

**WORLD HEALTH
ORGANIZATION**



**ORGANISATION MONDIALE
DE LA SANTÉ**

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

REGIONAL COMMITTEE

WPR/RC42/19 Rev.1

**Forty-second session
Omiya, Japan
10-16 September 1991**

30 August 1991

ORIGINAL: ENGLISH

Provisional agenda item 22.2

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

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

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

In this document, the draft provisional agenda of the eighty-ninth session of the Executive Board (January 1992) 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 eighty-ninth session of the Executive Board (January 1992) is attached as Annex 2, and the draft provisional agenda of the Forty-fifth World Health Assembly (May 1992) 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 1990 and 1991. It is hoped that the following items on the provisional agenda of the Regional Committee will also contribute to debate at the global level: eradication of poliomyelitis, and leprosy.

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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-second session of the Regional Committee, September 1991	Title of item on the draft provisional agenda of the eighty-ninth session of the Executive Board, January 1992	Provisional agenda of the forty-second session of the Regional Committee, September 1991	Draft provisional agenda of the eighty-ninth session of the Executive Board, January 1992	Draft provisional agenda of the Forty-fifth World Health Assembly, May 1992
		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	4	10*
AIDS: Annual report on AIDS, including sexually transmitted diseases	Global strategy for the prevention and control of AIDS	9.1	12	22 Committee A
Eradication of poliomyelitis in the Region: progress report	---	10	---	---
Budget performance, 1990-1991 (interim report)	Changes in the programme budget for the financial period 1992-1993 (report by the Programme Committee)	11	3	25 Committee B
Second Evaluation of the Strategy for Health for All: Report of the Sub-Committee, Part II	Global Strategy for Health for All by the Year 2000: Second evaluation and eighth report on the world health situation	13	6	17 Committee A
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)	14	11	21 Committee A
Leprosy	---	16	---	---
Health and environment	Health, environment and development	18	9	19 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 1989-30 June 1991, and the item on the draft provisional agenda of the Forty-fifth World Health Assembly consists of the Director-General's report on the work of WHO in 1990-1991.

ANNEX 2

EXECUTIVE BOARD

EB89/1

Eighty-ninth session

Geneva, 20-29 January 1992

DRAFT PROVISIONAL AGENDA

1. Opening of the session
2. Adoption of the agenda
3. Changes in the programme budget for the financial period 1992-1993 (report by the Programme Committee)
4. Reports of the Regional Directors on significant regional developments, including regional committee matters
5. Appointment of the Regional Director for the Eastern Mediterranean
resolution EB79.R6
6. Implementation of the Global Strategy for Health for All by the Year 2000: Second evaluation and eighth report on the world health situation
resolutions WHA42.2, WHA37.31, WHA40.30, WHA40.26, WHA41.34 and WHA42.33
7. Ninth General Programme of Work Covering a Specific Period (1996-2001)
 - 7.1 A paradigm for health
 - 7.2 Preliminary outline of the Ninth General Programme of Work
8. Implementation of resolutions: Progress reports by the Director-General ¹
9. Health, environment and development
 - 9.1 WHO Commission on Health and Environment: report
resolution WHA42.26

¹The following reports will be included under this item: Strengthening the role of nursing and midwifery personnel in support of the strategy for health for all (resolution WHA42.27); Health promotion, public information and education for health (resolution WHA42.44); Disability prevention and rehabilitation (resolution WHA42.28); Prevention and control of drug and alcohol abuse (resolution WHA42.20); Expanded Programme on Immunization (resolutions WHA41.28 and WHA42.32); The role of health research (resolution WHA43.19); Health promotion for the development of the least developed countries (resolution WHA44.24); Improving technical cooperation among developing countries (resolution WHA43.9); Cholera (resolution WHA44.6).

Annex 2

- 9.2 International Drinking Water Supply and Sanitation Decade: progress report
resolutions WHA42.25 and WHA44.28
- 9.3 International Programme on Chemical Safety: progress report
- 9.4 International programme to mitigate the health effects of the Chernobyl accident
resolution WHA44.36
10. Child health and development: health of the newborn
11. Infant and young child nutrition (progress and evaluation report; and status of
implementation of the International Code of Marketing of Breast-milk Substitutes)
12. Global strategy for the prevention and control of AIDS
resolutions WHA40.26, WHA41.24 and WHA42.33
13. Reports of the Committee on Drug Policies
 - 13.1 Essential drugs
resolution WHA43.20
 - 13.2 Safety and efficacy of pharmaceutical products
resolutions WHA41.16 and WHA41.18
14. Action in respect of international conventions on narcotic and psychotropic substances
[if any]
15. Report on appointments to expert advisory panels and committees
16. Report on meetings of expert committees and study groups
17. Transfers between sections of the appropriation resolution for the financial period
1992-1993 [if any]
18. Supplementary budget for 1992-1993 [if any]
19. Payment of assessed contributions
 - 19.1 Status of collection of assessed contributions and status of advances to the
Working Capital Fund
 - 19.2 Members in arrears in the payment of their contributions to an extent which
would justify invoking Article 7 of the Constitution [if any]
20. Statement by the representative of the WHO staff associations
21. Confirmation of amendments to the Staff Rules
22. Real Estate Fund

