



**REGIONAL OFFICE FOR THE WESTERN PACIFIC
BUREAU REGIONAL DU PACIFIQUE OCCIDENTAL**

REGIONAL COMMITTEE

WPR/RC47/17

**Forty-seventh session
Seoul
9-13 September 1996**

12 July 1996

ORIGINAL: ENGLISH

Provisional agenda item 17.2

**CORRELATION OF THE WORK OF THE
WORLD HEALTH ASSEMBLY, THE EXECUTIVE BOARD
AND THE REGIONAL COMMITTEE**

**(Consideration of the agendas of the World Health Assembly, the
Executive Board and the Regional Committee)**

The Regional Committee is requested to consider and comment on the draft provisional agenda of the ninety-ninth session of the Executive Board in January 1997 in relation to the work of the World Health Assembly and the Regional Committee.

A comparison of the work of the Regional Committee for the Western Pacific, the Executive Board and the World Health Assembly is given in Annex 1, using the draft provisional agenda of the ninety-ninth session of the Executive Board in January 1997 as a basis. The provisional agendas of both the ninety-ninth session of the Executive Board and the Fiftieth World Health Assembly are attached as Annex 2 and Annex 3, respectively.

Among the topics to be discussed by the governing bodies are: the reports of the regional directors and the Director-General; the proposed programme budget for the financial period 1998-1999; HIV/AIDS and sexually transmitted diseases; WHO reform and response to global change; and the employment and participation of women in the work of WHO. It is hoped that the following items on the provisional agenda of the Regional Committee for the Western Pacific will also contribute to debate at the global level: the progress report on implementation of the approaches outlined in the document *New horizons in health*; the progress report on the eradication of poliomyelitis in the Region; the report on the country visits made by the Sub-Committee of the Regional Committee on Programmes and Technical Cooperation, which reviews WHO's collaboration in the field of health systems reform; and a report on the health of the elderly in the Region.

CORRELATION OF THE WORK OF THE REGIONAL COMMITTEE, THE EXECUTIVE BOARD AND THE WORLD HEALTH ASSEMBLY
(Other than statutory items)

Title of item on the provisional agenda of the forty-seventh session of the Regional Committee, September 1996	Title of item on the draft provisional agenda of the ninety-ninth session of Executive Board, January 1997	Provisional agenda of the forty-seventh session of the Regional Committee, September 1996	Draft provisional agenda of the ninety-ninth session of the Executive Board, January 1997	Draft provisional agenda of the Fiftieth World Health Assembly, May 1997
PROVISIONAL AGENDA ITEM NUMBERS				
Report of the Regional Director	Reports of the Regional Directors ¹	7	4	10
	WHO reform		11	26
	- <i>The world health report</i> and third evaluation of progress in implementation of strategies for health for all by the year 2000			
Proposed programme budget 1998-1999	Proposed programme budget for the financial period 1998-1999	8.2	8	17
Annual report on AIDS, including sexually transmitted diseases	Implementation of resolutions and decisions (progress reports by the Director-General)	10.1	13	19
	- HIV/AIDS and sexually transmitted diseases (resolution WHA48.27)			
Renewing the Strategy for Health for All: Report of the Sub-Committee, Part II	WHO reform	12.2	11	26
	- Renewing the health-for-all strategy			

¹ The item on the provisional agenda of the Regional Committee consists of the Regional Director's report on the work of WHO in the Western Pacific Region for the period 1 July 1995-30 June 1996, and the item on the draft provisional agenda of the Fiftieth World Health Assembly consists of *The world health report 1997* (incorporating the Director-General's report on *The Work of WHO*).

Title of item on the provisional agenda of the forty-seventh session of the Regional Committee, September 1996	Title of item on the draft provisional agenda of the ninety-ninth session of the Executive Board, January 1997	Provisional agenda of the forty-seventh session of the Regional Committee, September 1996	Draft provisional agenda of the ninety-ninth session of the Executive Board, January 1997	Draft provisional agenda of the Fiftieth World Health Assembly, May 1997
PROVISIONAL AGENDA ITEM NUMBERS				
WHO Response to Global Change: Report of the Sub-Committee, Part III	WHO reform - Review of the Constitution of the World Health Organization: report of the special group - Role of WHO country offices - Personnel policy and practices	12.3	11	26
	Method of work of the Health Assembly		21	
Full involvement of women in all aspects of the work of WHO in the Western Pacific Region	WHO reform - Personnel policy and practices Recruitment of international staff in WHO - Geographical representation - Employment and participation of women in the work of WHO	13	11	29.1
Consideration of resolutions of the Forty-ninth World Health Assembly and the Executive Board at its ninety-seventh and ninety-eighth sessions	WHO reform - Review of Health Assembly resolutions (resolution WHA47.14) Implementation of resolutions and decisions (progress reports by the Director-General)	17.1	11	9 26 19

