

**WORLD HEALTH
ORGANIZATION**



**ORGANISATION MONDIALE
DE LA SANTÉ**

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

REGIONAL COMMITTEE

WPR/RC44/20

**Forty-fourth session
Manila
13-17 September 1993**

21 July 1993

ORIGINAL: ENGLISH

Provisional agenda item 22.2

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

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

The Regional Committee may wish to comment on the draft provisional agenda of the ninety-third 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-third session of the Executive Board (January 1994) 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-third session of the Executive Board (January 1994) is attached as Annex 2, and the draft provisional agenda of the Forty-seventh World Health Assembly (May 1994) 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 1992 and 1993. It is hoped that the following items on the provisional agenda of the Regional Committee will also contribute to debate at the global level: the annual report on AIDS, including sexually transmitted diseases; eradication of poliomyelitis in the Region; regional strategy on health and environment, including follow-up of the United Nations Conference on Environment and Development (UNCED); cholera and diarrhoeal diseases; health promotion; and WHO response to global change.

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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-fourth session of the Regional Committee, September 1993	Title of item on the draft provisional agenda of the ninety-third session of the Executive Board, January 1994	Provisional agenda of the forty-fourth session of the Regional Committee, September 1993	Draft provisional agenda of the ninety-third session of the Executive Board, January 1994	Draft provisional agenda of the Forty-seventh World Health Assembly, May 1994
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*	8	3	10
Annual report on AIDS, including sexually transmitted diseases	Global AIDS strategy	10.1	9	21 (Committee A)
Eradication of poliomyelitis in the Region: progress report	...	11
Nutrition in the Western Pacific Region, including follow-up of the International Conference on Nutrition	Implementation of resolutions (Infant and young child nutrition)	13	8	20 (Committee A)
Regional strategy on health and environment, including follow-up of the United Nations Conference on Environment and Development (UNCED)	...	16
Cholera and diarrhoeal diseases	...	17
Health promotion	...	18
WHO Response to Global Change: Report of the Executive Board Working Group	WHO Response to Global Change	21	7	19 (Committee A)

*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 1993, and the item on the draft provisional agenda of the Forty-seventh World Health Assembly consists of the Director-General's report on the work of WHO in 1993.

ANNEX 2

EXECUTIVE BOARD

EB93/1

Ninety-third session

January 1994

DRAFT PROVISIONAL AGENDA

1. Opening of the session
2. Adoption of the agenda
3. Reports of the Regional Directors on significant regional developments, including regional committee matters
4. Appointment of the Regional Director for South-East Asia
EB87/1991/REC/1, page 4, Resolution EB87.R3, para. 2
5. Appointment of the Regional Director for the Western Pacific
Handbook of Resolutions and Decisions, Vol. III, 1993, p. 167, Resolution EB83.R1, para. 2
6. Ninth General Programme of Work Covering a Specific Period
(1996-2001 inclusive)

Review of draft submitted by the Programme Committee of the Executive Board

7. WHO Response to Global Change
(resolution WHA46.16 and EB92.R2)
8. Implementation of resolutions (progress reports by the Director-General)

The following items will be included under this item:

- Improving technical cooperation among developing countries
(resolution WHA43.9)
- Health and development
(resolution WHA45.24)
- Infant and young child nutrition (progress report; and status of implementation of the International Code of Marketing of Breast-milk Substitutes)
(resolution WHA33.32)

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Annex 2

- Maternal and child health and family planning for health (resolution WHA46.16)
 - WHO ethical criteria for medicinal drug promotion (resolution WHA45.30)
 - Rational use of drugs (resolutions WHA41.16 and WHA41.18)
 - Elimination of neonatal tetanus and the control of measles (resolution WHA42.32)
 - Eradication of dracunculiasis (resolution WHA44.5)
 - Eradication of leprosy as a public health problem (resolution WHA44.9)
 - Tuberculosis Control Programme (resolution WHA46.36)
 - Emergency and humanitarian relief operations (resolution WHA46.6)
9. Global AIDS Strategy (resolution WHA41.24) [2 docs]
 10. Technical Discussions: Appointment of the General Chairman of the Technical Discussions to be held at the Forty-seventh World Health Assembly
 11. Report on appointments to expert advisory panels and committees
 12. Report on meetings of expert committees and study groups
 13. Implementation of the recommendations of the External Auditor (resolution WHA46.21)
 14. Transfers between sections of the appropriation resolution for the financial period 1994-1995 [if any]
 15. Supplementary budget for 1994-1995 [if any]
 16. Payment of assessed contributions
 - 16.1 Status of collection of assessed contributions and status of advances to the Working Capital Fund
 - 16.2 Members in arrears in the payment of their contributions to an extent which would justify invoking Article 7 of the Constitution
 17. Real Estate Fund