23. Collaboration within the United Nations system
 - 23.1 General matters
resolution EB87.R20 (UNGA resolution A44/211)
 - 23.2 Reports of the Joint Inspection Unit
 - 23.3 Report of the International Civil Service Commission
24. Collaboration with nongovernmental organizations
 - 24.1 Applications of nongovernmental organizations for admission into official relations with WHO
 - 24.2 Review of nongovernmental organizations in official relations with WHO
25. Awards
 - 25.1 Léon Bernard Foundation Prize (report of the Léon Bernard Foundation Committee)
 - 25.2 Dr A.T. Shousha Foundation Prize (report of the A.T. Shousha Foundation Committee)
 - 25.3 Jacques Parisot Foundation Prize (report of the Jacques Parisot Foundation Committee)
 - 25.4 Sasakawa Health Prize (report of the Sasakawa Health Prize Committee)
 - 25.5 Attribution of awards and honours: types and modalities
26. Appointment of the Committee of the Executive Board to Consider Certain Financial Matters prior to the Health Assembly
27. Provisional agenda for and duration of the Forty-fifth World Health Assembly
28. Date and place of the ninetieth session of the Executive Board
29. Closure of the session

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ANNEX 3

FORTY-FIFTH WORLD HEALTH ASSEMBLY

A45/1

Geneva, Switzerland

4 May 1992

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 eighty-eighth and eighty-ninth sessions
10. Review of the report of the Director-General on the work of WHO in 1990-1991
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. Awards
 - 13.1 Presentation of the Léon Bernard Foundation Prize
 - 13.2 Presentation of the Dr A.T. Shousha Foundation Prize
 - 13.3 Presentation of the Jacques Parisot Foundation Medal
 - 13.4 Presentation of the Sasakawa Health Prize
14. Approval of reports of main committees
15. Closure of the Forty-fifth World Health Assembly

Annex 3

COMMITTEE A

16. Election of Vice-Chairmen and Rapporteur
17. Implementation of the Global Strategy for Health for All by the Year 2000: Second evaluation and eighth report on the world health situation
18. Implementation of resolutions: Progress reports by the Director-General ¹
19. Health, environment and development
 - 19.1 WHO Commission on Health and Environment: report
resolution WHA42.26
 - 19.2 International Drinking Water Supply and Sanitation Decade: progress report
resolutions WHA42.25 and WHA44.28
 - 19.3 International Programme on Chemical Safety: progress report
 - 19.4 International programme to mitigate the health effects of the Chernobyl accident
resolution WHA44.36
20. Child health and development: health of the newborn
21. Infant and young child nutrition (progress and evaluation report; and status of implementation of the International Code of Marketing of Breast-milk Substitutes)
22. Global strategy for the prevention and control of AIDS
23. Drug Policies
 - 23.1 Essential drugs
 - 23.2 Safety and efficacy of pharmaceutical products

¹The following reports will be included under this item: Strengthening the role of nursing and midwifery personnel in support of the strategy for health for all (resolution WHA42.27); Health promotion, public information and education for health (resolution WHA42.44); Disability prevention and rehabilitation (resolution WHA42.28); Prevention and control of drug and alcohol abuse (resolution WHA42.20); Expanded Programme on Immunization (resolutions WHA41.28 and WHA42.32); The role of health research (resolution WHA43.19); Health promotion for the development of the least developed countries (resolution WHA44.24); Improving technical cooperation among developing countries (resolution WHA43.9).

COMMITTEE B

24. Election of Vice-Chairmen and Rapporteur (Rule 36)
25. Review of the financial position of the Organization
 - 25.1 Financial report on the accounts of WHO for the financial period 1990-1991, 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)
resolution WHA44.13
 - 25.2 Status of collection of assessed contributions and status of advances to the Working Capital Fund
 - 25.3 Members in arrears in the payment of their contributions to an extent which would justify invoking Article 7 of the Constitution [if any]
26. Supplementary budget for 1992-1993 [if any]
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]
 - 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]
 - 27.3 Review of the Working Capital Fund
28. Assessment of new Members and Associate Members [if any]
29. Real Estate Fund
30. Health conditions of the Arab population in the occupied Arab territories, including Palestine
resolution WHA44.31
31. Collaboration within the United Nations system
 - 31.1 General matters
 - 31.2 Health assistance to specific countries
resolutions WHA44.37, WHA44.38, WHA44.39 and WHA44.40
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