ANNEX 2

EXECUTIVE BOARD

EB99/1

Ninety-ninth session

13-24 January 1997

DRAFT PROVISIONAL AGENDA

1. Opening of the session
2. Adoption of the agenda
3. Statement by the Director-General
4. Reports of the Regional Directors
5. Appointment of the Regional Director for the Eastern Mediterranean
6. Reports of the Programme Development Committee and the Administration, Budget and Finance Committee
7. Supplementary budget for the financial period 1996-1997 [if any]
8. Proposed programme budget for the financial period 1998-1999
 - 8.1 General review
 - 8.2 Financial review
9. Financial matters
 - 9.1 Status of collection of assessed contributions, including Members in arrears in the payment of their contributions to an extent which would justify invoking Article 7 of the Constitution
 - 9.2 Financial situation of the Organization
 - 9.3 Amendments to the Financial Regulations [if any]
10. Real Estate Fund

Annex 2

11. WHO reform
 - Renewing the health-for-all strategy
 - Review of the Constitution of the World Health Organization: report of the special group
 - Role of WHO country offices
 - Personnel policy and practices
 - Committees of the Executive Board (resolution EB93.R13)
 - Review of Health Assembly resolutions (resolution WHA47.14)
 - *The world health report* and third evaluation of progress in implementation of strategies for health for all by the year 2000
12. Preparation of the Tenth General Programme of Work
13. Implementation of resolutions and decisions (progress reports by the Director-General)
 - Emergency and humanitarian action (resolution WHA48.2)
 - Prevention of violence (resolution WHA49.25)
 - Reorientation of medical education and medical practice (resolution WHA48.8)
 - Reproductive health (document A49/A/SR/6)
 - Tobacco or health (resolution WHA43.16)
 - International Programme on Chemical Safety (resolution WHA45.32)
 - HIV/AIDS and sexually transmitted diseases (resolution WHA48.27)
14. Control of tropical diseases
 - Malaria (resolution WHA49.11)
 - Eradication of dracunculiasis (resolution WHA44.5)
 - African trypanosomiasis

Annex 2

15. Collaboration within the United Nations system and with other intergovernmental organizations
 - 15.1 General matters
 - 15.2 UNICEF/WHO Joint Committee on Health Policy: report of the special session
 - 15.3 International Decade of the World's Indigenous People
 - 15.4 Reports of the Joint Inspection Unit
16. Reports of advisory bodies and related issues
 - 16.1 Report on meeting of the global Advisory Committee on Health Research (ACHR)
 - 16.2 Regulations for expert advisory panels and committees: reporting to the Executive Board
 - 16.3 Report on meetings of expert committees and study groups (including report on appointments to expert advisory panels and committees)
 - 16.4 Report of the ad hoc working group on health systems development for the future
 - 16.5 Report of the ad hoc working group on the quality of biological products moving in international commerce
 - 16.6 Future research agenda
17. Health informatics and telemedicine
18. Personnel matters
 - 18.1 Statement by the representative of the WHO staff associations on matters concerning personnel policy and conditions of service
 - 18.2 Recruitment of international staff in WHO
 - Geographical representation
 - Employment and participation of women in the work of WHO

Annex 2

- 18.3 Report of the International Civil Service Commission
- 18.4 Confirmation of amendments to the Staff Rules [if any]
- 19. Collaboration with nongovernmental organizations
 - 19.1 Applications of nongovernmental organizations for admission into official relations with WHO
 - 19.2 Review of nongovernmental organizations in official relations with WHO
 - 19.3 Review of overall policy on collaboration with nongovernmental organizations
- 20. Awards
 - 20.1 Léon Bernard Foundation Prize (report of the Léon Bernard Foundation Committee)
 - 20.2 Dr A.T. Shousha Foundation Prize (report of the Dr A.T. Shousha Foundation Committee)
 - 20.3 Ihsan Dogramaci Family Health Foundation Prize and Fellowship (report of the Ihsan Dogramaci Family Health Foundation Committee)
 - 20.4 Sasakawa Health Prize (report of the Sasakawa Health Prize Committee)
 - 20.5 Francesco Pocchiari Fellowship (report of the Advisory Committee on Health Research)
 - 20.6 United Arab Emirates Health Foundation Prize (report of the United Arab Emirates Health Foundation Committee)
- 21. Method of work of the Health Assembly
- 22. Provisional agenda for and duration of the Fiftieth World Health Assembly
- 23. Date and place of the hundredth session of the Executive Board
- 24. Closure of the session

