



REGIONAL COMMITTEE  
Forty-fourth Session

Provisional Agenda item 7  
SEA/RC44/15 (Rev.1)  
5 September 1991

REVIEW OF THE DRAFT PROVISIONAL AGENDA OF THE EIGHTY-  
NINTH SESSION OF THE EXECUTIVE BOARD AND OF THE  
FORTY-FIFTH WORLD HEALTH ASSEMBLY

In order to foster greater correlation of the work of the Regional Committee with that of the Executive Board and the World Health Assembly, it had been suggested that the Regional Committee review the draft provisional agenda of the Executive Board and of the World Health Assembly so that it could consider important matters of both regional and global interest. The Executive Board routinely reviews carefully the policy proposals of the Regional Committee concerning matters of worldwide interest, particularly for the ensuing sessions of the Executive Board and the World Health Assembly. This mechanism for improving correlation and coordination of the work of these governing bodies was further strengthened by World Health Assembly resolution WHA33.17, which urged the regional committees to take more active part in the work of the Organization and to submit to the Executive Board their recommendations and concrete proposals on matters of regional and global interest.

Accordingly, since 1980, the Regional Committee has been reviewing the draft provisional agenda of the ensuing sessions of the Executive Board and of the World Health Assembly. The draft provisional agenda of the eighty-ninth session of the Executive Board (January 1992) and that of the Forty-fifth World Health Assembly (May 1992) are enclosed as Annexes 1 and 2 respectively to enable the Regional Committee to undertake such a review.

Annex 3 shows the close correlation of particular agenda items of the Executive Board, the World Health Assembly and the Regional Committee.

Annex 1

DRAFT PROVISIONAL AGENDA OF THE EIGHTY-NINTH SESSION  
OF THE EXECUTIVE BOARD, 20-29 JANUARY 1992

1. Opening of the session
2. Adoption of the agenda
3. Changes in the programme budget for the financial period 1992-1993 (report by the Programme Committee)
4. Reports of the Regional Directors on significant regional developments, including regional committee matters
5. Appointment of the Regional Director for the Eastern Mediterranean resolution EB79.R6
6. Implementation of the Global Strategy for Health for All by the Year 2000 : Second evaluation and eighth report on the world health situation resolutions WHA37.31, WHA40.30, WHA40.26, WHA41.26, WHA41.34 WHA42.2 and WHA42.33
7. Ninth General Programme of Work Covering a Specific Period (1996-2001)
  - 7.1 A paradigm for health
  - 7.2 Preliminary outline of the Ninth General Programme of Work
8. Implementation of resolutions: Progress reports by the Director-General<sup>1</sup>

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<sup>1</sup> The following reports will be included under this item: Strengthening the role of nursing and midwifery personnel in support of the strategy for health for all (resolution WHA42.27); Health promotion, public information and education for health (resolution WHA42.44); Disability prevention and rehabilitation (resolution WHA42.28); Prevention and control of drug and alcohol abuse (resolution WHA42.20); Expanded programme on immunization (resolutions WHA41.28 and WHA42.32); The role of health research (resolution WHA43.19); Health promotion for the development of the least developed countries (resolution WHA44.24); Improving technical cooperation among developing countries (resolution WHA43.9); Cholera (resolution WHA44.6).

