



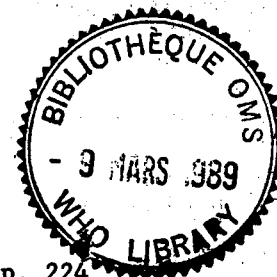
FORTY-SECOND WORLD HEALTH ASSEMBLY

Geneva, Switzerland

8-19 May 1989

PROVISIONAL AGENDA¹

PLENARY MEETINGS



1. Opening of the session

Handbook of Resolutions and Decisions, Vol. II, 1985, p. 224,
resolution WHA36.16

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)

¹ A compilation of resolutions adopted by the Executive Board and the Health Assembly over the period 1948-1986 is published in the Handbook of Resolutions and Decisions, Volume I (1973), Volume II (1985) and Volume III (1987).

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

Document PB/90-91	Proposed programme budget for the financial period 1990-1991
Document WHA40/1987/REC/1	Fortieth World Health Assembly: Resolutions and decisions
Document WHA41/1988/REC/1	Forty-first World Health Assembly: Resolutions and decisions
Document EB82/1988/REC/1	Executive Board, eighty-second session: Resolutions and decisions; summary records
Document EB83/1989/REC/1	Executive Board, eighty-third session: Part I - resolutions and decisions; Part II - report on the proposed programme budget for the financial period 1990-1991
Document EB83/1989/REC/2	Executive Board, eighty-third session: summary records

Additional information, where necessary, will be presented in documents bearing the symbol A42/...

The Articles and Rules referred to in brackets against agenda items are those of the Constitution of WHO and the Rules of Procedure of the World Health Assembly (Basic Documents, 37th ed., 1988).

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)

Handbook of Resolutions and Decisions, Vol. II, 1985, p. 222,
resolution WHA32.36, para. 1(7)
Document A42/1

9. Admission of new Members and Associate Members (if any) (Article 6 and Rule 115)
10. Review and approval of the reports of the Executive Board on its eighty-second and eighty-third sessions

Documents EB82/1988/REC/1, EB83/1989/REC/1 and EB83/1989/REC/2
Document A42/2

11. Review of the report of the Director-General on the work of WHO in 1988

Document A42/3

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

Document EB83/1989/REC/1, Part I, decision EB83(4)

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

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13.3 Presentation of the Jacques Parisot Foundation Medal

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13.5 Presentation of the Sasakawa Health Prize

Document EB83/1989/REC/1, Part I, decision EB83(8)

13.6 Presentation of the Comlan A.A. Quenum Prize for Public Health in Africa

14. Approval of reports of main committees

15. Closure of the Forty-second World Health Assembly

COMMITTEE A

16. Election of Vice-Chairmen and Rapporteur (Rule 36)
17. Global Strategy for Health for All by the Year 2000 (monitoring and evaluation)
Handbook of Resolutions and Decisions, Vol. III, 1987, p. 5, resolution WHA39.7
Document EB83/1989/REC/1, Part I, resolution EB83.R11
Document A42/4
18. Proposed programme budget for the financial period 1990-1991 (Articles 18(f) and 55)
Document PB/90-91
Document EB83/1989/REC/1, Part II
 - 18.1 General policy matters
Document PB/90-91
Document EB83/1989/REC/1, Part II, Chapter I
 - 18.2 Programme policy matters¹
Document PB/90-91
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19. Global strategy for the prevention and control of AIDS (report by the Director-General)
Document WHA40/1987/REC/1, p. 20, resolution WHA40.26
Document WHA41/1988/REC/1, p. 20, resolution WHA41.24
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Document A42/11

¹ The following reports will be included under this sub-item: the role of epidemiology in attaining health for all (document A42/5); strengthening primary health care (document EB83/1989/REC/1, Part I, resolutions EB83.R20 and EB83.R21 and Annex 9); the role of nursing/midwifery personnel in the strategy for health for all (document A42/6); WHO programme on tobacco or health (resolution EB83.R13, document A42/7); the prevention of mental, neurological and psychosocial disorders (document A42/8); the International Drinking Water Supply and Sanitation Decade (document EB83/1989/REC/1, Part I, resolution EB83.R14 and Annex 8); WHO's contribution to the international efforts towards sustainable development (progress report - resolution EB83.R15, document A42/9); the Expanded Programme on Immunization (resolution EB83.R2, document A42/10).

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20. Management of WHO's resources (report by the Executive Board)

Document EB83/1989/REC/1, Part I, resolution EB83.R22 and Annexes 10 and 11

COMMITTEE B

21. Election of Vice-Chairmen and Rapporteur (Rule 36)

22. Review of the financial position of the Organization

22.1 Interim financial report on the accounts of WHO for 1988 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 EB83/1989/REC/1, Part I, resolution EB83.R23
Document A42/12

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

Document EB83/1989/REC/1, Part I, resolution EB83.R5 and Annex 2
Document A42/13

22.3 Members in arrears in the payment of their contributions to an extent which would justify invoking Article 7 of the Constitution (if any)

22.4 Report on casual income

Document EB83/1989/REC/1, Part I, resolution EB83.R3 and Annex 1, and Part II, Chapter III, section (b)

23. Supplementary budget for 1988-1989 (if any)

24. Scale of assessments

24.1 Assessment of new Members and Associate Members (if any)

24.2 Scale of assessments for the financial period 1990-1991

Document EB83/1989/REC/1, Part II, Chapter III, section (c)

25. 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)

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. Real Estate Fund

Document EB83/1989/REC/1, Part I, resolution EB83.R7 and Annex 4

27. Special Account for Headquarters Extension and Repayment of the Swiss Loan

Document EB83/1989/REC/1, Part I, resolution EB83.R8 and Annex 5

28. Recruitment of international staff in WHO: biennial report
- Document WHA40/1987/REC/1, p. 8, resolutions WHA40.9 and WHA40.10
Document EB83/1989/REC/1, Part I, resolutions EB83.R9 and EB83.R12 and Annexes 6 and 7
29. Health conditions of the Arab population in the occupied Arab territories, including Palestine
- Document WHA41/1988/REC/1, p. 4, resolution WHA41.8
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30. Collaboration within the United Nations system
- 30.1 General matters
- Document A42/16
- 30.2 Agreement with the United Nations Industrial Development Organization (UNIDO)
- Document EB83/1989/REC/1, Part I, resolution EB83.R18
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- 30.3 Health and medical assistance to Lebanon
- Document WHA41/1988/REC/1, p. 17, resolution WHA41.21
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- 30.4 Health assistance to refugees and displaced persons in Cyprus
- Document WHA41/1988/REC/1, p. 19, resolution WHA41.22
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- 30.5 Liberation struggle in southern Africa: assistance to the front-line States, Lesotho and Swaziland
- Document WHA41/1988/REC/1, p. 19, resolution WHA41.23
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31. United Nations Joint Staff Pension Fund
- 31.1 Annual report of the United Nations Joint Staff Pension Board for 1987
- Document A42/21
- 31.2 Appointment of representatives to the WHO Staff Pension Committee
- Document A42/22
32. The embargo on medical supplies and its effects on health care
- Document EB81/1988/REC/1, p. 18, decision EB81(3)
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