



THIRTY-SECOND WORLD HEALTH ASSEMBLY

INDEXED

Geneva, Switzerland

Monday, 7 May 1979

PROVISIONAL AGENDA¹

PLENARY MEETINGS



1.1 Opening of the session

Handbook of Resolutions and Decisions, Vol. II (2nd ed.), p. 86,
resolution WHA28.69, part I, para. 1

1.2 Appointment of the Committee on Credentials (Rule 23 as amended by resolution WHA31.9)

1.3 Election of the Committee on Nominations (Rule 24)

1.4 Election of the President and the five Vice-Presidents (Rule 26)

¹ A compilation of resolutions adopted by the Executive Board and the Health Assembly over the period 1948-1976 is published in the Handbook of Resolutions and Decisions, Volume I (1973) and Volume II, second edition (1977).

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

- No. 240 Thirtieth World Health Assembly, Part I
- No. 244 Executive Board, sixty-first session, Part I
- No. 246 Executive Board, sixty-first session, Part III
- No. 247 Thirty-first World Health Assembly, Part I
- No. 249 Executive Board, sixty-second session
- No. 250 Proposed Programme Budget for the Financial Period 1980-1981

The proceedings of the sixty-third session of the Executive Board appear in the following volumes:

- Executive Board, sixty-third session: Resolutions and decisions (document EB63/48)
- Executive Board, sixty-third session: Report on the proposed programme budget for the financial period 1980-1981 (document EB63/49)
- Executive Board, sixty-third session: Summary records (document EB63/50)

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

Additional information, where necessary, is or will be presented in documents bearing the symbol A32/... .

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, 28th ed., as amended by resolutions WHA31.9 and WHA31.13).

1.5 Election of the Chairman of Committee A (Rule 34)

1.6 Election of the Chairman of Committee B (Rule 34)

1.7 Establishment of the General Committee (Rule 31)

1.8 Method of work of the Health Assembly

Document EB63/48, resolution EB63.R33 and Annex 12
Document EB63/50, summary records of the twenty-sixth meeting, twenty-seventh meeting, section 1, and twenty-eighth meeting, section 2

1.9 Adoption of the agenda and allocation of items to the main committees (Rules 33 and 34)

Official Records No. 247, p. 1, resolution WHA31.1
Document A32/1

1.10 Review and approval of the reports of the Executive Board at its sixty-second and sixty-third sessions (Article 18 (d))

Handbook of Resolutions and Decisions, Vol. I, p. 289, resolution WHA20.2;
Vol. II (2nd ed.), p. 86, resolution WHA26.1, para. 6
Official Records No. 247, p. 5, resolution WHA31.9, para. 1 (4)
Official Records No. 249
Documents EB63/48, EB63/49 and EB63/50

1.11 Review of the report of the Director-General on the work of WHO in 1978 (Article 18 (d))

Handbook of Resolutions and Decisions, Vol. I, p. 289, resolution WHA20.2;
Vol. II (2nd ed.), p. 8, resolution WHA28.29, p. 9, resolution WHA29.36, and p. 86,
resolution WHA26.1, para. 6
Official Records No. 247, p. 5, resolution WHA31.9, para. 1(4)
Document A32/2

1.12 Admission of new Members and Associate Members (if any) (Article 6 and Rule 115)

1.13 Election of Members entitled to designate a person to serve on the Executive Board (Articles 18 (b), 24 and 25, and Rules 100, 101, 102 (as amended by resolution WHA31.9) and 103)

Handbook of Resolutions and Decisions, Vol. II (2nd ed.), p. 91,
resolution WHA29.30

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

Documents A32/3 and A32/4

- 1.15 Award of the Dr A. T. Shousha Foundation Medal and Prize (reports of the Dr A. T. Shousha Foundation Committee)

Documents A32/5 and A32/6

- 1.16 Award of the Jacques Parisot Foundation Medal

- 1.17 Approval of reports of main committees

- 1.18 Closure of the Thirty-second World Health Assembly

COMMITTEE A

- 2.1 Election of Vice-Chairman and Rapporteur (Rule 36)

- 2.2 Monitoring of the implementation of the programme budget policy and strategy

Document EB63/49, Chapter I, para. 6, and Appendix 1

- 2.3 Programme budget for the financial period 1980-1981 (Articles 18 (f), 34 and 55)

Official Records No. 240, p. 11, resolution WHA30.23, and p. 30, resolution WHA30.50

