



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

REGIONAL COMMITTEE

WPR/RC41/14

**Forty-first session
Manila
10-14 September 1990**

2 July 1990

ORIGINAL: ENGLISH

Provisional agenda item 16.2

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

**Consideration of the agenda of the eighty-seventh session
of the Executive Board**

The Regional Committee may wish to comment on the draft provisional agenda of the eighty-seventh session of the Executive Board and on the efforts made to correlate the work of the Regional Committee, the Executive Board and the World Health Assembly.

In this document, the draft provisional agenda of the eighty-seventh session of the Executive Board (January 1991) is used as the basis for a direct 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 eighty-seventh session of the Executive Board (January 1991) is attached as Annex 2, and the draft provisional agenda of the Forty-fourth World Health Assembly (May 1991) 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 1989-1990. The following items on the provisional agenda of the Regional Committee have been the subjects of previous discussions at the global level: AIDS; eradication of poliomyelitis, which was discussed at the Forty-first World Health Assembly; and health aspects of emergency preparedness, which was considered in the more general context of the International Decade for Natural Disaster Reduction at the Forty-second World Health Assembly.

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

Title of item of the provisional agenda of the forty-first session of the Regional Committee, September 1990	Title of item on the draft provisional agenda of the eighty-seventh session of the Executive Board, January 1991	Provisional agenda of the forty-first session of the Regional Committee, September 1990	Draft provisional agenda of the eighty-seventh session of the Executive Board, January 1991	Draft provisional agenda of the Forty-fourth World Health Assembly, May 1991
		A G E N D A	I T E M	N U M B E R
Report of the Regional Director	Reports of the Regional Directors on significant regional developments, including regional committee matters	7	7	10*
AIDS: Annual report on AIDS, including sexually transmitted diseases	Global strategy for the prevention and control of AIDS (progress report)	8.1	11	19 Committee A
Programme budget: Proposed programme budget, 1992-1993	Proposed programme budget for the financial period 1992-1993	9.2	5	17 Committee A
Eradication of poliomyelitis in the Region: progress report	-	10	-	-
Jacques Pariset Foundation Fellowship Award	Jacques Pariset Foundation Prize (report of the Jacques Pariset Foundation Committee)	11	25.3	-
Health aspects of emergency preparedness	-	13	-	-

*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 1989-30 June 1990, and the item on the draft provisional agenda of the Forty-fourth World Health Assembly consists of the Director-General's report on the work of WHO in 1990.

EXECUTIVE BOARD

EB87/1

Eighty-seventh session (1991)

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 1990-1991 (if any)
4. Supplementary budget for 1990-1991 (if any)
5. Proposed programme budget for the financial period 1992-1993¹
 - 5.1 General policy review²
 - 5.2 Programme review³
 - 5.3 Financial review
6. Implementation of resolutions: Progress reports by the Director-General⁴
7. Reports of the Regional Directors on significant regional developments, including regional committee matters
8. Appointment of the Regional Director for the Americas
9. Appointment of the Regional Director for South-East Asia

¹Proposals for global and interregional activities for the period 1992-1993 (report by the Programme Committee).

²The report of the Executive Board study for determining priorities (resolution EB83.R22) may be considered under this sub-item.

³The following progress reports will be included under this sub-item: Committee on Drug Policies, Environmental health, Acute respiratory infections, Tuberculosis, Leprosy, Research and development in the field of vaccines.

⁴The following reports will be included under this item: Evaluation of fellowships (resolution EB71.R6), Tobacco or health (resolutions WHA42.19 and WHA43.16), Special Programme of Research, Development and Research Training in Human Reproduction: report of the third external evaluation (resolution EB81.R6) (report by the Programme Committee), Traditional medicine and modern health care (resolution WHA42.43), Preventing the purchase and sale of human organs (resolution WHA42.5), Elimination of dracunculiasis (resolution WHA42.29).