FIFTIETH WORLD HEALTH ASSEMBLY

A50/1

Geneva, Switzerland

5 May 1997

DRAFT PROVISIONAL AGENDA

PLENARY MEETINGS

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 ninety-eighth and ninety-ninth sessions
10. Review of *The world health report 1997* (incorporating the Director-General's report on *The Work of WHO*, Rule 5(a) and decision EB93(6))
11. Admission of new Members and Associate Members (Article 6 and Rule 115) [if any]
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)

Annex 3

13. Awards
 - 13.1 Léon Bernard Foundation Prize
 - 13.2 Dr A.T. Shousha Foundation Prize
 - 13.3 Jacques Parisot Foundation Fellowship
 - 13.4 Ihsan Dogramaci Family Health Foundation Prize and Fellowship
 - 13.5 Sasakawa Health Prize
 - 13.6 Francesco Pocchiari Fellowship
 - 13.7 Presentation of the Dr Comlan A.A. Quenum Prize for Public Health in Africa
 - 13.8 United Arab Emirates Health Foundation Prize
14. Approval of reports of main committees
15. Closure of the Fiftieth World Health Assembly

COMMITTEE A

16. Election of Vice-Chairmen and Rapporteur (Rule 36)
17. Proposed programme budget for the financial period 1998-1999 (Articles 18(f), 55 and 56)
 - 17.1 General review
 - 17.2 Financial review
18. Preparation of the Tenth General Programme of Work
19. Implementation of resolutions and decisions (progress reports by the Director-General)
 - Reorientation of medical education and medical practice (resolution WHA48.8)
 - Reproductive health (document A49/A/SR/6)
 - Tobacco or health (resolution WHA43.16)

- International Programme on Chemical Safety (resolution WHA45.32)
 - HIV/AIDS and sexually transmitted diseases (resolution WHA48.27)
20. Control of tropical diseases
- Malaria (resolution WHA49.11)
 - Eradication of dracunculiasis (resolution WHA44.5)
 - African trypanosomiasis

COMMITTEE B

21. Election of Vice-Chairmen and Rapporteur (Rule 36)
22. Financial matters
- 22.1 Interim financial report on the accounts of WHO for 1996 and comments thereon of the Administration, Budget and Finance Committee (Article 18(f); Financial Regulations 11.3 and 12.9)
 - 22.2 Status of collection of assessed contributions, including Members in arrears in the payment of their contributions to an extent which would justify invoking Article 7 of the Constitution (resolution WHA41.7)
 - 22.3 Financial situation of the Organization
 - 22.4 Amendments to the Financial Regulations [if any]
23. Supplementary budget for 1996-1997 [if any]
24. Scale of assessments
- 24.1 Assessment of new Members and Associate Members [if any]
 - 24.2 Scale of assessments for the financial period 1998-1999

Annex 3

25. Real Estate Fund
26. WHO reform
 - Renewing the health-for-all strategy
 - Review of the Constitution of the World Health Organization: report of the special group
 - Review of Health Assembly resolutions (resolution WHA47.14)
 - *The world health report* and third evaluation of progress in implementation of strategies for health for all by the year 2000
27. Collaboration within the United Nations system and with other intergovernmental organizations
 - 27.1 General matters
 - 27.2 Health assistance to specific countries
28. Health of, and assistance to the Arab population in the occupied Arab territories, including Palestine
29. Personnel matters
 - 29.1 Recruitment of international staff in WHO
 - Geographical representation
 - Employment and participation of women in the work of WHO
 - 29.2 Report of the International Civil Service Commission
 - 29.3 Confirmation of amendments to the Staff Rules [if any]
30. United Nations Joint Staff Pension Fund
 - 30.1 Annual report of the United Nations Joint Staff Pension Board
 - 30.2 Appointment of representatives to the WHO Staff Pension Committee