



## FORTY-SIXTH WORLD HEALTH ASSEMBLY

Geneva, Switzerland

3 May 1993

# PROVISIONAL AGENDA<sup>1</sup>

## 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)

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<sup>1</sup> A 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 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:<br>Part I - Resolutions and decisions; annexes<br>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*, 39th ed., 1992).

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  
Document A46/2
10. Review of the report of the Director-General on the work of WHO in 1992  
Document A46/3
11. Admission of new Members and Associate Members (Article 6 and Rule 115)  
Documents A46/4 and A46/INF.DOC./1
12. Director-General
  - 12.1 Appointment (Article 31 and Rules 108-111 inclusive)  
Document EB91/1993/REC/1, resolution EB91.R1
  - 12.2 Approval of contract (Rule 112)  
Document EB91/1993/REC/1, resolution EB91.R2
13. 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)
14. Awards
  - 14.1 Presentation of the Léon Bernard Foundation Prize  
Document EB91/1993/REC/1, decision EB91(3)
  - 14.2 Presentation of the Dr A. T. Shousha Foundation Prize  
Document EB91/1993/REC/1, decision EB91(4)
  - 14.3 Presentation of the Jacques Parisot Foundation Medal  
*Handbook of Resolutions and Decisions*, Vol. III, 1993, p. 246, decision EB89(14)
  - 14.4 Presentation of the Child Health Foundation Prize  
Document EB91/1993/REC/1, decision EB91(5)
  - 14.5 Presentation of the Sasakawa Health Prize  
Document EB91/1993/REC/1, decision EB91(6)
  - 14.6 Presentation of the Dr 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

Document EB91/1993/REC/1, decision EB91(11)

## 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

Document A46/31

18.1 General policy matters

Document EB91/1993/REC/1, Part II, chapter I

18.2 Programme policy matters

Document EB91/1993/REC/1, Part II, chapter II

**Note:** Reports on the following will be included under this sub-item:

**Intensified WHO cooperation with countries and peoples in greatest need**

Document A46/INF.DOC./2

**Emergency relief operations**

Document EB91/1993/REC/1, resolution EB91.R10

Document A46/5

**International Conference on Nutrition**

Document EB91/1993/REC/1, resolution EB91.R8

Document A46/6

**Ministerial Conference on Malaria**

Document EB91/1993/REC/1, resolution EB91.R4

Document A46/7

**Dengue prevention and control**

Document EB91/1993/REC/1, resolution EB91.R3

Document A46/8

**Nonproprietary names for pharmaceutical substances**

Document EB91/1993/REC/1, resolution EB91.R5

Document A46/9

18.3 Financial policy matters

Document EB91/1993/REC/1, Part II, chapter III

19. Implementation of resolutions (progress reports by the Director-General)

Tobacco or health programme

*Handbook of Resolutions and Decisions*, Vol. III, 1993, p. 55, resolution WHA43.16  
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WHO Global Strategy for Health and Environment and  
United Nations Conference on Environment and Development

*Handbook of Resolutions and Decisions*, Vol. III, 1993, p. 74, resolution WHA45.31  
Documents A46/11 and A46/INF.DOC./3

Eradication of poliomyelitis

*Handbook of Resolutions and Decisions*, Vol. III, 1993, p. 100, resolution WHA41.28  
Document A46/12

Tuberculosis control programme

*Handbook of Resolutions and Decisions*, Vol. III, 1993, p. 116, resolution WHA44.8  
Document A46/13

20. Global strategy for the prevention and control of AIDS (progress report)

*Handbook of Resolutions and Decisions*, Vol. III, 1993, p. 127, resolution WHA45.35  
Document A46/14

## COMMITTEE B

21. Election of Vice-Chairmen and Rapporteur (Rule 36)

22. Review of the financial position of the Organization

22.1 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)

Document EB91/1993/REC/1, resolution EB91.R21  
Documents A46/16 and A46/16 Add.1

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

Document EB91/1993/REC/1, resolution EB91.R11  
Document A46/15

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)

Document EB91/1993/REC/1, decision EB91(9)  
Document A46/17

22.4 Report on casual income

Document A46/18

23. Report on the implementation of the recommendations of the External Auditor

*Handbook of Resolutions and Decisions*, Vol. III, 1993, p. 199, resolution WHA45.6  
Document A46/19

24. Supplementary budget for 1992-1993 (if any)

25. Method of work of the Health Assembly

Document A46/20

26. Scale of assessments

26.1 Assessment of new Members and Associate Members

Document A46/21

26.2 Scale of assessments for the financial period 1994-1995

Document A46/22

27. Working Capital Fund

27.1 Advances made to meet unforeseen or extraordinary expenses as authorized by resolution WHA38.8, part C, para. 1(2) (if any)

*Handbook of Resolutions and Decisions*, Vol. III, 1993, p. 194

27.2 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)

*Handbook of Resolutions and Decisions*, Vol. III, 1993, p. 194

28. Real Estate Fund

Document EB91/1993/REC/1, resolution EB91.R14 and Annex 2

29. Personnel matters

29.1 Recruitment of international staff in WHO: biennial report

Document EB91/1993/REC/1, resolutions EB91.R15 and EB91.R16 and Annexes 3 and 4

29.2 Salaries for ungraded staff and the Director-General

Document EB91/1993/REC/1, resolution EB91.R18

29.3 Meritorious within-grade increases

Document A46/23

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

*Handbook of Resolutions and Decisions*, Vol. III, 1993, p. 230, resolution WHA45.26  
Document A46/24

**31. Collaboration within the United Nations system**

**31.1 General matters**

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**31.2 International Year of the Family (1994)**

Document A46/26

**31.3 Health assistance to specific countries**

*Handbook of Resolutions and Decisions*, Vol. III, 1993, p. 27, resolution WHA45.19 and  
p. 215, resolution WHA45.21  
Document A46/27

**31.4 Effects of the air traffic embargo on the Libyan Arab Jamahiriya with regard to medical supplies  
and health services and programmes**

**32. United Nations Joint Staff Pension Fund**

**32.1 Annual report of the United Nations Joint Staff Pension Board**

Document A46/28

**32.2 Appointment of representatives to the WHO Staff Pension Committee**

Document A46/29

**33. Health and environmental effects of nuclear weapons (item proposed by Ecuador, Mexico, Nicaragua,  
Panama and Vanuatu in accordance with Rule 5(d))**

Document A46/30

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