

WORLD HEALTH  
ORGANIZATIONORGANISATION MONDIALE  
DE LA SANTÉSECOND WORLD  
HEALTH ASSEMBLYA2/1  
13 April 1949

ORIGINAL : ENGLISH

## ✓ PROVISIONAL AGENDA

- 1 ~~Formal Opening~~ by the President of ~~the First~~  
World Health Assembly
- 2 Welcome to Delegations and Observers by the  
Chief Delegate of Government of Italy
- 3 Establishment of Committee on Credentials
- 4 Establishment of Committee on Nominations
- 5 Election of Officers
  - 5.1 President
  - 5.2 Three Vice-Presidents
- 6 Presidential Address
- 7 Adoption of Provisional Agenda
- 8 Establishment of Committee on Programme
- 9 Establishment of Committee on Constitutional Matters
- 10 Establishment of Committee on Administration and Finance
- 11 Establishment of General Committee
- 12 Admission of new members
- 13 Report of the Director-General
- 14 Reports of Executive Board
- 15 Reports of the Main Committees
- 16 Election of members entitled to designate a  
person to serve on the Executive Board
- 17 Third World Health Assembly (Off Rec. 17)
- 18 Other Business

## 8. COMMITTEE ON PROGRAMME

- 8.1 Election of Chairman and Vice-Chairman
- 8.2 Election of Rapporteur
- 8.3 Procedure for examination of Programme and Budget for 1950  
(Off. Rec. 17)
- 8.4 Report of the Director-General (Relevant Sections)
- 8.5 **MALARIA**  
(Off. Rec. 16, 9)
  - 8.5.1 Report of Expert Committee on Malaria  
(Off. Rec. 11; 13, 300;  
14, 10, items 2.2 and 3.2)  
(Insecticides:- see item 8.15.3.14.1)
  - 8.5.2 Quarantine regulations for prevention of re-importation  
of anophelines  
(Off. Rec. 11, 59; 13, 301, 16, 9; 17,  
See also 8.15.3.14.1)
  - 8.5.3 Activities with United Nations, Specialized Agencies  
or Non-governmental Organizations
    - 8.5.3.1 Joint action programme of FAO/WHO to increase world  
food production and raise standards of health  
(Off. Rec. 14, 10, item 2.2(2); 16, 9; 17)
  - 8.5.4 Programme for 1950  
(Off. Rec. 18, 17)
- 8.6 **TUBERCULOSIS**  
(Off. Rec. 16, 11)
  - 8.6.1 Third Report of the Expert Committee on Tuberculosis  
(Off. Rec. 14, 19, item 1.8.1; 15, 5, 17)
  - 8.6.2 Tuberculosis Research Group
  - 8.6.3 Programme for 1950  
(Off. Rec. 18, 17)
- 8.7 **MATERNAL AND CHILD HEALTH**  
(Off. Rec. 16, 15)
  - 8.7.1 Report of the Expert Committee  
(Off. Rec. 17, 19)
  - 8.7.2 Programme for 1950  
(Off. Rec. 18, 17)