Official Records No. 244, p. 5, resolution EB61.R8, para. 1

Official Records No. 247, p. 15, resolution WHA31.23

Official Records No. 250 and Corr.1

Document EB63/49

- 2.3.1 Proposed programme budget and report of the Executive Board thereon

Official Records No. 250 and Corr.1

Document EB63/49, Chapters I, II and III

- 2.3.2 Budget level and Appropriation Resolution for the financial period 1980-1981

Official Records No. 250 and Corr.1

Document EB63/48, resolution EB63.R8

Document EB63/49, Chapter IV and Appendices 3-10

- 2.4 Tentative budgetary projections for the financial period 1982-1983

Document EB63/48, resolution EB63.R16 and Annex 5

- 2.5 Report of the Director-General on the International Conference on Primary Health Care

Document EB63/48, resolution EB63.R21

Document A32/7

2.6 Formulating strategies for health for all by the year 2000

Document EB63/48, resolution EB63.R21
Document A32/8

2.7 Review of specific technical matters

2.7.1 Maternal and child health (in relation to the International Year of the Child)

Official Records No. 247, p. 40, resolution WHA31.55
Document A32/9

2.7.2 Action programme on essential drugs

Official Records No. 247, p. 20, resolution WHA31.32
Document EB63/48, resolution EB63.R20 and Annex 7
Document A32/10

2.7.3 Development of WHO's programme on alcohol-related problems (including health statistics related to alcohol)

Handbook of Resolutions and Decisions, Vol. II (2nd ed.); p. 49,
resolution WHA28.81
Document EB63/48, resolution EB63.R30
Document A32/11

2.7.4 WHO's human health and environment programme

2.7.4.1 Evaluation of the effects of chemicals on health

Official Records No. 247, p. 18, resolution WHA31.28
Document EB63/48, resolution EB63.R19
Document EB63/50, summary records of the twentieth meeting,
section 3, and twenty-first meeting, section 1
Document A32/12

2.7.4.2 Review of the medium-term programme for the promotion of
environmental health

Document EB63/48, resolution EB63.R18
Document EB63/50, summary record of the twentieth meeting,
section 2
Document A32/13

2.7.5 Technical activities and questions identified for additional examination
during the review of the proposed programme budget and of the Executive
Board's report thereon

Official Records No. 247, p. 4, resolution WHA31.9, para. 1 (1)

COMMITTEE B

- 3.1 Election of Vice-Chairman and Rapporteur (Rule 36)
- 3.2 Review of the financial position of the Organization
- 3.2.1 Financial report on the accounts of WHO for 1978, 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 11.4 and 12.9)
- Document EB63/48, resolution EB63.R28
Document A32/14
- 3.2.2 Status of collection of annual contributions and of advances to the Working Capital Fund
- Document A32/15
- 3.2.3 Members in arrears in the payment of their contributions to an extent which may invoke Article 7 of the Constitution (if any)
- Document EB63/48, resolutions EB63.R9, EB63.R10, EB63.R11, EB63.R12, EB63.R13, EB63.R14, EB63.R15
- 3.3 Supplementary budgetary requirements for 1979
- Document EB63/48, resolution EB63.R1 and Annexes 1 and 2
- 3.4 Report on casual income
- Document EB63/48, resolution EB63.R7 and Annex 4
- 3.5 Use of the Portuguese language at the Regional Office for Africa
- Document EB63/48, resolution EB63.R6 and Annex 3
- 3.6 Scale of assessment
- 3.6.1 Assessment of new Members and Associate Members (if any)
- 3.6.2 Assessment of Djibouti
- Official Records No. 247, p. 8, resolution WHA31.14
Document A32/16
- 3.6.3 Assessment of Viet Nam
- Document A32/17
- 3.6.4 Scale of assessment for the financial period 1980-1981
- Document EB63/49, Chapter III, para. 16
Document A32/18

3.7 Appointment of the External Auditor

Official Records No. 247, p. 10, resolution WHA31.17
Document A32/19

3.8 Working Capital Fund

- 3.8.1 Advances made to meet unforeseen or extraordinary expenses as authorized by resolution WHA28.25, part C, para. 2 (1) (if any)

Handbook of Resolutions and Decisions, Vol. II (2nd ed.), p. 129

- 3.8.2 Advances made for the provision of emergency supplies to Member States as authorized by resolution WHA28.25, part C, para. 2 (2) (if any)

