

A45/1

24 February 1992

FORTY-FIFTH WORLD HEALTH ASSEMBLY

Geneva, Switzerland

4 May 1992

PROVISIONAL AGENDA1

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)

1 A compilation of resolutions adopted by the Executive Board and the Health Assembly over the period 1948-1989 is published in the Handbook of Resolutions and Decisions, Volume I (1973), Volume II (1985) and Volume III (1990).

The documents referred to under individual items on the agenda are as follows:

The Work of WHO, 1990-1991 Biennial report of the Director-General

Document WHA43/1990/REC/1 Forty-third World Health Assembly: Resolutions and decisions

Document WHA44/1991/REC/1 Forty-fourth World Health Assembly: Resolutions and decisions

Document EB88/1991/REC/1 Executive Board, eighty-eighth session: Resolutions and decisions; summary records

Document EB89/1992/REC/1 Executive Board, eighty-ninth session: Resolutions and decisions

Document EBS9/1992/REC/2 Executive Board, eighty-ninth session: Summary records.

Additional information, where necessary, will be presented in documents bearing the symbol A45/..

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, 38th ed., 1990).

,A45/1

page 2

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 A45/1

9. Review and approval of the reports of the Executive Board on its eighty-eighth and eighty-ninth sessions

Documents EB88/1991/REC/1, EB89/1992/REC/1 and EB89/1992/REC/2,

decision EB89(8)

Document A45/2

10. Review of the report of the Director-General on the work of WHO in 1990-1991

The Work of WHO, 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 Leon Bernard Foundation Prize

Document EB89/ 1992/REC/ 1, decision EBS9(11)

13.2 Presentation of the Dr A. T. Shousha Foundation Prize

Document EB89/1992/REC/1, decision EB89(12)

13.3 Presentation of the Jacques Parisot Foundation Medal

Document EB87/1991/REC/1, decision EB87(5)

13.4 Presentation of the Sasakawa Health Prize

Document EB89/ 1992/REC/ 1, decision EB89( 15)

14. Approval of reports of main committees

15. Closure of the Forty-fifth World Health Assembly

Document EB89/ 1992/REC/ 1, decision EB89(21)

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

eight report on the world health situation

Handbook of Resolutions and Decisions, Vol. III, 1990, p. 10, resolution WHA42.2

Document EB89 / 1992 / REC/ 1, resolution EB89.R6

Document A45/3

A45/1

page 3

18. Implementation of resolutions (progress reports by the Director-General)  
Strengthening the role of nursing and midwifery personnel in support of the strategy for health for all

(resolution WHA42.27)

v Document A45 / 4

Health promotion, public information and education for health (resolution WHA42.44)

Document A45/5

Disability prevention and rehabilitation (resolution WHA42.28)

Document EB89/1992/REC/1, resolution EB89.R7

Document A45/6

Prevention and control of drug and alcohol abuse (resolution WHA42.20)

Document A45/7

. Expanded Programme on Immunization (progress report) and vaccine quality

Document EB89/ 1992/REC/ 1, resolution EB89.R8

Document A45/8

The role of health research (resolution WHA43.19)

Document A45/9

Strengthening technical and economic support to countries facing economic constraints (including least

developed countries) (resolutions WHA43.17 and WHA44.24)

Document A45/10

Improving technical cooperation among developing countries (resolution WHA43.9)

Document A45/1 1

19. Drug policies

19.1 Essential drugs

Document WHA43/1990/REC/1, p. 21, resolution WHA43.20

Document EB89/ 1992/REC/ 1, resolution EB89.R4

Document A45/ 12

19.2 Safety and efficacy of pharmaceutical products

Handbook of Resolutions and Decisions, Vol. III, 1990, pp. 50-51, resolutions WHA41.16, WHA41.17 and WHA41.18

Document EB89/1992/REC/ 1, resolutions EB89.R2 and EB89.R3

Document A45/ 13

20. Health and environment

1 Document EB89/ 1992/REC/ 1, resolution EB89.R17

A45/1

page 4

21.

20.1 WHO Commission on Health and Environment (report)

Handbook of Resolutions and Decisions, Vol. III, 1990, p. 131, resolution WHA42.26

Document A45/ 14

20.2 International Drinking Water Supply and Sanitation Decade (progress report)

Handbook of Resolutions and Decisions, Vol. HI, 1990, p. 45, resolution WHA42.25

Document WHA44/ 1991/ REC/ 1, p. 24, resolution WHA44.28

Document A45/ 15

20.3 International Programme on Chemical Safety (progress report)

Document EB89/1992/REC/1, resolution EB89.R9

Document A45/ 16

Malnutrition and micronutrients

Document EB89/ 1992/REC/ 1, resolution EB89.R11

Document A45/ 17

COMMITTEE B

Election of Vice-Chairmen and Rapporteur (Rule 36)

Review of the financial position of the Organization

23.1 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)

Document WHA44/ 1991/ REC/ 1, p. 12, resolution WHA44.13

Document EB89/ 1992/REC/ 1, resolution EB89.R21

Documents A45/ 18, A45/ 18 Add.1 and A45/ 19

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

Document EB89/ 1992/REC/ 1, resolution EB89.R5

Document A45/20

23.3 Members in arrears in the payment of their contributions to an extent which would justify invoking

Article 7 of the Constitution

Document EB89/1992/REC/ 1, decision EB89(10)

Document A45/21

Supplementary budget for 1992-1993 (if any)

Working Capital Fund

25.1 Advances made to meet unforeseen or extraordinary expenses as authorized by resolution

WHA38.8, part C, para. 1(2) If any)

A45/1

page 5

25.2 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

26. Scale of assessments

26.1 Assessment of new Members and Associate Members

Document A45 / 22

26.2 Scale of assessments for the second year of the financial period 1992-1993

Document A45/23

27. Arrears of contributions payable by former inactive Members

Document A45/24

28. Real Estate Fund

. Document EB89/ 1992/REC/ 1, resolution EB89.R14

29. Salaries and allowances for ungraded posts and the Director-General

Document EB89/1992/REC/ 1, resolution EB89.R13

30. Collaboration within the United Nations system

30.1 General matters

Document EB89/1992/REC/1, resolution EB89.R15

Documents A45/25 and A45/INF.DOC./1

30.2 Health assistance to specific countries

Document WHA44/1991/REC/1, pp. 34-37, resolutions WHA44.37, WHA44.38, WHA44.39 and WHA44.40

Document A45 / 26

. 31. Child health and development: health of the newborn

Document EB89/ 1992/ REC/ 1, resolution EB89.R10

Document A45/27

32. Infant and young child nutrition (progress and evaluation report; and status of implementation of the

International Code of Marketing of Breast-milk Substitutes)

Handbook of Resolutions and Decisions, Vol. II, 1985, p. 90, resolution WHA33.32; and Article 11.7 of the Code

Document EB89/1992/REC/ 1, resolution EB89.R18

Document A45 / 28

33. Global strategy for the prevention and control of AIDS

Handbook of Resolutions and Decisions, Vol. III, 1990, pp. 65, 68 and 67, resolutions v WHA40.26, WHA41.24 and WHA42.33

Document EB89/1992/REC/1, resolution EB89.R19

Documents A45/29 and A45/30

A45/1

page 6

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

Document WHA44/ 1991 /REC/ 1, p. 27, resolution WHA44.31

Document A45 /31

35. United Nations Joint Staff Pension Fund

35.1 Annual report of the United Nations Joint Staff Pension Board

Document A45 / 32

35.2 Appointment of representatives to the WHO Staff Pension Committee

Document A45 / 33