8.8 VENEREAL DISEASES  
(Off. Rec. 16, 13)

8.8.1 Report of the Expert Committee  
(Off. Rec. 14, 19; 15, 18)

8.8.2 Programme for 1950  
(Off. Rec. 18; 17)

8.9 NUTRITION  
(Off. Rec. 16, 16)

8.9.1 Activities with United Nations, specialized agencies  
or non-governmental organizations

8.9.1.1 Progress report on Joint FAO/WHO Expert Committee on  
Nutrition  
(Off. Rec. 17)

8.9.2 Programme for 1950  
(Off. Rec. 18; 17)

8.10 ENVIRONMENTAL SANITATION  
(Off. Rec. 16, 16)

8.10.1 Report on establishment of Expert Committee  
(Off. Rec. 17)

8.10.2 Programme for 1950  
(Off. Rec. 18; 17)

8.11 PUBLIC HEALTH ADMINISTRATION  
(Off. Rec. 16, 17)

8.11.1 Establishment of Expert Committee on Nursing  
(Off. Rec. 17)

8.11.2 Activities with United Nations, specialized agencies  
or non-governmental organizations

8.11.2.1 Report on the Joint ILO/WHO Expert Committee on  
Occupational Hygiene

8.11.2.2 Report on the Joint ILO/WHO Expert Committee on  
Hygiene of Seafarers

8.11.3 Stomatology and Dental Hygiene  
(Off. Rec. 13, 152, 310 item 9; 14, 21 item 1.15.1)

8.11.4 Physical Training  
(Off. Rec. 13, 153, item 4; 310, item 9;  
14, 21 item 1.15.2; 17)

8.11.5 Programme for 1950  
(Off. Rec. 18, 17)

8.12 HEALTH DEMONSTRATION AREAS

8.12.1 Programme for 1950  
(Off. Rec. 18, 17)

8.13 TRAINING, EDUCATION AND FELLOWSHIPS  
(Off. Rec. 16, 18, 24)

8.13.1 Co-ordination of International Congresses of Medical Sciences -  
proposed collaboration with the Permanent Council (Off. Rec.  
13, 323; 14, 22 item 1.15.5; 12, item 5.2.2; 17

Report on Conference to establish the Permanent Council,  
4 - 9 April in Brussels, will be forwarded as soon as  
available).

8.13.2 Programme for 1950  
(Off. Rec. 18, 17)

8.14 MENTAL HEALTH  
(Off. Rec. 16, 18)

8.14.1 Report on the Nuclear Expert Committee on Mental Health  
(Off. Rec. 13, 399, 14, 21 (6), 17)

8.14.2 Programme for 1950  
(Off. Rec. 18, 17)

8.15 EPIDEMIOLOGICAL SERVICES  
(Off. Rec. 16, 27)

8.15.1 Revision of International Sanitary Conventions  
(Off. Rec. 13, 303)

8.15.1.1 Report of Expert Committee on International Epidemiology  
and Quarantine  
(Off. Rec. 17, 19)

8.15.1.1.1 Principles to govern WHO Sanitary Regulations  
(Off. Rec. 17, 19)

8.15.1.2 Programme for 1950  
(Off. Rec. 18)

8.15.2 Administration of the International Sanitary Conventions  
(Off. Rec. 18)

8.15.2.1 Report of the Quarantine Section of the Expert Committee  
on International Epidemiology and Quarantine  
(Off. Rec. 17, 19)

8.15.2.2 Epidemiological Notifications and Information, including  
Extension of Radiotelegraphic System of Epidemiological  
Bulletins  
(Off. Rec. 17, 18)

8.15.3 International Epidemic Control

8.15.3.1 Cholera

- 8.15.3.1.1 Report of the Study Group  
(Off. Rec. 19)
- 8.15.3.1.2 Research Programme for 1949  
(Off. Rec. 17)
- 8.15.3.1.3 Programme for 1950  
(Off. Rec. 18)
- 8.15.3.2 Plague
  - 8.15.3.2.1 Report of the Study Group  
(Off. Rec. 19)
  - 8.15.3.2.2 Programme for 1950  
(Off. Rec. 18)
- 8.15.3.3 Typhus and other Rickettsioses
  - 8.15.3.3.1 Report of the Study Group  
(Off. Rec. 19)
  - 8.15.3.3.2 Programme for 1950 for both Typhus and  
Relapsing Fever  
(Off. Rec. 18)
- 8.15.3.4 Smallpox
  - 8.15.3.4.1 Report of the Study Group  
(Off. Rec. 19)
  - 8.15.3.4.2 Programme for 1950  
(Off. Rec. 18)
- 8.15.3.5 Yellow Fever
  - 8.15.3.5.1 Programme for 1950  
(Off. Rec. 18)
- 8.15.3.6 Filariasis, Onchocerciasis - Programme for 1950  
(Off. Rec. 18)
- 8.15.3.7 Leishmaniasis - Programme for 1950  
(Off. Rec. 18)
- 8.15.3.8 Schistosomiasis - Programme for 1950  
(Off. Rec. 18)
- 8.15.3.9 Poliomyelitis - Organization of International  
Exchange of Iron Lungs  
(Off. Rec. 13, 309;)
- 8.15.3.10 Trachoma
  - 8.15.3.10.1 Report of the Study Group  
(Off. Rec. 19)
  - 8.15.3.10.2 Programme for 1950  
(Off. Rec. 18)