9. Health, environment and development
  - 9.1 WHO Commission on Health and Environment: report  
resolution WHA42.26
  - 9.2 International Drinking Water Supply and Sanitation Decade: progress  
report  
resolution WHA42.25 and WHA44.28
  - 9.3 International Programme on Chemical Safety : progress report
  - 9.4 International programme to mitigate the health  
effects of the Chernobyl accident  
resolution WHA44.36
10. Child health and development: health of the newborn
11. Infant and young child nutrition (progress and evaluation report; and  
status of implementation of the International Code of Marketing of  
Breast-milk Substitutes).
12. Global strategy for the prevention and control of AIDS  
resolutions WHA40.26, WHA41.24 and WHA42.33
13. Reports of the Committee on Drug Policies
  - 13.1 Essential drugs  
resolution WHA43.20
  - 13.2 Safety and efficacy of pharmaceutical products  
resolution WHA41.16 and WHA41.18
14. Action in respect of international conventions on narcotic and psychotropic  
substances (if any)
15. Report on appointments to expert advisory panels and committees
16. Report on meetings of expert committees and study groups
17. Transfers between sections of the appropriation resolution for the  
financial period 1992-1993 (if any)
18. Supplementary budget for 1992-1993 (if any)
19. Payment of assessed contributions
  - 19.1 Status of collection of assessed contributions and status of advances  
to the Working Capital Fund
  - 19.2 Members in arrears in the payment of their contributions to an extent  
which would justify invoking Article 7 of the Constitution (if any)
20. Statement by the representative of the WHO staff associations

21. Confirmation of amendments to the Staff Rules
22. Real Estate Fund
23. Collaboration within the United Nations system
  - 23.1 General matters  
resolution EB87.R20 (UNGA resolution A44/211)
  - 23.2 Reports of the Joint Inspection Unit
  - 23.3 Report of the International Civil Service Commission
24. Collaboration with nongovernmental organizations
  - 24.1 Applications of nongovernmental organizations for admission into official relations with WHO
  - 24.2 Review of nongovernmental organizations in official relations with WHO
25. Awards
  - 25.1 Léon Bernard Foundation Prize (report of the Léon Bernard Foundation Committee)
  - 25.2 Dr A. T. Shousha Foundation Prize (report of the Dr A. T. Shousha Foundation Committee)
  - 25.3 Jacques Parisot Foundation Prize (report of the Jacques Parisot Foundation Committee)
  - 25.4 Sasakawa Health Prize (report of the Sasakawa Health Prize Committee)
  - 25.5 Attribution of awards and honours: types and modalities
26. Appointment of the Committee of the Executive Board to Consider Certain Financial Matters prior to the Health Assembly
27. Provisional agenda for and duration of the Forty-fifth World Health Assembly
28. Date and place of the ninetieth session of the Executive Board
29. Closure of session

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Annex 2

DRAFT PROVISIONAL AGENDA OF THE FORTY-FIFTH  
WORLD HEALTH ASSEMBLY  
(4 MAY 1992)

PLENARY

1. Opening of the session
2. Appointment of the Committee on Credentials (Rule 23)
3. Election of the Committee on Nominations (Rule 24)
4. Election of the President and the five Vice-Presidents (Rule 26)
5. Election of the Chairman of Committee A (Rule 34)
6. Election of the Chairman of Committee B (Rule 34)
7. Establishment of the General Committee (Rule 31)
8. Adoption of the agenda and allocation of items to the main committees (Rules 33 and 34)
9. Review and approval of the reports of the Executive Board on its eighty-eighth and eighty-ninth sessions
10. Review of the report of the Director-General on the work of WHO in 1990-1991
11. Admission of new Members and Associate Members [if any] (Article 6 and Rule 115)
12. Election of Members entitled to designate a person to serve on the Executive Board (Articles 18(b), 24 and 25, and Rules 100-103 inclusive)
13. Awards
  - 13.1 Presentation of the Léon Bernard Foundation Prize
  - 13.2 Presentation of the Dr A. T. Shousha Foundation Prize
  - 13.3 Presentation of the Jacques Parisot Foundation Medal
  - 13.4 Presentation of the Sasakawa Health Prize
14. Approval of reports of main committees
15. Closure of the Forty-fifth World Health Assembly

COMMITTEE A

16. Election of Vice-Chairmen and Rapporteur
17. Implementation of the Global Strategy for Health for All by the Year 2000 :  
Second evaluation and eighth report on the world health situation
18. Implementation of resolutions: Progress reports by the Director-General<sup>1</sup>
19. Health, environment and development
  - 19.1 WHO Commission on Health and Environment: report  
resolution WHA42.26
  - 19.2 International Drinking Water Supply and Sanitation Decade: progress  
report  
resolution WHA42.25 and WHA44.28
  - 19.3 International Programme on Chemical Safety : progress report
  - 19.4 International programme to mitigate the health  
effects of the Chernobyl accident  
resolution WHA44.36
20. Child health and development: health of the newborn
21. Infant and young child nutrition (progress and evaluation report;  
and status of implementation of the International Code of Marketing  
of Breast-milk Substitutes).
22. Global strategy for the prevention and control of AIDS
23. Drug Policies
  - 23.1 Essential drugs
  - 23.2 Safety and efficacy of pharmaceutical products