Handbook of Resolutions and Decisions, Vol. II (2nd ed.), p. 129

- 3.8.3 Review of the Working Capital Fund

Handbook of Resolutions and Decisions, Vol. II (2nd ed.), p. 129,
resolution WHA28.25, part E
Document EB63/48, resolution EB63.R23 and Annex 9

- 3.9 Organizational study by the Executive Board on "The role of WHO expert advisory panels and committees and collaborating centres in meeting the needs of WHO regarding expert advice and in carrying out technical activities of WHO" (interim report)

Official Records No. 240, p. 8, resolution WHA30.17
Official Records No. 246, p. 253
Document A32/20

3.10 Collaboration with the United Nations system

3.10.1 General matters

Official Records No. 247, p. 27, resolution WHA31.39
Document EB63/48, resolution EB63.R32
Document EB63/50, summary record of the 27th meeting, section 2
Documents A32/21 and A32/22

3.10.2 Technical cooperation among developing countries

Official Records No. 247, p. 28, resolution WHA31.41
Document EB63/48, resolution EB63.R31
Document A32/23

3.10.3 Health assistance to refugees and displaced persons in Cyprus

Official Records No. 247, p. 16, resolution WHA31.25
Document A32/24

3.10.4 Health and medical assistance to Lebanon

Official Records No. 247, p. 16, resolution WHA31.26
Document A32/25

3.10.5 Health assistance to refugees, displaced persons and the Arab population of the occupied Arab territories in the Middle East

Document A32/26

3.10.6 Cooperation with newly independent and emerging States in Africa: liberation struggle in Southern Africa

Official Records No. 247, p. 38, resolution WHA31.52
Document A32/27

3.11 United Nations Joint Staff Pension Fund

3.11.1 Annual Report of the United Nations Joint Staff Pension Board for 1977

Document A32/28

3.11.2 Appointment of representatives to the WHO Staff Pension Committee

Handbook of Resolutions and Decisions, Vol. II (2nd ed.), p. 142, resolution WHA29.61
Document A32/29



WORLD HEALTH ORGANIZATION
ORGANISATION MONDIALE DE LA SANTÉ

A32/1 Add.1

7 May 1979

THIRTY-SECOND WORLD HEALTH ASSEMBLY

INDEXED

SUPPLEMENTARY AGENDA

Supp. Agenda Item 1 Transfer of the Regional Office for the Eastern Mediterranean Region



= = =



THIRTY-SECOND WORLD HEALTH ASSEMBLY

Geneva, Switzerland

Monday, 7 May 1979

AGENDA¹

PLENARY MEETINGS



1.1 Opening of the session

Handbook of Resolutions and Decisions, Vol. II, 3rd ed. (1979), p. 126,
resolution WHA28.69, part I, para. 1

1.2 Appointment of the Committee on Credentials (Rule 23)

1.3 Election of the Committee on Nominations (Rule 24)

1.4 Election of the President and the five Vice-Presidents (Rule 26)

¹ A compilation of resolutions adopted by the Executive Board and the Health Assembly over the period 1948-1978 is published in the Handbook of Resolutions and Decisions, Volume I (1973) and Volume II, 3rd ed. (1979).

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

- No. 246: Executive Board, sixty-first session, Part III
- No. 249: Executive Board, sixty-second session
- No. 250 and Corr.1 Proposed Programme Budget for the Financial Period 1980-1981

The proceedings of the sixty-third session of the Executive Board appear in the following volumes:

- Executive Board, sixty-third session: Resolutions and decisions (document EB63/48 and Corr.1)
- Executive Board, sixty-third session: Report on the proposed programme budget for the financial period 1980-1981 (document EB63/49)
- Executive Board, sixty-third session: Summary records (document EB63/50)

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

Additional information, where necessary, is or will be presented in documents bearing the symbol A32/... .

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, 29th ed.).

1.5 Election of the Chairman of Committee A (Rule 34)

1.6 Election of the Chairman of Committee B (Rule 34)

1.7 Establishment of the General Committee (Rule 31)

1.8 Method of work of the Health Assembly

Document EB63/48, resolution EB63.R33 and Annex 12
Document EB63/50, summary records of the twenty-sixth meeting, twenty-seventh meeting, section 1, and twenty-eighth meeting, section 2

1.9 Adoption of the agenda and allocation of items to the main committees (Rules 33 and 34)

Handbook of Resolutions and Decisions, Vol. II, 3rd ed. (1979), pp. 128-129,
resolution WHA31.1
Document A32/1 and Add.1

1.10 Review and approval of the reports of the Executive Board at its sixty-second and sixty-third sessions (Article 18 (d))