- 8.15.3.11 Rabies - Programme for 1950  
(Off. Rec. 18)
- 8.15.3.12 Brucellosis - Setting up of National Centres
- 8.15.3.13 Immunization against common Communicable Diseases of  
Childhood - Programme for 1950  
(Off. Rec. 18)
- 8.15.3.14 Insecticides
- 8.15.3.14.1 Report of the Expert Committee  
(Off. Rec. 13, 304; 17)  
This committee will meet 10-14 May. Its report  
will be available when the Assembly convenes.
- 8.16 CO-ORDINATION OF RESEARCH AND THERAPEUTIC SUBSTANCES  
(Off. Rec. 16, 31)
- 8.16.1 Biological Standardization
- 8.16.1.1 Report of the Expert Committee  
This Committee will meet in May. Its report  
will be available when the Assembly convenes.
- 8.16.1.2 Programme for 1950  
(Off. Rec. 18)
- 8.16.2 Unification of Pharmacopoeias
- 8.16.2.1 Report of the Expert Committee  
(Off. Rec. 15, 39)  
This committee will meet on 20 April. Its report  
will be available when the Assembly convenes
- 8.16.2.2 Programme for 1950  
(Off. Rec. 18)
- 8.16.3 Habit Forming Drugs
- 8.16.3.1 Report of the Expert Committee  
(Off. Rec. 19)
- 8.16.3.2 Programme for 1950  
(Off. Rec. 18)
- 8.16.4 Co-ordination of Research  
(Off. Rec. 16, 33)
- 8.16.4.1 Expert Committee on Antibiotics  
(Off. Rec. 17)
- 8.16.4.2 World Influenza Centre  
(Off. Rec. 13, 309; 17)

- 8.16.4.3 World Salmonella Centre  
(Off. Rec. 13, 307)
- 8.17 HEALTH STATISTICS  
(Off. Rec. 16, 30;)  
A2/6 - Note submitted by the United Kingdom Delegation
- 8.17.1 Report of the Expert Committee  
This committee will meet in May. Its report  
will be available when the Assembly convenes.
- 8.17.2 Programme for 1950  
(Off. Rec. 18)
- 8.18 MEDICAL SUPPLIES SECTION  
(Off. Rec. 16, 26)
- 8.18.1 Medical Literature and Teaching Material
- 8.18.2 Insulin
- 8.18.3 Programme for 1950  
(Off. Rec. 18)
- 8.19 ESTABLISHMENT OF REGIONAL OFFICES  
(Off. Rec. 17, items 6.1, 6.2, 6.3, 6.4)
- 8.19.1 Special Office for Europe  
(Off. Rec. 16, 41)
- 8.19.1.1 Co-operation with the Economic Commission for Europe.
- 8.19.1.2 Report on Rehabilitation of UNRRA Penicillin Plants  
(Off. Rec. 13, 310, 17)
- 8.19.1.3 Availability of medical supplies in Europe  
(Off. Rec. 17)
- 8.19.1.4 Availability of technical knowledge of production  
processes of antibiotics: penicillin, streptomycin,  
chloromycetin, auremycin.  
(A2/13 Item proposed by the Government of Poland)
- 8.19.1.5 Proposal for establishment of Regional  
Organization for Europe  
(Off. Rec. 17)