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<sup>1</sup> The following reports will be included under this item : Strengthening the role of nursing and midwifery personnel in support of strategies for health for all (resolution WHA42.27); Health promotion, public information and education for health (resolution WHA42.44); Disability prevention and rehabilitation (resolution WHA42.28); Prevention and control of drug and alcohol abuse (resolution WHA42.20); Expanded programme on immunization (resolutions WHA41.28 and WHA42.32); The role of health research (resolution WHA43.19); Health promotion for the development of the least developed countries (resolution WHA44.24); Improving technical cooperation among developing countries (resolution WHA43.9).

## COMMITTEE B

24. Election of Vice-Chairmen and Rapporteur (Rule 36)
25. Review of the financial position of the Organization
  - 25.1 Financial report on the accounts of WHO for the financial period 1990-1991, report of the External Auditor, and comments thereon of the Committee of the Executive Board to Consider Certain Financial Matters prior to the Health Assembly (Article 18(f); Financial Regulations 11.3 and 12.9) resolution WHA44.13
  - 25.2 Status of collection of assessed contributions and status of advances to the Working Capital Fund
  - 25.3 Members in arrears in the payment of their contributions to an extent which would justify invoking Article 7 of the Constitution [if any]
26. Supplementary budget for 1992-1993 [if any]
27. Working Capital Fund
  - 27.1 Advances made to meet unforeseen or extraordinary expenses as authorized by resolution WHA38.8, part C, para. 1(2) [if any]
  - 27.2 Advances made for the provision of emergency supplies to Members and Associate Members as authorized by resolution WHA38.8, part C, para. 1(3) [if any]
  - 27.3 Review of the Working Capital Fund
28. Assessment of new Members and Associate Members [if any]
29. Real Estate Fund
30. Health conditions of the Arab population in the occupied Arab territories, including Palestine resolution WHA44.31
31. Collaboration within the United Nations system
  - 31.1 General matters
  - 31.2 Health assistance to specific countries resolutions WHA44.37, WHA44.38, WHA44.39 and WHA44.40
32. United Nations Joint Staff Pension Fund
  - 32.1 Annual report of the United Nations Joint Staff Pension Board
  - 32.2 Appointment of representatives to the WHO Staff Pension Committee

Annex 3

CORRELATION OF THE WORK OF THE REGIONAL COMMITTEE,  
THE EXECUTIVE BOARD AND THE WORLD HEALTH ASSEMBLY  
(Based on Agenda items)

Forty-fourth session of the SEA Regional Committee		Eighty-ninth session of the Executive Board		Forty-fifth World Health Assembly	
Agenda item	Subject	Agenda item	Subject	Agenda item	Subject
9	Forty-third Annual Report of the Regional Director	4	Reports of the Regional Directors on significant regional develop- ments, including regional committee matters	10	Review of the report of the Director-General on the work of WHO in 1990-1991
13.1	AIDS - Update	12	Global strategy for the prevention and control of AIDS	22	Global strategy for the prevention and control of AIDS
14	Review of the second evaluation of the Regional Strategies for Health for All	6	Implementation of the Global Strategy for Health for All by the Year 2000: Second evaluation and eighth report on the world health situation	17	Implementation of the Global Strategy for Health for All by the Year 2000: Second evaluation and eighth report on the world health situation
18	Evaluation of the International Drinking Water Supply and Sanitation Decade (IDWSSD)	9.2	International Drinking Water Supply and Sanitation Decade: progress report	19.2	International Drinking Water Supply and Sanitation Decade: progress report