



10 May 1984

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THIRTY-SEVENTH WORLD HEALTH ASSEMBLY

FIRST REPORT OF COMMITTEE B - reports

(DRAFT)

Committee B held its first and second meetings on 8 and 9 May 1984 under the chairmanship of Dr N. Rosdahl (Denmark). On the proposal of the Committee on Nominations,¹ Dr E. Yacoub (Bahrain) and Dr B. P. Kean (Australia) were elected Vice-Chairmen. Mr B. Balakrishnan (India), proposed as Rapporteur, was unable to accept this nomination and therefore the Committee elected Dr Sriati da Costa (Indonesia) as Rapporteur at its second meeting.

It was decided to recommend to the Thirty-seventh World Health Assembly the adoption of the resolutions (attached) and decision relating to the following agenda items:

24. Review of the financial position of the Organization

24.1 Financial report on the accounts of WHO for the financial period 1982-1983, 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)

24.2 Status of collection of assessed contributions and status of advances to the Working Capital Fund

24.3 Members in arrears in the payment of their contributions to an extent which may invoke Article 7 of the Constitution

Two resolutions have been adopted under this agenda item:

Members in arrears in the payment of their contributions to an extent which may invoke Article 7 of the Constitution:
Chad

Members in arrears in the payment of their contributions to an extent which may invoke Article 7 of the Constitution

26. Assessment of new Members and Associate Members

Four resolutions have been adopted under this agenda item:

Assessment of Saint Vincent and the Grenadines

Assessment of Antigua and Barbuda

Assessment of the Cook Islands

Assessment of Kiribati

27. Financial Regulations - additional terms of reference governing the external audit of the World Health Organization

The Committee decided to recommend to the Thirty-seventh World Health Assembly that it approve the proposed changes in the Financial Regulations with respect to the additional terms of reference governing the external audit of the World Health Organization as contained in Annex 10 to document EB73/1984/REC/1.

¹ Document A37/27.



FINANCIAL REPORT AND AUDITED FINANCIAL STATEMENTS
FOR THE FINANCIAL PERIOD 1 JANUARY 1982 - 31 DECEMBER 1983
AND REPORTS OF THE EXTERNAL AUDITOR TO THE
WORLD HEALTH ASSEMBLY

The Thirty-seventh World Health Assembly,

Having examined the financial report and audited financial statements for the financial period 1 January 1982 - 31 December 1983 and the reports of the External Auditor to the World Health Assembly;¹

Having noted the report of the Committee of the Executive Board to Consider Certain Financial Matters prior to the Thirty-seventh World Health Assembly;²

ACCEPTS the Director-General's financial report and audited financial statements for the financial period 1 January 1982 - 31 December 1983 and the reports of the External Auditor to the World Health Assembly.

¹ Document A37/8.

² Document A37/28.

STATUS OF COLLECTION OF ASSESSED CONTRIBUTIONS
AND STATUS OF ADVANCES TO THE WORKING CAPITAL FUND

The Thirty-seventh World Health Assembly

1. NOTES the status, as at 9 May 1984, of the collection of assessed contributions and of advances to the Working Capital Fund, as reported by the Director-General;¹
2. CALLS THE ATTENTION of Members to the importance of paying their annual instalments as early as possible in the year in which they are due, in order that the approved programme can be carried out as planned;
3. URGES Members in arrears to make special efforts to liquidate their arrears during 1984;
4. REQUESTS the Director-General to communicate this resolution to Members in arrears and to draw their attention to the fact that continued delay in payment could have serious financial implications for the Organization.

¹ Document A37/9.

MEMBERS IN ARREARS IN THE PAYMENT OF THEIR CONTRIBUTIONS TO AN
EXTENT WHICH MAY INVOKE ARTICLE 7 OF THE CONSTITUTION: CHAD

The Thirty-seventh World Health Assembly,

Having considered the recommendation of the Executive Board on Chad's proposal for the settlement of its outstanding contributions as contained in the report of the Director-General to the Executive Board on Members in arrears in the payment of their contributions to an extent which may invoke Article 7 of the Constitution;¹

1. DECIDES not to suspend the voting privileges of Chad;
2. ACCEPTS the proposal of Chad for the settlement of its outstanding contributions, i.e., to liquidate the outstanding contributions in respect of the period 1980 to 1984 inclusive and totalling US\$ 111 775 in 10 annual instalments, the first instalment in the amount of US\$ 11 182 being paid in 1985 and the remaining nine instalments in the amount of US\$ 11 177 each being paid in each of the years 1986 to 1994, subject to the provisions of Financial Regulation 5.6;
3. DECIDES that, if the arrangements specified above are fulfilled by Chad, it will be unnecessary for future Assemblies to invoke the provisions of paragraph 2 of resolution WHA8.13 and that, notwithstanding the provisions of Financial Regulation 5.8, payment of the 1985 instalment of the contribution for the financial period 1984-1985 and contributions for subsequent periods shall be credited to the financial period concerned;
4. REQUESTS the Director-General to communicate this resolution to Chad.

¹ Document EB73/37.