8.20 EDITORIAL AND REFERENCE SERVICE  
(Off. Rec. 16, 34)

8.20.1 Publications  
(Off. Rec. 18)

8.20.1.1 Bulletin of WHO

8.20.1.2 Chronicle of WHO

8.20.1.3 International Digest of Health Legislation

8.20.1.4 Weekly Epidemiological Record

8.20.1.5 Epidemiological and Vital Statistics Report

8.20.1.6 International Health Yearbook

8.20.1.7 Epidemiological Telegraphic Codes

8.20.1.8 Annual Epidemiological and Vital Statistics

8.20.1.9 Supplements to the Bulletin and Monographs

8.20.1.9.1 Manual of the International Statistical Classification  
of Diseases, Injuries and Causes of Death

8.20.1.9.2 International Pharmacopoeia

8.20.1.10 Treatment and Control Manuals

8.20.1.11 International List of Treatment Centres for Venereal  
Diseases under the Brussels Agreement

8.20.1.12 Statistical Handbooks

8.20.1.13 Weekly Fasciculus of the Singapore Epidemiological  
Intelligence Station

8.20.1.14 Official Records of WHO

8.21 ACTIVITIES WITH UNITED NATIONS, SPECIALIZED AGENCIES, OR  
NON-GOVERNMENTAL ORGANIZATIONS

8.21.1 Co-ordination - General

8.21.2 Joint Committee on Health Policy of UNICEF/WHO

8.21.2.1 Report by WHO Members on the assumption by WHO of  
responsibility for the UNICEF Health Projects, and  
on the functioning of the Joint Committee.  
(Off. Rec. 17)

8.21.3 Resolution of the Economic and Social Council on  
Technical Assistance.



8.21.4 United Nations project for Relief of Palestine Refugees  
(Off. Rec. 14, 18; 17)

8.21.5 UN Proposals to create International Research  
Laboratories  
(Off. Rec. 17)

8.21.6 Medical and Biological Abstracting - Collaboration  
with UNESCO  
(Off. Rec. 14, 12, item 5.2.1; 24, item 3.3.3)

8.22 WORLD HEALTH DAY  
(Off. Rec. 13, 307; 17)

8.23 PROGRAMME AND BUDGET FOR 1950 - Joint meeting with  
Committee on Administration and Finance.

9 COMMITTEE ON CONSTITUTIONAL MATTERS

9.1 Election of Chairman and Vice-Chairman

9.2 Election of Rapporteur

9.3 Report of Director-General (Relevant Sections)  
(Off. Rec. 16, 39)

9.4 Action taken by certain countries with regard to membership of WHO  
(Off. Rec. 17)

9.5 Amendments to Rules of Procedure of the World Health Assembly

9.5.1 Concerning Status of Associate Members  
(Off. Rec. 13, 337; 14, 29, 64)

9.5.2 Nomination and Election of Members entitled to designate  
persons to serve on the Executive Board  
(Off. Rec. 13, 336; 14, 29, 66)

9.5.3 Other amendments  
(Off. Rec. 17)

9.6 Amendments to Regulations and Rules of Procedure and provisional  
appointment regulations for Expert Committees and their sub-  
committees  
(Off. Rec. 17)

