proposed extension to representatives of Associate Members and other territories  
(Off.Rec. 10, 117; 13, 64; A2/110 p.39; EB4/44 Rev.2, 19)
27. Situation with regard to OIHP  
(Off.Rec. 13, 325; 14, 30; 17, 20 item 8.7, A2/110, p.41)
28. Establishment of Relations and co-ordination with Other Organizations  
(U.N., specialized agencies, and non-governmental including International, National, and Regional)
- 28.1 Adoption of principles to govern relations between WHO and Regional and National Non-governmental organizations  
(EB4/44 Rev.2 item 2.3.2 p.16)

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\* In accordance with procedure for consideration proposed to fourth session Executive Board (see EB4/38)

Note: Additional items referred to Health Assembly by fifth session of Executive Board will be inserted in due course.



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ORGANIZATIONORGANISATION MONDIALE  
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EB5/30 Add.1

22 December 1949

Fifth Session

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## PROPOSALS FOR AGENDA OF THIRD WORLD HEALTH ASSEMBLY

## Addendum

The following additions should be inserted as indicated:

- (1) Insert under item 16, page 1:

"Representation of South East Asia on the Executive Board: Proposal by Government of Ceylon with reference RC/SEA2/11 item 1.5, p. 1"

- (2) Add: item 19.1 (page 1) Examination of rules which should govern the sending, by WHO, of special aid to Member States.

(Proposal by Government of France)

- (3) Add: item 4.4.1.3 (page 3) Reconsideration of Publications Programme

(Proposal by Government of France)

- (4) Add: item 6.1 (page 7) Report on Financial Rules (Financial Regulation 39)

- (5) Add: item 14.3 (page 7) Examination of Rules governing establishment of Working Capital Fund)

(Proposal by Government of France)

- (6) Add: item 19.1 (page 8) Report on Staff Rules (Staff Regulation 30)