

World Health Organization  
Organisation mondiale de la Sante  
FORTY-SEVENTH WORLD HEALTH ASSEMBLY  
Agenda item 24 A47/B/Cont.Paper No.2 Rev.1  
7 May 1994

Budgetary reform:

Administration, Budget and Finance Committee

Draft resolution proposed by the delegations of Australia, Austria, Canada, China, Denmark, Fiji, Finland, France, Germany, Greece, Guyana, Hungary, Ireland, Netherlands, New Zealand, Nigeria, Norway, Papua New Guinea, Poland, Russian Federation, Samoa, Solomon Islands, Spain, Switzerland, United Kingdom of Great Britain and Northern Ireland, United States of America and Vanuatu

The Forty-seventh World Health Assembly,

Having considered the Director-General's report in document A47/17 on progress achieved in

implementing resolution WHA46.35 on budgetary reform;

Welcoming the decision of the Executive Board in resolution EB93.R13 at its ninety-third session to

establish an Administration, Budget and Finance Committee to assist the Board and, through it, the Health

Assembly in their deliberations on budgetary matters;

Noting that the Executive Board will decide at its ninety-fourth session the composition, objectives

and work programmes of its Administration, Budget and Finance Committee;

REQUESTS the Executive Board:

1. to take whatever steps are necessary to guarantee the effectiveness of the Administration, Budget and

Finance Committee by ensuring that its members have specific expertise in administrative, budgetary and

financial matters, and that it is given sufficient meeting time to fulfil the expectations of its role;

2. to assign to the Administration, Budget and Finance Committee the tasks previously assigned to the

Programme Committee under resolution EB79.R9;

3. to make full use of the Administration, Budget and Finance Committee:

(1) to assist the Director-General's continuing efforts to simplify and clarify the programme budgeting process;

(2) to monitor the impact of administrative and budgetary measures introduced so far on the

preparation of the programme budget for the biennium 1996-1997;

(3) to recommend as necessary further measures to improve the efficiency of the budget preparation process;

(4) to advise the Member States on the administrative, budgetary and financial implications of

proposed biennial programme budgets;

A47/B/Conf.Paper No.2 Rev. 1

(5) to advise the World Health Assembly on the process for selection and appointment of the

External Auditor in 1995 and on subsequent appointments;

4. to report to the Forty-eighth World Health Assembly on progress.

World Health Organization  
Organisation mondiale de la Sante  
FORTY-SEVENTH WORLD HEALTH ASSEMBLY  
Agenda item 24 A47/B/Conf.Paper No.2 Rev.1  
7 May 1994

Budgetary reform: 9

Administration, Budget and Finance Committee

Draft resolution proposed by the delegations of Australia, Austria, Canada, China, Denmark, Fiji, Finland, France, Germany, Greece, Guyana, Hungary, Ireland, Netherlands, New Zealand, Nigeria, Norway, Papua New Guinea, Poland, Russian Federation, Samoa, Solomon Islands, Spain, Switzerland, United Kingdom of Great Britain and Northern Ireland, United States of America and Vanuatu

The Forty-seventh World Health Assembly,

Having considered the Director-General's report in document A47 / 17 on progress achieved in

implementing resolution WHA46.35 on budgetary reform;

Welcoming the decision of the Executive Board in resolution EB93.R13 at its ninety-third session to

establish an Administration, Budget and Finance Committee to assist the Board and, through it, the Health

Assembly in their deliberations on budgetary matters;

Noting that the Executive Board will decide at its ninety-fourth session the composition, objectives

and work programmes of its Administration, Budget and Finance Committee;

REQUESTS the Executive Board:

1. to take whatever steps are necessary to guarantee the effectiveness of the Administration, Budget and

Finance Committee by ensuring that its members have specific expertise in administrative, budgetary and

financial matters, and that it is given sufficient meeting time to fulfil the expectations of its role;

2. to assign to the Administration, Budget and Finance Committee the tasks previously assigned to the

Programme Committee under resolution EB79.R9;

3. to make full use of the Administration, Budget and Finance Committee:

(1) to assist the Director-General's continuing efforts to simplify and clarify the programme budgeting process;

(2) to monitor the impact of administrative and budgetary measures introduced so far on the preparation of the programme budget for the biennium 1996-1997;

(3) to recommend as necessary further measures to improve the efficiency of the budget preparation process;

(4) to advise the Member States on the administrative, budgetary and financial implications of

proposed biennial programme budgets;

A47/B/Conf.Paper No.2 Rev. 1

(5) to advise the World Health Assembly on the process for selection and appointment of the

External Auditor in 1995 and on subsequent appointments;

4. to report to the Forty-eighth World Health Assembly on progress.