9.7 Agreement with the Government of India  
(Off. Rec. 14, 26; 17)

9.8 Agreement with the Government of Egypt  
(Off. Rec. 17)

9.9 Agreement with the Pan American Sanitary Organization  
(Off. Rec. 13, 329; 14, 12, 27; 17)

9.10 Convention on diplomatic privileges and immunities  
(Off. Rec. 13, Annex 5)

- 9.10.1 Its application in territories of Associate Members  
(Off. Rec. 13, 337; 14, 14, 26)
- 9.10.2 Its application in non-self-governing territories or groups of territories  
(Off. Rec. 14, 26)
- 9.11 Rights and obligations in Regional Organizations
  - 9.11.1 Associate Members  
(Off. Rec. 13, 337; 14, 26, 54; 17)
  - 9.11.2 Territories or groups of territories which are not responsible for the conduct of their international affairs  
(Off. Rec. 13, 337; 14, 26)
- 9.12 Report on situation with regard to OIHP  
(Off. Rec. 13, 325; 14, 30; 17)
- 9.13 Request for reconsideration of assignment to geographical region (Greece)  
(Off. Rec. 13, 81; 17)
- 9.14 Policy on invitations to appoint members to governing bodies of health organizations. (Request from London School of Hygiene and Tropical Medicine)  
(Off. Rec. 14, 27)
- 9.15 Committee on the Hygiene of Housing of the American Public Health Association  
(Off. Rec. 14, 20)
- 9.16 Relations with Specialized Agencies
  - 9.16.1 International Trade Organization  
(Off. Rec. 14, 28, 60)
  - 9.16.2 Intergovernmental Maritime Consultative Organization
  - 9.16.3 Inter-Organization Agreements: Correction of French Texts  
(Off. Rec. 17)

10 COMMITTEE ON ADMINISTRATION AND FINANCE

- 10.1 Election of Chairman and Vice-Chairman
- 10.2 Election of Rapporteur
- 10.3 Procedure for examination of Programme and Budget for 1950  
(Off. Rec. 17)
- 10.4 Report of the Director-General  
(Off. Rec. 16)
- 10.5 Administrative and Financial Relations between the United Nations and Specialized Agencies  
(Off. Rec. 14, 31, item 7.2.4; A2/9)
- 10.6 Financial responsibilities of the Executive Board  
(Item proposed by the United Kingdom delegation)  
(A2/2)
- 10.7 Transportation and/or per diem allowances for delegates to the **third** and subsequent Health Assemblies  
(A2/5)
  - 10.7.1 Insurance against travel accidents of delegates to the Health Assembly and of members of the Executive Board  
(A2/12)
- 10.8 Director-General's contract with respect to the Representation Allowance as discussed at the second session of the Executive Board  
(Off. Rec. 14, 31; A2/10)
- 10.9 Proposed Amendments to the Staff Regulations  
(A2/3)
- 10.10 Election of Members and Alternate Members of the Organization's Staff Benefit Committee  
(Off. Rec. 17)
- 10.11 Arrangements for accommodation for Headquarters Office  
(A2/7)
- 10.12 Financial Reports and accounts of the Interim Commission for the financial period 1 January to 31 August 1948 and the report of the External Auditor  
(Off. Rec. 17)
  - 10.12.1 Report of the Executive Board on Audit Report  
(Off. Rec. 17)
- 10.13 Financial Reports and accounts of the World Health Organization for the financial period 1 September to 31 December 1948 and the report of the External Auditor  
(Off. Rec. 17, 20<sup>1</sup>)

<sup>1</sup> 20, Financial Statement for the period from 1 September to 31 December 1948 (to be published April/May).

- 10.13.1 Report of the Executive Board on Audit Report
- 10.14 Report of the Director-General on the feasibility of using the United Nations Board of Auditors, and appointment of the External Auditor for 1950  
(Off. Rec. 17; A2/8)
- 10.15 Status of contributions to the budget for 1948  
(Off. Rec. 14, 30; 17, A2/- document to be submitted as of 31 May)
- 10.16 Status of contributions to the budget for 1949  
(Off. Rec. 17, A2/- document to be submitted as of 31 May)
- 10.17 Report on working capital fund and assessment of new members  
(Off. Rec. 17; A2/11)
- 10.18 Budget Estimates for proposed 1950 Programme  
(Off. Rec. 18)
- 10.19 Programme and Budget for 1950 - Joint meeting with Committee on Programme  
(Off. Rec. 17)
- 10.20 Scale of Assessments for 1950  
(Off. Rec. 13, 316; 17)
- 10.21 Currency of Contributions  
(Off. Rec. 14, 30; 17)

# WORLD HEALTH ORGANIZATION



## SECOND WORLD HEALTH ASSEMBLY

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[A2/1 Rev.1]  
12 May 1949

### PROVISIONAL AGENDA

References to the documents submitted for discussion are included in this agenda where possible. Figures in heavy type are the volume numbers of the *Official Records of the World Health Organization*. Unless otherwise indicated, the figures which follow refer to the page numbers of those volumes.