**MEMBERS IN ARREARS IN THE PAYMENT OF THEIR CONTRIBUTIONS
TO AN EXTENT WHICH MAY INVOKE ARTICLE 7 OF THE CONSTITUTION**

The Thirty-seventh World Health Assembly,

Having considered the report of the Committee of the Executive Board to Consider Certain Financial Matters prior to the Thirty-seventh World Health Assembly on Members in arrears to an extent which may invoke the provisions of Article 7 of the Constitution;¹

Having noted that Comoros, Nicaragua and Romania are in arrears to such an extent that it is necessary for the Health Assembly to consider, in accordance with Article 7 of the Constitution, whether or not the voting privileges of these Members should be suspended;

1. EXPRESSES serious concern at the number of Members in recent years which have been subject to Article 7 of the Constitution;
2. DECIDES not to suspend the voting privileges of Comoros, Nicaragua and Romania;
3. URGES these Members to intensify efforts in order to regularize their position;
4. CONSIDERS that in future years the Health Assembly should decide to suspend the voting rights of Members subject to Article 7 of the Constitution as a matter of course, unless in a particular case there are exceptional circumstances justifying the retention of the right to vote which have been communicated by the Member concerned;
5. REQUESTS the Director-General to communicate this resolution to the Members concerned.

¹ Document A37/10.

ASSESSMENT OF SAINT VINCENT AND THE GRENADINES

The Thirty-seventh World Health Assembly,

Noting that Saint Vincent and the Grenadines, a Member of the United Nations, became a Member of the World Health Organization by depositing with the Secretary-General of the United Nations a formal instrument of acceptance of the WHO Constitution on 2 September 1983;

Noting that the United Nations General Assembly, in resolution 37/125, established the assessment of Saint Vincent and the Grenadines at the rate of 0.01% for the years 1983 to 1985;

Recalling the principle established in resolution WHA8.5, and confirmed in resolution WHA24.12, that the latest available United Nations scale of assessments should be used as a basis for determining the scale of assessments to be used by WHO;

Recalling further that the Twenty-sixth World Health Assembly, in resolution WHA26.21, affirmed its belief that the scale of assessments in WHO should follow as closely as possible that of the United Nations;

DECIDES:

- (1) that Saint Vincent and the Grenadines shall be assessed at the rate of 0.01% for the second year of the financial period 1982-1983 and for future financial periods;
- (2) that Saint Vincent and the Grenadines' assessment relating to the year 1983 shall be reduced to one-ninth of 0.01%.

ASSESSMENT OF ANTIGUA AND BARBUDA

The Thirty-seventh World Health Assembly,

Noting that Antigua and Barbuda, a Member of the United Nations, became a Member of the World Health Organization by depositing with the Secretary-General of the United Nations a formal instrument of acceptance of the WHO Constitution on 12 March 1984;

Noting that the United Nations General Assembly, in resolution 37/125, established the assessment of Antigua and Barbuda at the rate of 0.01% for the years 1983 to 1985;

Recalling the principle established in resolution WHA8.5, and confirmed in resolution WHA24.12, that the latest available United Nations scale of assessments should be used as a basis for determining the scale of assessments to be used by WHO;

Recalling further that the Twenty-sixth World Health Assembly, in resolution WHA26.21, affirmed its belief that the scale of assessments in WHO should follow as closely as possible that of the United Nations;

DECIDES:

- (1) that Antigua and Barbuda shall be assessed at the rate of 0.01% for 1984-1985 and future financial periods;
- (2) that the instalment of the 1984-1985 assessment which relates to the year 1984 shall be reduced to one-third of 0.01%.

ASSESSMENT OF NEW MEMBERS AND ASSOCIATE MEMBERS

ASSESSMENT OF THE COOK ISLANDS

The Thirty-seventh World Health Assembly,

Noting the admission of the Cook Islands to membership in the Organization;

Recalling that the Twenty-second World Health Assembly in resolution WHA22.6 decided that from 1968 new Members shall be assessed in accordance with the practice followed by the United Nations in assessing new Members for their year of admission;

DECIDES:

- (1) that the Cook Islands shall be assessed for 1984-1985 and future financial periods at a rate to be fixed by the Health Assembly, as and when an assessment rate for this country has been established by the United Nations General Assembly;
- (2) that the Cook Islands shall be assessed at the provisional rate of 0.01% for 1984-1985 and future financial periods, to be adjusted to the definitive assessment rate when established by the Health Assembly;
- (3) that the instalment of the 1984-1985 assessment which relates to the year 1984 shall be reduced to one-third of 0.01%.

ASSESSMENT OF NEW MEMBERS AND ASSOCIATE MEMBERS

ASSESSMENT OF KIRIBATI

The Thirty-seventh World Health Assembly,

Noting the admission of Kiribati to membership in the Organization;

Recalling that the Twenty-second World Health Assembly in resolution WHA22.6 decided that from 1968 new Members shall be assessed in accordance with the practice followed by the United Nations in assessing new Members for their year of admission;

DECIDES:

- (1) that Kiribati shall be assessed for 1984-1985 and future financial periods at a rate to be fixed by the Health Assembly, as and when an assessment rate for this country has been established by the United Nations General Assembly;
- (2) that Kiribati shall be assessed at the provisional rate of 0.01% for 1984-1985 and future financial periods, to be adjusted to the definitive assessment rate when established by the Health Assembly;
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