



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

REGIONAL COMMITTEE

WPR/RC43/15

**Forty-third session
Hong Kong
7-11 September 1992**

10 July 1992

ORIGINAL: ENGLISH

Provisional agenda item 18.2

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

**Consideration of the agenda of the ninety-first session
of the Executive Board**

**The Regional Committee may wish to comment on
the draft provisional agenda of the ninety-first session
of the Executive Board in relation to the work of the
World Health Assembly and the Regional
Committee.**

In this document, the draft provisional agenda of the ninety-first session of the Executive Board (January 1993) is used as the basis for a comparison of the work of the Regional Committee for the Western Pacific, the Executive Board and the World Health Assembly (see Annex 1). The draft provisional agenda of the ninety-first session of the Executive Board (January 1993) is attached as Annex 2, and the draft provisional agenda of the Forty-sixth World Health Assembly (May 1993) is attached as Annex 3.

The main items to be discussed by the governing bodies are the reports of the Regional Directors and the Director-General on the work of WHO in 1990 and 1991. It is hoped that the following items on the provisional agenda of the Regional Committee will also contribute to debate at the global level: eradication of poliomyelitis, and quality assurance in health services.

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-third session of the Regional Committee, September 1992 | Title of item on the draft provisional agenda of the ninety-first session of the Executive Board, January 1993 | Provisional agenda of the forty-third session of the Regional Committee, September 1992 | Draft provisional agenda of the ninety-first session of the Executive Board, January 1993 | Draft provisional agenda of the Forty-sixth World Health Assembly, May 1993 | |
|--|--|---|---|---|------------------|
| | | P R O V I S I O N A L | A G E N D A | I T E M | N U M B E R S |
| Report of the Regional Director | Reports of the Regional Directors on significant regional developments, including regional committee matters* | 7 | | 6 | 10 |
| Proposed programme budget, 1994-1995 | Proposed programme budget for the financial period 1994-1995 | 8.2 | | 5 | 18 (Committee A) |
| Annual report on AIDS, including sexually transmitted diseases | Global strategy for the prevention and control of AIDS | 9 | | 11 | 19 (Committee A) |
| Eradication of poliomyelitis in the Region: progress report | ... | 10 | | ... | ... |
| Ninth General Programme of Work: review of policy and programme framework | Ninth General Programme of Work Covering a Specific Period (1996-2001) (policy and programme framework) | 12 | | 10 | ... |
| Quality assurance in health services | ... | 14 | | ... | ... |

*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 1991-30 June 1992, and the item on the draft provisional agenda of the Forty-sixth World Health Assembly consists of the Director-General's report on the work of WHO in 1992.

EXECUTIVE BOARD

EB91/1

Ninety-first session

Geneva, 18-29 January 1993

DRAFT PROVISIONAL AGENDA

1. Opening of the session
2. Adoption of the agenda
3. Transfers between sections of the Appropriation Resolution for the financial period 1992-1993 (if any)
4. Supplementary budget for 1992-1993 (if any)
5. Proposed programme budget for the financial period 1994-1995
 - 5.1 General policy review
 - 5.2 Programme review
 - 5.3 Financial review
6. Reports of the Regional Directors on significant regional developments, including regional committee matters
7. Implementation of resolutions (progress reports by the Director-General)
8. Director-General
 - 8.1 Nomination for the post
 - 8.2 Draft contract
9. WHO response to global change (report by the working group)
10. Ninth General Programme of Work Covering a Specific Period (1996-2001) (policy and programme framework)
11. Global strategy for the prevention and control of AIDS

Annex 2

12. Report on appointments to expert advisory panels and committees
13. Report on meetings of expert committees and study groups
14. Payment of assessed contributions
 - 14.1 Status of collection of assessed contributions and status of advances to the Working Capital Fund
 - 14.2 Members in arrears in the payment of their contributions to an extent which would justify invoking Article 7 of the Constitution (if any)
15. Report on the implementation of the recommendations of the External Auditor
 - Resolution WHA45.6
16. Statement by the representative of the WHO staff associations
17. Confirmation of amendments to the Staff Rules
18. Recruitment of international staff in WHO: biennial report
19. Real Estate Fund
20. Method of work of the Health Assembly
21. Collaboration within the United Nations system
 - 21.1 General matters
 - 21.2 Report(s) of the Joint Inspection Unit (if any)
 - 21.3 Report of the International Civil Service Commission
22. Collaboration with nongovernmental organizations
 - 22.1 Applications of nongovernmental organizations for admission into official relations with WHO
 - 22.2 Review of nongovernmental organizations in official relations with WHO
23. Awards
 - 23.1 Léon Bernard Foundation Prize (report of the Léon Bernard Foundation Committee)
 - 23.2 Dr A.T. Shousha Foundation Prize (report of the A.T. Shousha Foundation Committee)

