
Consideration of the agenda of the seventy-third session of the Executive Board

The Regional Committee may wish to comment on the tentative provisional agenda of the seventy-third 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.
The tentative provisional agenda of the seventy-third session of the Executive Board (January 1984) 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 tentative provisional agenda of the seventy-third session of the Executive Board is attached as Annex 2 and the tentative provisional agenda of the Thirty-seventh World Health Assembly (May 1984) is attached as Annex 3.

The main items to be discussed by the three governing bodies are the monitoring of progress in implementing the strategies for health for all by the year 2000, the development of health research, and infant and young child nutrition. Items on the provisional agenda of the Regional Committee which it is hoped may precede debate at global level are the chemotherapy of leprosy, and cooperation in vector control, the latter having arisen out of the concern expressed by Member States in regard to the need to control the spread of insect vectors from one country to another through international air and sea travel.
**CORRELATION OF THE WORK OF THE REGIONAL COMMITTEE, THE EXECUTIVE BOARD AND THE WORLD HEALTH ASSEMBLY**

**Other than statutory items**

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<th>Title of item on the provisional agenda of the Regional Committee, thirty-fourth session</th>
<th>Title of item on the tentative provisional agenda, Executive Board, seventy-third session</th>
<th>AGENDA ITEM NUMBER</th>
<th>Tentative provisional agenda, Regional Committee, thirty-fourth session</th>
<th>Tentative provisional agenda, Programme Committee of the Executive Board, seventy-third session</th>
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<td>Strategies for Health for All by the Year 2000: monitoring of progress in implementing the strategies</td>
<td>Global Strategy for Health for All by the Year 2000: report on monitoring of progress in implementing strategies for health for all</td>
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<td>Correlation of the Work of the World Health Assembly, the Executive Board and the Regional Committee</td>
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<td>Development of health research</td>
<td>WHO Advisory Committee on Medical Research</td>
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<td>Infant and young child nutrition and implementation of the International Code of Marketing of Breast-milk Substitutes</td>
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<td>The chemotherapy of leprosy</td>
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<td>Regional cooperation in vector control</td>
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<td>Reports of the Regional Directors on significant regional developments, including regional committee matters</td>
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1The 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 1981 to 30 June 1983; and the item on the tentative provisional agenda of the World Health Assembly consists of the Director-General's report on the work of WHO, 1982-1983.
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<th>Title of item on the provisional agenda of the Regional Committee, thirty-fourth session</th>
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<th>Provisional agenda, Regional Committee, thirty-fourth session, September 1983</th>
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<th>Tentative provisional agenda, Executive Board, seventy-third session</th>
<th>Tentative provisional agenda, Thirty-seventh World Health Assembly</th>
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<td>Action Programme on Essential Drugs</td>
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<tr>
<td>Action in respect of international conventions on narcotic drugs and psychotropic substances</td>
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1 Discussed by the Regional Committee at its thirty-second session in 1981.

2 Aspects of this subject were discussed by the Regional Committee at its thirty-second session in 1981.
TENTATIVE PROVISIONAL AGENDA

1. Opening of the session

2. Adoption of the agenda

3. Report on appointments of expert advisory panels and committees

4. Report on meetings of expert committees and study groups

5. Transfer between sections of the Appropriation Resolution for 1984-1985 (if any)

6. Supplementary budget for 1984-1985 (if any)

7. Changes in the programme budget for the financial period 1984-1985 (Report by the Programme Committee)

8. Payment of assessed contributions
   8.1 Status of assessed contributions
   8.2 Members in arrears in the payment of their contributions to an extent which may involve Article 7 of the Constitution (if any)

9. Appointment of the Regional Director for the Western Pacific

10. Reports of the Regional Directors on significant regional developments, including regional committee matters
    resolution WHA35.2

11. Global strategy for Health for All by the Year 2000:
    Report on monitoring of progress in implementing strategies for health for all (report by the Programme Committee)
    resolution WHA34.36 and WHA35.23
12. WHO Advisory Committees on Medical Research
   (Progress Reports)