18. Budgetary matters
 - 18.1 Budgetary reforms
(resolution WHA46.35)
19. Review of the Working Capital Fund
20. Amendments to the Financial Regulations
21. Statement by the representative of the WHO staff associations
22. Personnel matters
 - 22.1 Report of the International Civil Service Commission
 - 22.2 Confirmation of amendments to the Staff Rules
23. Collaboration within the United Nations system
 - 23.1 General matters
Handbook of Resolutions and Decisions, Vol. II, 1985, p. 218,
resolution EB59.R8, para. 4(2)
 - 23.2 International Population Conference
 - 23.3 Reports of the Joint Inspection Unit [if any]
24. Collaboration with nongovernmental organizations
 - 24.1 Application 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 Jacques Parisot Foundation Fellowship (report of the Jacques Parisot Foundation Committee)
 - 25.3 Dr A.T. Shousha Foundation Prize (report of the A.T. Shousha Foundation Committee)
 - 25.4 Sasakawa Health Prize (report of the Sasakawa Health Prize Committee)
26. Provisional agenda for and duration of the Forty-seventh World Health Assembly
27. Date and place of the ninety-fourth session of the Executive Board
28. Closure of the session

FORTY-SEVENTH WORLD HEALTH ASSEMBLY

A47/1

Geneva, Switzerland

May 1994

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)
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

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¹A compilation of resolutions adopted by the Executive Board and the Health Assembly over the period 1948-1992 is published in the *Handbook of Resolutions and Decisions*, Volume I (1973), Volume II (1985) and Volume III (1993).

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

Document WHA46/1993/REC/1	Forty-sixth World Health Assembly: Resolutions and decisions
Document EB92/1993/REC/1	Executive Board, ninety-second session: Resolutions and decisions; summary records
Document EB93/1994/REC/1	Executive Board, ninety-third session;
Document EB93/1994/REC/2	Executive Board, ninety-third session: summary records

Additional information, where necessary, will be presented in documents bearing the symbol A47/..

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*, 39th ed., 1992).

Annex 3

9. Review and approval of the reports of the Executive Board on its ninety-second and ninety-third sessions
10. Review of the report of the Director-General on the work of WHO in 1992-1993
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 Sasakawa Health Prize
14. Twenty years of onchocerciasis control
15. Approval of reports of main committees
16. Closure of the Forty-seventh World Health Assembly

COMMITTEE A

17. Election of Vice-Chairmen and Rapporteur (Rule 36)
18. Ninth General Programme of Work Covering a Specific Period (1996-2001 inclusive)
Review of draft submitted by the Executive Board
19. WHO Response to Global Change
(resolution WHA46.16)
20. Implementation of resolutions (progress reports by the Director-General)

The following items will be included under this item:

- Improving technical cooperation among developing countries
(resolution WHA43.9)
- Health and development (resolution WHA45.24)
- Infant and young child nutrition (progress report; and status of implementation of the International Code of Marketing of Breast-milk Substitutes)
(resolution WHA33.32)

- Maternal and Child Health (resolution WHA32.42)
 - WHO ethical criteria for medicinal drug promotion (resolution WHA45.30)
 - Rational use of drugs (resolutions WHA41.16 and WHA41.18)
 - Elimination of neonatal tetanus and the control of measles (resolution WHA42.23)
 - Eradication of dracunculiasis (resolution WHA44.5)
 - Elimination of leprosy as a public health problem (resolution WHA44.9)
 - Tuberculosis Control Programme (resolution WHA46.36)
 - Budgetary reform (resolution WHA46.35)
21. Global AIDS Strategy (Progress report)
(resolution WHA46.37)

COMMITTEE B

22. Election of Vice-Chairmen and Rapporteur (Rule 36)
23. Review of the financial position of the Organization
- 23.1 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)
 - 23.2 Status of collection of assessed contributions and status of advances to the Working Capital Fund
 - 23.3 Members in arrears in the payment of their contributions to an extent which would justify invoking Article 7 of the Constitution (if any)
24. Supplementary budget (if any)
25. Working Capital Fund
- 25.1 Advances made to meet unforeseen or extraordinary expenses as authorized by resolution WHA38.8, part C, para. 1(2) (if any)
 - 25.2 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)

Annex 3

26. Scale of assessments

26.1 Assessment of new Members and Associate Members

27. Report on the implementation of the recommendations of the External Auditor
(resolution WHA46.21)

28. Real Estate Fund

29. Collaboration within the United Nations system

29.1 General matters

29.2 Health assistance to specific countries
(resolution WHA46.26)

30. Health conditions of the Arab population in the occupied Arab territories, including Palestine
(resolution WHA46.26)

31. United Nations Joint Staff Pension Fund

31.1 Annual report of the United Nations Joint Staff Pension Board

31.2 Appointment of representatives to the WHO Staff Pension Committee

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