



WORLD HEALTH ORGANIZATION
ORGANISATION MONDIALE DE LA SANTÉ

A27/1

7 March 1974

TWENTY-SEVENTH WORLD HEALTH ASSEMBLY

INDEXED

Geneva, Switzerland

Tuesday, 7 May 1974

PROVISIONAL AGENDA¹

PLENARY MEETINGS



1.1 Opening of the session

1.2 Appointment of the Committee on Credentials (Rule 23)

¹ A compilation of resolutions adopted by the Executive Board and the Health Assembly over the period 1948-1972 is published in the Handbook of Resolutions and Decisions, Vol. I.

The Official Records of the World Health Organization referred to under individual items on the agenda are as follows:

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- No. 213 Annual Report of the Director-General for 1973
- No. 214 Financial Report, 1 January - 31 December 1973, and Report of the External Auditor
- No. Executive Board, fifty-third session, Part I: resolutions
- No. Executive Board, fifty-third session, Part II: Report on the Proposed Programme and Budget Estimates for 1975

Reference is also made to relevant resolutions of the Health Assembly (WHA) and the Executive Board (EB).

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- 1.3 Election of the Committee on Nominations (Rule 24)
- 1.4 Election of the President and the five Vice-Presidents (Rule 26)
- 1.5 Election of the Chairman of Committee A (Rule 34)
- 1.6 Election of the Chairman of Committee B (Rule 34)
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- 1.9 Review and approval of the reports of the Executive Board at its fifty-second and fifty-third sessions (Article 18 (d))

Handbook of Resolutions and Decisions, Vol. I, 1948-1972, p. 289
resolution WHA20.2
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- 1.10 Review of the Annual Report of the Director-General on the work of WHO in 1973
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Handbook of Resolutions and Decisions, Vol. I, 1948-1972, p. 289
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- 1.11 Admission of new Members and Associate Members (Article 6)

- 1.11.1 Application for membership by the Republic of Guinea-Bissau

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- 1.12 Election of Members entitled to designate a person to serve on the Executive Board (Articles 18 (b), 24 and 25 and Rules 98-101 inclusive)

Handbook of Resolutions and Decisions, Vol. I, 1948-1972, p. 302
resolution WHA24.7

- 1.13 Contract of the Director-General

Official Records No. 215, resolution EB53.R7

- 1.14 Presentation of the Darling Foundation Medal and Prize

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- 1.15 Award of the Léon Bernard Foundation Medal and Prize (reports of the Léon Bernard Foundation Committee)

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- 1.17 Approval of reports of main committees

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Official Records No. 212

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- 2.2.2 Recommendation of the amount of the effective working budget and budget level for 1975 and examination of the projection of the budget estimates for 1976

Handbook of Resolutions and Decisions, Vol. I, 1948-1972, p. 284
resolution WHA24.3, para. 3

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Handbook of Resolutions and Decisions, Vol. I, 1948-1972, p. 22
resolutions WHA23.24, Part II, and WHA25.56, para. 4
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Handbook of Resolutions and Decisions, Vol. I, 1948-1972, p. 35
resolution WHA25.47
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resolutions WHA8.13, para. 2, and WHA16.20, part II, paras 2 and 4
Official Records No. 209, resolution WHA26.15 and Annex 6
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resolution WHA9.30, para. 3 of preamble
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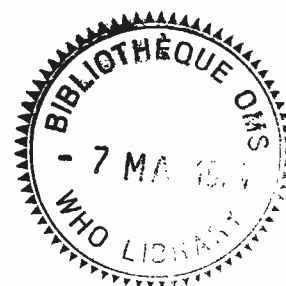
WORLD HEALTH ORGANIZATION
ORGANISATION MONDIALE DE LA SANTÉ

A27/1 Add.1

7 May 1974

TWENTY-SEVENTH WORLD HEALTH ASSEMBLY

SUPPLEMENTARY AGENDA



Supplementary agenda item 1: Agreement for cooperation between the African Development Bank
and the World Health Organization

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- 1.11.1 Application for membership by the Republic of Guinea-Bissau

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- 1.11.2 Application made on behalf of Namibia by the United Nations Council for
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Supplementary agenda item 1

Agreement for cooperation between the African Development Bank and the World Health Organization

Document A27/31

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