Annex 2

10. Women, health and development
Resolution WHA38.27
11. Global strategy for the prevention and control of AIDS (progress report)
12. Report on appointments to expert advisory panels and committees
13. Report on meetings of expert committees and study groups
14. Action in respect of international conventions on narcotic and psychotropic substances (if any)
15. Cross-representation in various Management Committees and in relevant Executive Board committees
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 (if any)
 - 16.3 Currency of collection of assessed contributions
17. Report on implementation of recommendations by External Auditor
Resolution WHA43.4
18. Method of work of the Health Assembly
Decision WHA40(10)
19. Statement by the representative of the WHO staff associations
20. Confirmation of amendments to the Staff Rules (if any)
21. Recruitment of international staff in WHO: biennial report
Resolutions WHA42.12 and WHA42.13
22. Real Estate Fund
23. Collaboration within the United Nations system
 - 23.1 General matters
 - 23.2 Report(s) of the Joint Inspection Unit (if any)
 - 23.3 Report of the International Civil Service Commission (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 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 Child Health Foundation Prize and Fellowship (report of the Child Health Foundation Committee)
 - 25.5 Sasakawa Health Prize (report of the Sasakawa Health Prize Committee)
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-fourth World Health Assembly
28. Date and place of the eighty-eighth session of the Executive Board
29. Closure of the session

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FORTY-FOURTH WORLD HEALTH ASSEMBLY

A44/1

Geneva, Switzerland

May 1991

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 eighty-sixth and eighty-seventh sessions
10. Review of the report of the Director-General on the work of WHO in 1990
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 Child Health Foundation Prize
 - 13.4 Presentation of the Sasakawa Health Prize
 - 13.5 Presentation of the Comlan A. A. Quenum Prize for Public Health in Africa

Annex 3

14. Approval of reports of main committees
15. Closure of the Forty-fourth World Health Assembly

COMMITTEE A

16. Election of Vice-Chairmen and Rapporteur (Rule 36)
17. Proposed programme budget for the financial period 1992-1993 (Articles 18 (f) and 55)
 - 17.1 General policy matters¹
 - 17.2 Programme policy matters²
 - 17.3 Financial policy matters
18. Implementation of resolutions: Progress reports by the Director-General³
19. Global strategy for the prevention and control of AIDS (Progress report)
Resolutions WHA40.26, WHA41.24 and WHA42.33
20. Women, health and development
Resolution WHA38.27

COMMITTEE B

21. Election of Vice-Chairmen and Rapporteur (Rule 36)
22. Review of the financial position of the Organization

¹The report of the Executive Board study for determining priorities may be considered under this sub-item.

²The following progress reports will be included under this sub-item: Committee on Drug Policies, Environmental health, Acute respiratory infections, Tuberculosis, Leprosy, Research and development in the field of vaccines.

³The following reports will be included under this item: Tobacco or health (resolutions WHA42.19 and WHA43.16), Traditional medicine and modern health care (resolution WHA42.43), Preventing the purchase and sale of human organs (resolution WHA42.5), Elimination of dracunculiasis (resolution WHA42.29).

- 22.1 Interim financial report on the accounts of WHO for 1990 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 WHA43.4

- 22.2 Status of collection of assessed contributions and status of advances to the Working Capital Fund
- 22.3 Members in arrears in the payment of their contributions to an extent which would justify invoking Article 7 of the Constitution (if any)
- 22.4 Report on casual income
23. Supplementary budget 1990-1991 (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 1992-1993
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)
26. Real Estate Fund
27. Method of work of the Health Assembly
- Decision WHA40(10)
28. Recruitment of international staff in WHO: biennial report
- Resolutions WHA42.12 and WHA42.13
29. Health conditions of the Arab population in the occupied Arab territories, including Palestine
- Resolutions WHA43.1 and WHA43.26
30. Collaboration within the United Nations system
- 30.1 General matters
- 30.2 Health and medical assistance to Lebanon

Resolution WHA43.12

Annex 3

30.3 Health assistance to refugees and displaced persons in Cyprus

Resolution WHA43.13

30.4 Liberation struggle in southern Africa: assistance to the front-line States, Lesotho and Swaziland

Resolution WHA43.14

30.5 Reconstruction and development of the health sector in Namibia

Resolution WHA43.15

31. United Nations Joint Staff Pension Fund

31.1 Annual report of the United Nations Joint Staff Pension Board in 1989

31.2 Appointment of representatives to the WHO Staff Pension Committee

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