



**Regional Office for the Western Pacific
Bureau régional du Pacifique occidental**

REGIONAL COMMITTEE

**Fortieth session
Manila
19-25 September 1989**

Provisional agenda item 20.2

WPR/RC40/17 Rev. 2

15 September 1989

ORIGINAL: ENGLISH

**CORRELATION OF THE WORK OF THE WORLD
HEALTH ASSEMBLY, THE EXECUTIVE BOARD
AND THE REGIONAL COMMITTEE¹**

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

The Regional Committee may wish to comment on the draft provisional agenda of the eighty-fifth 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.

¹ This revision is issued to reflect minor editorial changes in the provisional agenda of the Forty-third World Health Assembly.

In this document, the draft provisional agenda of the eighty-fifth session of the Executive Board (January 1990) 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-fifth session of the Executive Board (January 1990) is attached as Annex 2 and the draft provisional agenda of the Forty-third World Health Assembly (May 1990) 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 1988-1989 and the progress report on the strategies for the prevention and control of AIDS. It is hoped that the following items on the provisional agenda of the Regional Committee may lead to debate at the global level : the regional fellowship programme, the Expanded Programme on Immunization and health information systems and health informatics.

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 fortieth session of the Regional Committee, September 1989	Title of item on the draft provisional agenda of the eighty-fifth session of the Executive Board, January 1990	Provisional agenda of the fortieth session of the Regional Committee, September 1989	Draft provisional agenda of the eighty-fifth session of the Executive Board, January 1990	Draft provisional agenda of the Forty-third World Health Assembly, May 1990
		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	10	10*
AIDS: Annual update on the regional situation	Global strategy for the prevention and control of AIDS	8.1	16	19 Committee A
Regional Director's Development Programme, 1990 - 1991	Changes in the programme budget for the financial period 1990 - 1991: Director-General's Development Programme (report by the Programme Committee)	9.2	9	...
Infant and young child nutrition	Infant and young child nutrition (progress and evaluation report; and status of implementation of the International Code of Marketing of Breast-milk Substitutes)	11	14	17 Committee A
The regional fellowship programme: progress report	...	13
The Expanded Programme on Immunization: progress report	...	14
Health information systems and health informatics	...	15
Planning and managing finances for health	Strengthening technical and economic support to countries facing serious economic constraints	16	15	18 Committee A
Collaboration with national and regional nongovernmental organizations in official relations with WHO: Report of the Sub-Committee, Part II	Collaboration with nongovernmental organizations	17	26	...

* 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 1987 - 30 June 1989, and the item on the draft provisional agenda of the Forty-third World Health Assembly consists of the Director-General's report on the work of WHO in 1988 - 1989.

ANNEX 2

EXECUTIVE BOARD

EB85/1

Eighty-fifth session
Geneva, January 1990

TENTATIVE DRAFT PROVISIONAL AGENDA
(as amended at Director-General's meeting on 23 May 1989)

1. Opening of the session
 2. Adoption of the agenda
 3. Report on appointments to expert advisory panels and committees
 4. Report on meetings of expert committees and study groups
 5. Transfers between sections of the Appropriation Resolution for the financial period 1990-1991 (if any)
 6. Supplementary budget for 1990-1991 (if any)
 7. Payment of assessed contributions
 - 7.1 Status of collection of assessed contributions and status of advances to the Working Capital Fund
 - 7.2 Members in arrears in the payment of their contributions to an extent which would justify invoking Article 7 of the Constitution (if any)
- Resolution WHA41.7
8. Review of the Working Capital Fund
 9. Changes in the programme budget for the financial period 1990-1991: Director-General's Development Programme (report by the Programme Committee)
 10. Reports of the Regional Directors on significant regional developments, including regional committee matters

Annex 2

11. Appointment of the Regional Director for Africa

Resolution EB75.R1

12. Appointment of the Regional Director for Europe

Resolution EB75.R2

13. Manner and schedule of reporting by the Director-General to the Executive Board and the Health Assembly on the work of WHO and progress in implementing the Global Strategy for Health for All (Reports by the Programme Committee and the Director-General)

14. Infant and young child nutrition (progress and evaluation report; and status of implementation of the International Code of Marketing of Breast-milk Substitutes)

Resolution WHA33.32 and Article 11.7 of the Code

15. Strengthening technical and economic support to countries facing serious economic constraints

Resolutions WHA42.3 and WHA42.4

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

Resolutions WHA40.26 and WHA41.24

17. WHO Special Programme for Research and Training in Tropical Diseases (Report on progress in research and transfer of technology to national health services)