13. International Standards and Reference Preparations for Biological Substances
   resolution WHA26.32

    (Progress Report)
   resolution WHA35.27, para. 8

15. Action in respect of international conventions on narcotic drugs and psychotropic substances

16. International Programme on Chemical Safety

17. Technical Discussions
   17.1 Restructuring the Technical Discussions
   Document EB71/1983/REC/2 pp 44-47
   17.2 Choice of the subject of the Technical Discussions to be held at the Thirty-eighth World Health Assembly (1985) (if appropriate)

18. Contractual status of staff and related matters
   resolution WHA36.19

19. Statement by the representative of the WHO Staff Association

20. Confirmation of amendments to the Staff Rules

21. Real Estate Fund and headquarters accommodation

22. Collaboration within the United Nations system
   22.1 General matters (if any)
   resolution EB59.R8, para. 4(2)
   22.2 Report(s) of the Joint Inspection Unit
22.3 Report of the International Civil Service Commission

22.4 Health assistance to Refugees in Africa
   resolution WHA36.26

23. Collaboration with nongovernmental organizations
   23.1 Application of nongovernmental organizations for admission
       into official relations with WHO
   23.2 Review of nongovernmental organizations in official
       relations with WHO

24. Awards
   24.1 Léon Bernard Foundation Medal and Prize
       (Report of the Léon Bernard Foundation Committee)
   24.2 Dr A. T. Shousha Foundation Medal, Prize and Fellowship
       (Report of the Dr A. T. Shousha Foundation Committee)
   24.3 Jacques Parisot Foundation Fellowship
       (Report of the Jacques Parisot Foundation Committee)
   24.4 Sasakawa Health Prize

25. Appointment of the Committee of the Executive Board to consider certain
    financial matters prior to the Health Assembly

26. Provisional agenda for and duration of the Thirty-seventh World
    Health Assembly

27. Date and Place of the Seventy-fourth Session of the Executive Board

28. Closure of the Session
THIRTY-SEVENTH WORLD HEALTH ASSEMBLY

Geneva, Switzerland

7 May 1984

TENTATIVE 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 seventy-second and seventy-third sessions (Article 18(d))


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. Presentation of the Léon Bernard Foundation Medal and Prize

14. Presentation of the Dr A. T. Shousha Foundation Medal and Prize

15. Presentation of the Jacques Parisot Foundation Medal

16. Approval of reports of main committees

17. Closure of the Thirty-seventh World Health Assembly

COMMITTEE A

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

19. Global Strategy for Health for All by the Year 2000: Report on monitoring of progress in implementing strategies for health for all resolutions WHA34.36, WHA35.23 and WHA36.34

20. Infant and young child nutrition (Progress and evaluation report; and status of implementation of the International Code of Marketing of Breastmilk Substitutes) resolution WHA33.32 and Article 11.7 of the Code

21. International Standards and Reference Preparations for Biological Substances resolution WHA26.32

22. Action Programme on Essential Drugs resolution WHA35.27
COMMITTEE B

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

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 (if any)

25. Supplementary budget for 1984-1985 (if any)

26. Assessment of new Members and Associate Members (if any)

27. Real Estate Fund and headquarters accommodation

28. Working Capital Fund

28.1 Advances made to meet unforeseen or extraordinary expenses as authorized by resolution WHA35.9, part C, para. 1(2) (if any)

28.2 Advances made for the provision of emergency supplies to Members and Associate Members as authorized by resolution WHA35.9, part C, para. 1(3) (if any)

29. Transfer of the Regional Office for the Eastern Mediterranean resolution WHA36.18

30. Health conditions of the Arab population in the occupied Arab territories, including Palestine resolution WHA36.27
31. Restructuring the Technical Discussions

32. Collaboration within the United Nations system

32.1 General matters

32.2 Health assistance to refugees and displaced persons in Cyprus
resolution WHA36.22

32.3 Health and medical assistance to Lebanon
resolution WHA36.23

32.4 Cooperation with newly independant and emerging States in Africa:
Liberation struggle in Southern Africa
resolutions WHA36.24, WHA36.25 and WHA36.26

32.5 Emergency health and medical assistance to drought-stricken
and famine-affected countries in Africa
resolution WHA36.29

33. United Nations Joint Pension Fund

33.1 Annual report of the United Nations Joint Staff Pension Board for 1982

33.2 Appointment of representatives to the WHO Staff Pension Committee