World Health Organization  
Organisation mondiale de la Sante  
FORTY-SEVENTH WORLD HEALTH ASSEMBLY  
' Agenda item 24 A47/B/Conf.Paper No.3  
7 May 1994

#### Budgetary reform

Draft resolution proposed by the delegations of Australia, Austria, Belgium, Botswana, Bulgaria, Canada, Chile, Denmark, Fiji, Finland, France, Germany, Greece, Hungary, Ireland, Italy, Japan, Luxembourg, Mexico, Namibia, Netherlands, New Zealand, Norway, Papua New Guinea, Samoa, Slovakia, Slovenia, Solomon Islands, Sweden, Thailand, Tonga, United Kingdom of Great Britain and Northern Ireland, United Republic of Tanzania, United States of America, Vanuatu and Venezuela

The Forty-seventh World Health Assembly,

Recalling resolution WHA46.35 Which set out a number of matters of concern to Member States

relating to budgetary reform;

Reiterating its request to the Director-General in the operative paragraphs of that resolution;

Reiterating, also, the obligation of all Member States to pay their assessed contributions in full and on time;

Considering the Director-General's report to the Executive Board in Annex 2 to document EB93/1994/REC/1 and his report to the Health Assembly in document A47/17 on the steps taken to

develop improved budget and accounting procedures;

Welcoming the measures taken since the Forty-sixth World Health Assembly to simplify and clarify

the budget, to reduce the lead time for its preparation, and to take into account the United Nations

common accounting standards;

Recognizing that other aspects of resolution WHA46.35 remain to be addressed,

REQUESTS the Director-General:

1. to continue and accelerate the development and implementation of an improved budget and

accounting process by

(1) determining the resources required and reallocating them as necessary to meet priorities and

targets;

(2) establishing a process of regular evaluation of progress towards agreed targets;

(3) including data on actual cost increases during the last complete financial period and comparing

these with forecasts;

A47/B/Conf.Paper No.3

(4) taking measures to achieve a more appropriate ratio of staff and staff-related costs to all other

programme costs;

2. to report to the Executive Board at its ninety-fifth session in January 1995 and to the Forty-eighth

World Health Assembly on progress achieved in implementing resolution WHA46.35 and this resolution.

n

World Health Organization  
Organisation mondiale de la Sante-  
FORTY-SEVENTH WORLD HEALTH ASSEMBLY  
Agenda item 23 A47/B/Conf.Paper No.4  
7 May 1994

WHO response to global change:

Guidelines regarding contractual relations and  
employment of Executive Board members, alternates and  
advisers at the World Health Organization

Draft resolution proposed by the delegations of Australia, Brazil, Canada,  
Denmark, Finland, Germany, Ghana, Iceland, Lithuania, New Zealand,  
Norway, Sweden, United States of America and Zimbabwe

The Forty-seventh World Health Assembly,

Recalling resolution WHA46.21, which requested the Director-General to establish a policy  
regarding

contractual relations and employment of Executive Board members, alternates and advisers  
with the

Organization, and to enforce that policy;

Noting that the Director-General developed such a policy and presented it in document EB9  
3/ 12 to

the Executive Board for discussion;

Expressing sincere appreciation to the Director-General for complying with the request of  
the

Assembly, and for putting into effect the Guidelines set forth in Annex 1 of document A47  
/33;

Concerned, however, that one paragraph of the Director-General's original guidelines was  
deleted

following his consultation with the Executive Board;

REQUESTS the Director-General to reinstate in the guidelines in Annex 1 of document A47 /  
33, with

effect from the date of adoption of this resolution, paragraph 10 of his original proposa  
l, reading as follows:

10. All of the above provisions shall apply equally to former Executive Board members, al  
ternates and

advisers for a period of one year after they cease to be Executive Board members, alterna  
tes or advisers.