18. Report of the International Conference on the Tenth Revision of the International Classification of Diseases

19. Action in respect of international conventions on narcotic and psychotropic substances (if any)

20. Method of work and scheduling of the World Health Assembly (Reports by the Programme Committee and the Director-General)

21. Travel standards of delegates to the Health Assembly and members of the Executive Board, and of expert committees, study groups and scientific groups

22. **Statement by the representatives of the WHO staff associations**
23. **Confirmation of amendments to the Staff Rules (if any)**
24. **Real Estate Fund**
25. **Collaboration within the United Nations system**
 - 25.1 **General matters**
 - 25.2 **Report(s) of the Joint Inspection Unit**
 - 25.3 **Report of the International Civil Service Commission**
26. **Collaboration with nongovernmental organizations**
 - 26.1 **Application of nongovernmental organizations for admission into official relations with WHO**
 - 26.2 **Review of nongovernmental organizations in official relations with WHO**
27. **Awards**
 - 27.1 **Darling Foundation Prize (report of the Darling Foundation Committee)**
 - 27.2 **Léon Bernard Foundation Prize (report of the Léon Bernard Foundation Committee)**
 - 27.3 **Dr A.T. Sousha Foundation Prize (report of the Dr A.T. Sousha Foundation Committee)**
 - 27.4 **Jacques Parisot Foundation Fellowship (report of the Jacques Parisot Foundation Committee)**
 - 27.5 **Sasakawa Health Prize (report of the Sasakawa Health Prize Committee)**
28. **Appointment of the Committee of the Executive Board to Consider Certain Financial Matters prior to the Health Assembly**
29. **Provisional agenda for and duration of the Forty-third World Health Assembly**

Annex 2

30. Date and place of the eighty-sixth session of the Executive Board

31. Closure of the session

ANNEX 3

Geneva, Switzerland
May 1990

PROVISIONAL AGENDA

(as amended at Director-General's meeting on 23 May 1989)

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-fourth and eighty-fifth sessions
10. Review of the report of the Director-General on the work of WHO in 1988-1989
11. Admission of new Members and Associate Members (if any) (Article 6 and Rule 115), Report of the Director-General

Resolution WHA42.1

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)

Annex 3

13. Awards

13.1 Presentation of the Darling Foundation Prize

13.2 Presentation of the Léon Bernard Foundation Prize

13.3 Presentation of the Dr A.T. Sousha Foundation Prize

13.4 Presentation of the Sasakawa Health Prize

14. Approval of reports of main committees

15. Closure of the Forty-third World Health Assembly

COMMITTEE A

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

17. Infant and young child nutrition (progress and evaluation report; and status of implementation of the International Code of Marketing of Breast-milk Substitutes)

18. Strengthening technical and economic support to countries facing serious economic constraints (report by the Executive Board) (Resolutions WHA42.3 and WHA42.4)

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

20. WHO Special Programme for Research and Training in Tropical Diseases (Report on progress in research and transfer of technology to national health services)

21. Report of the International Conference on the Tenth Revision of the International Classification of Diseases

22. Hazardous wastes: safe disposal and control of health risks

COMMITTEE B

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

Annex 3

24. Review of the financial position of the Organization
 - 24.1 Financial report on the accounts of WHO for the financial period 1988-1989, 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 would justify invoking Article 7 of the Constitution
25. Supplementary budget for 1990-199 (if any)
26. Working Capital Fund
 - 26.1 Review of the Working Capital Fund
 - 26.2 Advances made to meet unforeseen or extraordinary expenses as authorized by resolution WHA38.8, part C, para. 1(2) (if any)
 - 26.3 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)
27. Real Estate Fund
28. Method of work and scheduling of the World Health Assembly (report by the Executive Board)
29. Travel standards of delegates to the Health Assembly and members of the Executive Board, and of expert committees, study groups and scientific groups (report by the Executive Board)
30. Health conditions of the Arab population in the occupied Arab territories, including Palestine
31. Collaboration within the United Nations system
 - 31.1 General matters
 - 31.2 Health and medical assistance to Lebanon

Annex 3

- 31.3 Health assistance to refugees and displaced persons in Cyprus
- 31.4 Liberation struggle in southern Africa: assistance to the front-line States, Lesotho and Swaziland
- 31.5 Reconstruction and development of health systems in Namibia
- 32. United Nations Joint Staff Pension Fund
 - 32.1 Annual report of the United Nations Joint Staff Pension Board for 1988
 - 32.2 Appointment of representatives to the WHO Staff Pension Committee