Handbook of Resolutions and Decisions, Vol. I (1973), p. 289, resolution WHA20.2;
Vol. II, 3rd ed. (1979), p. 125, resolution WHA26.1, para. 6, and p. 129,
resolution WHA31.9, para. 1(4)
Official Records No. 249
Documents EB63/48 and Corr.1, EB63/49 and EB63/50

1.11 Review of the report of the Director-General on the work of WHO in 1978 (Article 18 (d))

Handbook of Resolutions and Decisions, Vol. I, p. 289, resolution WHA20.2;
Vol. II, 3rd ed. (1979), p. 8, resolutions WHA28.29 and WHA29.36; p. 125,
resolution WHA26.1, para. 6; and p. 129, resolution WHA31.9, para. 1(4)
Document A32/2

1.12 [deleted]

1.13 Election of Members entitled to designate a person to serve on the Executive Board (Articles 18 (b), 24 and 25, and Rules 100, 101, 102 and 103)

Handbook of Resolutions and Decisions, Vol. II, 3rd ed. (1979), p. 132,
resolution WHA29.30

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

Documents A32/3 and A32/4

- 1.15 Award of the Dr A. T. Shousha Foundation Medal and Prize (reports of the Dr A. T. Shousha Foundation Committee)

Documents A32/5 and A32/6

- 1.16 Award of the Jacques Parisot Foundation Medal

- 1.17 Approval of reports of main committees

- 1.18 Closure of the Thirty-second World Health Assembly

COMMITTEE A

- 2.1 Election of Vice-Chairman and Rapporteur (Rule 36)

- 2.2 Monitoring of the implementation of the programme budget policy and strategy

Document EB63/49, Chapter 1, para. 6, and Appendix 1

- 2.3 Programme Budget for the financial period 1980-1981 (Articles 18 (f), 34 and 55)

Handbook of Resolutions and Decisions, Vol. II, 3rd ed. (1979), p. 105, resolution WHA30.23; pp. 127-128, resolutions WHA30.50 and EB61.R8, para. 1; and p. 118, resolution WHA31.23

Official Records No. 250 and Corr.1

Document EB63/49

Documents A32/WP/1, A32/WP/2 and A32/WP/3

- 2.3.1 Proposed programme budget and report of the Executive Board thereon

Official Records No. 250 and Corr.1

Document EB63/49, Chapters I, II and III

Document A32/WP/5

- 2.3.2 Budget level and Appropriation Resolution for the financial period 1980-1981

Official Records No. 250 and Corr.1

Document EB63/48, resolution EB63.R8

Document EB63/49, Chapter IV and Appendices 3-10

- 2.4 Tentative budgetary projections for the financial period 1982-1983

Document EB63/48, resolution EB63.R16 and Annex 5

- 2.5 Report of the Director-General on the International Conference on Primary Health Care

Document EB63/48, resolution EB63.R21

Document A32/7

2.6 Formulating strategies for health for all by the year 2000

Document EB63/48, resolution EB63.R21
Document A32/8

2.7 Review of specific technical matters

2.7.1 Maternal and child health (in relation to the International Year of the Child)
Handbook of Resolutions and Decisions, Vol. II, 3rd ed. (1979), pp. 40-41,
resolution WHA31.55
Document A32/9

2.7.2 Action programme on essential drugs
Handbook of Resolutions and Decisions, Vol. II, 3rd ed. (1979), pp. 53-54,
resolution WHA31.32
Document EB63/48, resolution EB63.R 20 and Annex 7
Document A32/10

2.7.3 Development of WHO's programme on alcohol-related problems (including health
statistics related to alcohol)

Handbook of Resolutions and Decisions, Vol. II, 3rd ed. (1979), pp. 50-51
resolution WHA28.81
Document EB63/48, resolution EB63.R30
Document A32/11

2.7.4 WHO's human health and environment programme

2.7.4.1 Evaluation of the effects of chemicals on health
Handbook of Resolutions and Decisions, Vol. II, 3rd ed. (1979), p. 91,
resolution WHA31.28
Document EB63/48, resolution EB63.R19
Document EB63/50, summary records of the twentieth meeting,
section 3, and twenty-first meeting, section 1
Document A32/12

2.7.4.2 Review of the medium-term programme for the promotion of
environmental health

Document EB63/48, resolution EB63.R18
Document EB63/50, summary record of the twentieth meeting, section 2
Document A32/13