- 23.3 Child Health Foundation Prize and Fellowship (report of the Child Health Foundation Committee)
- 23.4 Sasakawa Health Prize (report of the Sasakawa Health Prize Committee)
- 23.5 Francesco Pocchiari Fellowship (report of the ACHR)
- 24. Appointment of the Committee of the Executive Board to Consider Certain Financial Matters prior to the Health Assembly
- 25. Provisional agenda for and duration of the Forty-sixth World Health Assembly
- 26. Date and place of the ninety-second session of the Executive Board
- 27. Closure of the session

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FORTY-SIXTH WORLD HEALTH ASSEMBLY

A46/1

Geneva, Switzerland

3 May 1993

DRAFT PROVISIONAL AGENDA¹
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)

¹A compilation of resolutions adopted by the Executive Board and the Health Assembly over the period 1948-1989 is published in the *Handbook of Resolutions and Decisions*, Volume I (1973), Volume II (1985) and Volume III (1990).

The documents referred to under individual items on the agenda are as follows:

| | |
|---------------------------|---|
| Document PB/94-95 | Proposed programme budget for the financial period 1994-1995 |
| Document WHA45/1992/REC/1 | Forty-fifth World Health Assembly: Resolutions and decisions |
| Document EB90/1992/REC/1 | Executive Board, ninetieth session: Resolutions and decisions; summary records |
| Document EB91/1993/REC/1 | Executive Board, ninety-first session; Part I - Resolutions and Decisions; Annexes Part II - Report on the proposed programme budget for the financial period 1994-1995 |
| Document EB91/1993/REC/2 | Executive Board, ninety-first session: summary records |

Additional information, where necessary, will be presented in documents bearing the symbol A46/..

The Articles referred to are those of the Constitution of WHO; the Rules are the Rules of Procedure of the World Health Assembly (*Basic Documents*, 38th ed., 1990).

Annex 3

8. Adoption of the agenda and allocation of items to the main committees (Rules 33 and 34)

Handbook of Resolutions and Decisions, Vol. II, 1985, p. 222, resolution WHA32.36, para. 1(7)
Document A46/1

9. Review and approval of the reports of the Executive Board on its ninetieth and ninety-first sessions

10. Review of the report of the Director-General on the work of WHO in 1992

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. Director-General

13.1 Appointment (Article 31 and Rules 108-111 inclusive)

13.2 Approval of contract (Rule 112)

14. Awards

14.1 Presentation of the Léon Bernard Foundation Prize

14.2 Presentation of the Dr A.T. Shousha Foundation Prize

14.3 Presentation of the Jacques Parisot Foundation Medal

14.4 Presentation of the Child Health Foundation Prize

14.5 Presentation of the Sasakawa Health Prize

14.6 Presentation of the Comlan A.A. Quenum Prize for Public Health in Africa

15. Approval of reports of main committees

16. Closure of the Forty-sixth World Health Assembly

COMMITTEE A

17. Election of Vice-Chairmen and Rapporteur (Rule 36)
18. Proposed programme budget for the financial period 1994-1995 (Articles 18(f) and 55)
 - Document PB/94-95
 - 18.1 General policy matters
 - 18.2 Programme policy matters, including progress reports by the Director-General on implementation of resolutions
 - 18.3 Financial policy matters
19. Global strategy for the prevention and control of AIDS (Progress report)

COMMITTEE B

20. Election of Vice-Chairmen and Rapporteur (Rule 36)
21. Review of the financial position of the Organization
 - 21.1 Interim financial report on the accounts of WHO for 1992 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)
 - 21.2 Status of collection of assessed contributions and status of advances to the Working Capital Fund
 - 21.3 Members in arrears in the payment of their contributions to an extent which would justify invoking Article 7 of the Constitution (if any)
 - 21.4 Report on casual income
 - 21.5 Report on the implementation of the recommendations of the External Auditor

Resolution WHA45.6
22. Supplementary budget for 1992-1993 (if any)
23. Scale of assessments
 - 23.1 Assessment of new Members and Associate Members
 - 23.2 Scale of assessments for the financial period 1994-1995

Annex 3

24. Working Capital Fund

- 24.1 Advances made to meet unforeseen or extraordinary expenses as authorized by resolution WHA38.8, part C, para. 1(2) (if any)
- 24.2 Advances made for the provision of emergency supplies to Members and Associate Members as authorized by resolution WHA38.8, part C, para. I(3) (if any)

25. Real Estate Fund

26. Recruitment of international staff in WHO: biennial report

27. Health conditions of the Arab population in the occupied Arab territories, including Palestine

Resolution WHA45.26

28. Collaboration within the United Nations system

- 28.1 General matters
- 28.2 Health assistance to specific countries

Resolutions WHA45.19 and WHA45.21

29. United Nations Joint Staff Pension Fund

- 29.1 Annual report of the United Nations Joint Staff Pension Board
- 29.2 Appointment of representatives to the WHO Staff Pension Committee

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