



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

REGIONAL COMMITTEE

WPR/RC45/18 Rev.1

**Forty-fifth session
Kuala Lumpur
19-23 September 1994**

6 September 1994

ORIGINAL: ENGLISH

Provisional agenda item 20.2

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

**Consideration of the agenda of the ninety-fifth session
of the Executive Board¹**

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

¹This document has been revised to reflect changes in the draft provisional agenda for the ninety-fifth session of the Executive Board and the Forty-eighth World Health Assembly, following the meeting of the Global Policy Council at WHO headquarters in August 1994.

In this document, the draft provisional agenda of the ninety-fifth session of the Executive Board (January 1995) 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-fifth session of the Executive Board (January 1995) is attached as Annex 2, and the draft provisional agenda of the Forty-eighth World Health Assembly (May 1995) 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's World Health Report 1995; the proposed programme budget for 1996-1997; the third monitoring of progress in implementation of strategies for health for all by the year 2000; and the WHO response to global change. 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; the eradication of poliomyelitis in the Region: progress report; and tobacco or health.

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-fifth session of the Regional Committee, September 1994	Title of item on the draft provisional agenda of the ninety-fifth session of the Executive Board, January 1995	Provisional agenda of the forty-fifth session of the Regional Committee, September 1994	Draft provisional agenda of the ninety-fifth session of the Executive Board, January 1995	Draft provisional agenda of the Forty-eighth World Health Assembly, May 1995
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 strategies and progress on key operational and management reform issues in the regions	7	8	10*
Proposed programme budget, 1996-1997	Proposed programme budget for the financial period 1996-1997	8.2	11	19 Committee A
Annual report on AIDS, including sexually transmitted diseases	Establishment of the Joint and Co-sponsored United Nations Programme on HIV/AIDS	9.1	22.2	34.2 Committee B
Eradication of poliomyelitis in the Region: Progress report	Review and evaluation of specific programmes - Health and biomedical information; essential drugs, vaccines and other supplies; vaccine and immunization	10	10	10
Third monitoring of the Strategy for Health for All by the Year 2000: Report of the Sub-Committee, Part II	Third monitoring of progress in implementation of strategies for health for all by the year 2000	12	7	17 Committee A
Collaboration with nongovernmental organizations: Report of the Sub-Committee, Part III	Collaboration with nongovernmental organizations	13	23	...
WHO Response to Global Change: Report of the Sub-Committee, Part IV	WHO Response to Global Change	14	9	10 18 Committee A 25 Committee B
Regional Action Plan on Tobacco or Health for 1990-1994	Implementation of resolutions and decisions - Tobacco or health	16	12	20 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 1993-30 June 1994, and the item on the draft provisional agenda of the Forty-eighth World Health Assembly consists of the Director-General's World Health Report 1995.

ANNEX 2

EXECUTIVE BOARD

EB95/1

Ninety-fifth session

January 1995

DRAFT PROVISIONAL AGENDA

1. Opening of the session
2. Adoption of the agenda
3. Supplementary budget for 1994-1995 (if any)
4. Appointment of the Regional Director for Africa
5. Appointment of the Regional Director for the Americas
6. Appointment of the Regional Director for Europe
7. Third monitoring of progress in implementation of strategies for health for all by the year 2000
8. Reports of the Regional Directors on strategies and progress on key operational and management reform issues in the regions
9. WHO Response to Global Change
 - 9.1 Progress reports on implementation of recommendations
 - 9.2 Budgetary reform
 - 9.3 Management Information System
10. Review and evaluation of specific programmes:
 - Nutrition, food security and safety; equipment and supplies services for Member States; health situation and trend assessment; general programme development and management
 - Health and biomedical information; essential drugs, vaccines and other supplies; vaccine and immunization