2.7.5 Technical activities and questions identified for additional examination
during the review of the proposed programme budget and of the Executive
Board's report thereon

Handbook of Resolutions and Decisions, Vol. II, 3rd ed. (1979), p. 129,
resolution WHA31.9, para. 1 (1)

COMMITTEE B

- 3.1 Election of Vice-Chairman and Rapporteur (Rule 36)
- 3.2 Review of the financial position of the Organization
- 3.2.1 Financial report on the accounts of WHO for 1978, 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 EB63/48, resolution EB63.R28
Document A32/14
Document A32/34
- 3.2.2 Status of collection of annual contributions and of advances to the Working Capital Fund
- Document A32/15 Rev.1
- 3.2.3 Members in arrears in the payment of their contributions to an extent which may invoke Article 7 of the Constitution
- Document EB63/48, resolutions EB63.R9, EB63.R10, EB63.R11, EB63.R12, EB63.R13, EB63.R14, EB63.R15
Document A32/35
- 3.3 Supplementary budgetary requirements for 1979
- Document EB63/48 and Corr.1, resolution EB63.R1 and Annexes 1 and 2
Document A32/36
- 3.4 Report on casual income
- Document EB63/48, resolution EB63.R7 and Annex 4
Document A32/30
- 3.5 Use of the Portuguese language at the Regional Office for Africa
- Document EB63/48, resolution EB63.R6 and Annex 3
- 3.6 Scale of assessment
- 3.6.1 [deleted]
- 3.6.2 Assessment of Djibouti
- Handbook of Resolutions and Decisions, Vol. II, 3rd ed. (1979), p. 173,
resolution WHA31.14
Document A32/16
- 3.6.3 Assessment of Viet Nam
- Document A32/17

3.6.4 Scale of assessment for the financial period 1980-1981

Document EB63/49, Chapter III, para. 16
Document A32/18

3.7 Appointment of the External Auditor

Handbook of Resolutions and Decisions, Vol. II, 3rd ed. (1979), pp. 194-195,
resolution WHA31.17
Document A32/19

3.8 Working Capital Fund

3.8.1 [deleted]

3.8.2 [deleted]

3.8.3 Review of the Working Capital Fund

Handbook of Resolutions and Decisions, Vol. II, 3rd ed. (1979), pp. 185-186,
resolution WHA28.25, part E
Document EB63/48, resolution EB63.R23 and Annex 9

3.9 Organizational study by the Executive Board on "The role of WHO expert advisory panels and committees and collaborating centres in meeting the needs of WHO regarding expert advice and in carrying out technical activities of WHO" (interim report)

Handbook of Resolutions and Decisions, Vol. II, 3rd ed. (1979), p. 145,
resolution WHA30.17
Official Records No. 246, p. 253
Document A32/20

3.10 Collaboration with the United Nations system

3.10.1 General matters

Handbook of Resolutions and Decisions, Vol. II, 3rd ed. (1979), p. 213,
resolution WHA31.39
Document EB63/48, resolution EB63.R32
Document EB63/50, summary record of the twenty-seventh meeting, section 2
Documents A32/21 and A32/22

3.10.2 Technical cooperation among developing countries

Handbook of Resolutions and Decisions, Vol. II, 3rd ed. (1979), p. 16,
resolution WHA31.41
Document EB63/48, resolution EB63.R31
Document A32/23

3.10.3 Health assistance to refugees and displaced persons in Cyprus

Handbook of Resolutions and Decisions, Vol. II, 3rd ed. (1979), p. 226,
resolution WHA31.25
Document A32/24 Rev.1

3.10.4 Health and medical assistance to Lebanon

Handbook of Resolutions and Decisions, Vol. II, 3rd ed. (1979), p. 25,
resolution WHA31.26
Document A32/25

3.10.6 Cooperation with newly independent and emerging States in Africa: liberation
struggle in Southern Africa

Handbook of Resolutions and Decisions, Vol. II, 3rd ed. (1979), p. 19,
resolution WHA31.52
Document A32/27

3.11 United Nations Joint Staff Pension Fund

3.11.1 Annual Report of the United Nations Joint Staff Pension Board for 1977

Document A32/28

3.11.2 Appointment of representatives to the WHO Staff Pension Committee

Handbook of Resolutions and Decisions, Vol. II, 3rd ed. (1979), p. 203,
resolution WHA29.61
Document A32/29

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

Document A32/26
Document A32/WP/4

supp. agenda item 1: Transfer of the Regional Office for the Eastern Mediterranean Region

= = =