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1. Formal opening by the President of the First World Health Assembly
  2. Welcome to delegations and observers by the Chief Delegate of the Government of Italy
  3. Establishment of Committee on Credentials
  4. Establishment of Committee on Nominations
  5. Election of officers
    - 5.1 President
    - 5.2 Three Vice-Presidents
  6. Presidential address
  7. Adoption of the Agenda
  8. Establishment of Committee on Programme
  9. Establishment of Committee on Constitutional Matters
  10. Establishment of Committee on Administration and Finance
  11. Establishment of General Committee
  12. Admission of new Members
  13. Report of the Director-General  
**16**
  14. Reports of Executive Board  
**14; 17**
  15. Reports of the Main Committees
  16. Election of Members entitled to designate a person to serve on the Executive Board
  17. Third World Health Assembly  
**17, 10; document A2/23**
  18. Other Business
  19. Adjournment
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## 8. COMMITTEE ON PROGRAMME

- 8.1 Election of Chairman and Vice-Chairman
- 8.2 Election of Rapporteur
- 8.3 Procedure for examination of Programme and Budget for 1950  
17, 9, item 1.1.1
- 8.4 Report of the Director-General  
See relevant sections below
- 8.5 Malaria  
16, 9
  - 8.5.1 Expert Committee on Malaria: Report on the second session  
11, 43; 13, 300; 14, 10, items 2.2 and 3.2  
For Insecticides, see item 8.15.3.14.1
  - 8.5.2 Quarantine regulations for prevention of re-importation of anophelines  
11, 59 item 9.6; 13, 301; 17, 10, item 2.1.2  
See also item 8.15.3.14.1
  - 8.5.3 Activities with the United Nations, specialized agencies or non-governmental organizations
    - 8.5.3.1 Joint action programme of FAO/WHO to increase world food production and raise standards of health  
14, 10, item 2.2 (2); 17, 10, item 2.1.3
  - 8.5.4 Programme for 1950  
18, 58-63
- 8.6 Tuberculosis  
16, 11
  - 8.6.1 Expert Committee on Tuberculosis: Report on the third session  
14, 19, item 1.8.1; 15, 5; 17, 11, item 2.2.1
  - 8.6.2 Activities with the United Nations, specialized agencies or non-governmental organizations
  - 8.6.3 Tuberculosis Research Group
  - 8.6.4 Programme for 1950  
18, 96-100 and 133
- 8.7 Maternal and Child Health  
16, 15
  - 8.7.1 Expert Committee on Maternal and Child Health: Report on the first session  
17, 11, item 2.3; 19 or document A2/26
  - 8.7.2 Activities with the United Nations, specialized agencies of non-governmental organizations
  - 8.7.3 Programme for 1950  
18, 65-70
- 8.8 Venereal Diseases  
16, 13
  - 8.8.1 Expert Committee on Venereal Diseases: Report on the second session  
14, 19; 15, 18
  - 8.8.2 Activities with the United Nations, specialized agencies or non-governmental organizations
  - 8.8.3 Programme for 1950  
18, 86-94

**8.9 Nutrition**

16, 16

**8.9.1 Activities with the United Nations, specialized agencies or non-governmental organizations**

**8.9.1.1 Progress report on the Joint FAO/WHO Expert Committee on Nutrition**

**8.9.2 Programme for 1950**

18, 108

**8.10 Environmental Sanitation**

16, 16

**8.10.1 Report on the establishment of an Expert Committee**

17, 13, item 4.1 (1)

**8.10.2 Activities with the United Nations, specialized agencies or non-governmental organizations**

**8.10.3 Programme for 1950**

18, 72-75

**8.11 Public Health Administration**

16, 17

**8.11.1 Establishment of an Expert Committee on Nursing**

13, 309; document A2/15 Rev.1

**8.11.2 Activities with the United Nations, specialized agencies or non-governmental organizations**

**8.11.2.1 Report on the Joint ILO/WHO Expert Committee on Occupational Hygiene**

**8.11.2.2 Report on the Joint ILO/WHO Expert Committee on Hygiene of Seafarers**

**8.11.3 Stomatology and Dental Hygiene**

13, 152 and 310, item 9; 14, 21, item 1.15.1

**8.11.4 Physical Training**

13, 153, item 4, 310, item 9; 14, 21, item 1.15.2; 17, 11, item 2.7.1; document A2/14 Rev.1