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- Tropical disease research and control; family and community health (components of health of the elderly and occupational health); human resources for health
11. Proposed programme budget for the financial period 1996-1997
- 11.1 General review
 - 11.2 Financial review
12. Implementation of resolutions and decisions (progress reports by the Director-General) [to be taken up in connection with item 11]
- Emergency and humanitarian action (resolution WHA46.6)
 - Health and medical services in times of armed conflict (resolution WHA46.39)
 - Intensified cooperation with countries in greatest need (resolutions WHA43.17, WHA44.24 and WHA46.30)
 - World Declaration and Plan of Action for Nutrition (resolution WHA46.7)
 - Tobacco or health (resolutions WHA43.16, WHA44.26, WHA46.8)
 - Maternal and child health and family planning: quality of care (resolution WHA47.9)
 - International programme on chemical safety (resolutions WHA45.32 and WHA46.20)
 - International programme to mitigate the health effects of the Chernobyl accident (resolution WHA44.36)
 - Control of diarrhoeal diseases and acute respiratory infections: sick child initiative (resolutions WHA40.34 and WHA44.7)
 - Global strategy for the prevention and control of AIDS (resolutions WHA40.26, WHA41.24, WHA42.33, WHA42.34, WHA43.10 and WHA45.35)
 - Centre to contribute to the international health work of WHO, Kobe, Japan (decision EB89(5))
13. Smallpox eradication: Report of Committee on orthopoxvirus infections
14. Task Force on Health and Development : Report by Chairman

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15. Reports of scientific advisory bodies and related issues
 - 15.1 Report on meeting of the global Advisory Committee on Health Research (ACHR) - research policy and strategy
 - 15.2 Report on meetings of expert committees and study groups (including Report on appointments to expert advisory panels and 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 (resolution WHA47.18)
17. Financial matters
 - 17.1 Amendments to the Financial Regulations [if any]
 - 17.2 Review of the Working Capital Fund (resolution WHA47.20)
18. Report on the implementation of the recommendations of the External Auditor (resolution WHA47.15)
19. Real Estate Fund
20. Statement by the representative of the WHO Staff Associations on matters concerning personnel policy and conditions of service
21. Personnel matters
 - 21.1 Recruitment of international staff in WHO: biennial report (resolution WHA46.24)
 - 21.2 Report of the International Civil Service Commission
 - 21.3 Confirmation of amendments to the Staff Rules (if any)
 - 21.4 Employment and participation of women in the work of WHO (resolution EB93.17)
 - 21.5 National Professional Officers
22. Collaboration within the United Nations system and with other intergovernmental organizations
 - 22.1 General matters (resolution EB91.R19)

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- 22.2 Establishment of the Joint and Co-sponsored United Nations Programme on HIV/AIDS (resolutions EB93.R5 and WHA46.37)
- 22.3 Major international conferences in 1994-1995
 - World Summit for Social Development
 - International Conference on Population and Development
 - Women, health and development including World Conference on Women (resolution WHA45.25)
- 22.4 Reports of the Joint Inspection Unit
- 23. Collaboration with nongovernmental organizations
 - 23.1 Applications of nongovernmental organizations for admission into official relations with WHO
 - 23.2 Review of nongovernmental organizations in official relations with WHO
 - 23.3 Cooperation agreement with the Mentor Foundation
- 24. Awards
 - 24.1 Léon Bernard Foundation Prize (report of the Léon Bernard Foundation Committee)
 - 24.2 Dr A.T. Shousha Foundation Prize (report of the A.T. Shousha Foundation Committee)
 - 24.3 Child Health Foundation Prize and Fellowship (report of the Child Health Foundation Committee)
 - 24.4 Sasakawa Health Prize (report of the Sasakawa Health Prize Committee)
 - 24.5 Francesco Pocchiari Fellowship (report of the Advisory Committee on Health Research)
 - 24.6 United Arab Emirates Health Foundation Prize (report of the United Arab Emirates Health Foundation Committee)
 - 24.7 Management Survey of the Administration and Award of Foundation prizes in WHO
- 25. Provisional agenda for and duration of the Forty-eighth World Health Assembly
- 26. Date and place of the ninety-sixth session of the Executive Board
- 27. Closure of the session