**8.11.5 Programme for 1950**

18, 102-106

**8.12 Health Demonstration Areas**

**8.12.1 Programme for 1950**

18, 55-56

**8.13 Training Education and Fellowships**

16, 18, 20 and 24

**8.13.1 Activities with the United Nations, specialized agencies or non-governmental organizations**

**8.13.1.1 Co-ordination of International Congresses of Medical Sciences — proposed collaboration with the Permanent Council**

13, 323; 14, 22, item 1.15.5; 12, item 5.2.2; 17, 18, item 7.4; document A2/18

**8.13.1.2 Programme for 1950**

18, 163

**8.13.2 Technical training of medical and auxiliary personnel**

**8.13.2.1 Programme for 1950**

18, 118-126

**8.13.3 Health Education of the Public — Programme for 1950**

18, 116

**8.14 Mental Health**

16, 18

**8.14.1 Report on the Nuclear Expert Committee on Mental Health**

13, 399; 14, 21, item 1.14 (6); 17, 11, item 2.6

**8.14.2 Activities with the United Nations, specialized agencies or non-governmental organizations**

**8.14.3 Programme for 1950**

18, 77-84

**8.15 Epidemiological Services**

16, 27

**8.15.1 Revision of International Sanitary Conventions**

13, 303

**8.15.1.1 Expert Committee on International Epidemiology and Quarantine: Report on the first session**

17, 14, item 5.1.1; 19 or document A2/27

**8.15.1.1.1 Principles to govern WHO Sanitary Regulations**

17, 14, item 5.1.1; 19 or document A2/28

**8.15.1.2 Programme for 1950**

18, 142-145

**8.15.2 Administration of the International Sanitary Conventions**

18, 142-145

**8.15.2.1 Section on Quarantine of the Expert Committee on International Epidemiology and Quarantine: Report on the first session**

17, 14, item 5.1.2; 19 or document A2/29

**8.15.2.2 Epidemiological Notifications and Information, including extension of radio-telegraphic system of epidemiological bulletins**

17, 14, item 5.1.3; 18, 142

**8.15.3 International Epidemic Control**

**8.15.3.1 Cholera**

**8.15.3.1.1 Report of the Study-Group**

19 or document A2/30

**8.15.3.1.2 Research Programme for 1949**

17, 14, item 5.1.1

**8.15.3.1.3 Programme for 1950**

18, 110

**8.15.3.2 Plague**

**8.15.3.2.1 Report of the Study-Group**

19 or document A2/31

**8.15.3.2.2 Programme for 1950**

18, 112

**8.15.3.3 Typhus and other Rickettsioses**

**8.15.3.3.1 Report of the Study-Group**

19 or document A2/31

**8.15.3.3.2 Programme for 1950 for both Typhus and Relapsing Fever**

18, 114

**8.15.3.4 Smallpox**

**8.15.3.4.1 Report of the Study-Group**

19 or document A2/32

**8.15.3.4.2 Programme for 1950**

18, 134

**8.15.3.5 Yellow Fever**

**8.15.3.5.1 Programme for 1950**

18, 135

**8.15.3.6 Filariasis, Onchocerciasis — Programme for 1950**

18, 136



- 8.15.3.7 Leishmaniasis — Programme for 1950  
18, 137
- 8.15.3.8 Schistosomiasis — Programme for 1950  
18, 161
- 8.15.3.9 Poliomyelitis — Organization of the international exchange of iron lungs  
13, 309
- 8.15.3.10 Trachoma
- 8.15.3.10.1 Report of the Study-Group  
19 or document A2/33
- 8.15.3.10.2 Programme for 1950  
18, 138
- 8.15.3.11 Rabies — Programme for 1950  
18, 139
- 8.15.3.12 Brucellosis — setting-up of national centres  
17, 15, item 5.3.2
- 8.15.3.13 Immunization against common communicable diseases of childhood — Programme for 1950  
18, 139
- 8.15.3.14 Insecticides
- 8.15.3.14.1 Expert Committee on Insecticides: Report on the first session  
13, 304; 17, 13; document A2/36
  