FORTY-EIGHTH WORLD HEALTH ASSEMBLY

A48/1

Geneva, Switzerland

1-12 May 1995

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 ninety-fourth and ninety-fifth sessions
10. Review of the World Health Report, 1995
11. Admission of new Members and Associate Members (Article 6 and Rule 115) (if any)
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 Léon Bernard Foundation Prize
 - 13.2 Dr A.T. Shousha Foundation Prize
 - 13.3 Jacques Parisot Foundation Fellowship
 - 13.4 Child Health Foundation Prize and Fellowship
 - 13.5 Sasakawa Health Prize

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- 13.6 Francesco Pocchiari Fellowship
- 13.7 United Arab Emirates Health Foundation Prize
- 13.8 Presentation of the Dr Comlan A.A. Quenum Prize for Public Health in Africa
- 14. Approval of reports of main committees
- 15. Closure of the Forty-eighth World Health Assembly

COMMITTEE A

- 16. Election of Vice-Chairmen and Rapporteur (Rule 36)
- 17. Third monitoring of progress in implementation of strategies for health for all by the year 2000
- 18. WHO Response to Global Change: progress reports on implementation of recommendations related to programme and budget matters
- 19. Proposed programme budget for the financial period 1996-1997 (Articles 18(f) and 55)
 - 19.1 General review
 - 19.2 Financial review
- 20. Implementation of resolutions (progress reports by the Director-General)
 - Emergency and humanitarian action (resolution WHA46.6)
 - Health and medical services in times of armed conflict (resolution WHA46.39)
 - Intensified cooperation with countries in greatest need (resolutions WHA43.17, WHA44.24 and WHA46.30)
 - World Declaration and Plan of Action on Nutrition (resolution WHA46.7)
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- Control of diarrhoeal diseases and acute respiratory infections: sick child initiative (resolutions WHA40.34 and WHA44.7)
 - Global strategy for the prevention and control of AIDS (resolutions WHA40.26, WHA41.24, WHA42.33, WHA42.34, WHA43.10 and WHA45.35)
21. Smallpox eradication: Report of Committee on orthopoxvirus infections

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 1994 and comments thereon of the Administration, Budget and Finance Committee (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 (resolution WHA47.18)
 - 23.4 Arrears of contributions of South Africa
 - 23.5 Report on casual income
24. Appointment of External Auditor
25. WHO Response to Global Change:
- 25.1 Progress reports on implementation of recommendations related to administrative, financial and legal matters
 - 25.2 Budgetary reform
26. External audit matters
- 26.1 External audit report on the Regional Office for Africa
 - 26.2 Report on the implementation of the recommendations of the External Auditor (resolution WHA47.15)

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27. Supplementary Budget for 1994-1995 (if any)
28. Scale of assessments
 - 28.1 Assessment of new Members and Associate Members
 - 28.2 Scale of assessments for the financial period 1996-1997
29. Review of Working Capital Fund (resolution WHA47.20)
30. Real Estate Fund
31. Personnel matters: recruitment of international staff in WHO: biennial report
32. United Nations Joint Staff Pension Fund
 - 32.1 Annual report of the United Nations Joint Staff Pension Board
 - 32.2 Appointment of representatives to the WHO Staff Pension Committee
33. Health assistance to the populations covered by resolution WHA47.30
34. Collaboration within the United Nations system
 - 34.1 General matters
 - 34.2 Establishment of the joint and co-sponsored United Nations programme on HIV/AIDS (resolutions EB93.R5 and WHA46.37)
 - 34.3 Major international conferences in 1994-1995
 - World Summit for Social Development
 - International Conference on Population and Development
 - 34.4 Women, health and development including World Conference on Women (resolution WHA45.25)
 - 34.5 Health assistance to specific countries

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