- 8.16 Co-ordination of Research and Therapeutic Substances  
16, 31-34
- 8.16.1 Biological Standardization
- 8.16.1.1 Expert Committee on Biological Standardization: Report of the third session  
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- 8.19.2.3 Availability of medical supplies in Europe  
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- 8.19.2.4 Availability of technical knowledge of production processes of antibiotics: penicillin, streptomycin, chloromycetin, aureomycin (item proposed by the Government of Poland)  
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- 8.20.1.1.3 *International Digest of Health Legislation*
- 8.20.1.1.4 *Weekly Epidemiological Record*
- 8.20.1.1.5 *Epidemiological and Vital Statistics Report*
- 8.20.1.1.6 *International Health Yearbook*
- 8.20.1.1.7 *Epidemiological Telegraphic Code (Codepid)*

- 8.20.1.1.8 *Annual Epidemiological and Vital Statistics*  
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## 9. COMMITTEE ON CONSTITUTIONAL MATTERS

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- 9.4 Action taken by certain countries with regard to membership of WHO  
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- 9.5 Amendments to Rules of Procedure of the World Health Assembly
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- 9.9 Agreement with the Pan American Sanitary Organization  
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- 9.10 Convention on the Privileges and Immunities of the Specialized Agencies  
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  - 9.15 Committee on the Hygiene of Housing of the American Public Health Association  
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## 10. COMMITTEE ON ADMINISTRATION AND FINANCE

- 10.1 Election of Chairman and Vice-Chairman
- 10.2 Election of Rapporteur
- 10.3 Procedure for examination of Programme and Budget for 1950  
17, 9, item 1.1.1
- 10.4 Report of the Director-General  
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- 10.5 Administrative and Financial Relations between the United Nations and specialized agencies  
14, 31, item 7.2.4; document A2/9
- 10.6 Financial responsibilities of the Executive Board (item proposed by the United Kingdom delegation)  
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- 10.7 Transportation and/or per diem allowance for delegates to the third and subsequent Health Assemblies  
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- 10.7.1 Insurance against travel accidents of delegates to the Health Assembly and of members of the Executive Board  
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- 10.8 Director-General's contract with respect to the representation allowance as discussed at the second session of the Executive Board  
14, 31; document A2/10
- 10.9 Proposed amendments to the Staff Regulations  
Document A2/3 and Add.1
- 10.10 Election of members and alternate members of the Organization's Staff Benefit Committee  
17, 22, item 9.3.2; document A2/16
- 10.11 Arrangements for accommodation for Headquarters Office  
Document A2/7
- 10.12 Financial Reports and accounts of the Interim Commission for the financial period 1 January to 31 August 1948 and the report of the External Auditor  
17, 21, item 9.2.1
- 10.12.1 Report of the Executive Board on Audit Report  
17, 21, item 9.2.1; document A2/4
- 10.13 Financial Reports and accounts of the World Health Organization for the financial period 1 September to 31 December 1948 and the report of the External Auditor  
17, 21, item 9.2.1; 20
- 10.13.1 Report of the Executive Board on Audit Reports

- 10.14 Report of the Director-General on the feasibility of using the United Nations Board of Auditors, and appointment of the External Auditor for 1950  
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- 10.15 Status of contributions to the budget for 1948  
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- 10.16 Status of contributions to the budget for 1949  
17, 20, item 9.1.2.2
- 10.17 Report on working capital fund and assessment of new Members  
17, 21, item 9.1.4; document A2/11
- 10.18 Budget Estimates for proposed 1950 Programme  
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- 10.19 Programme and Budget for 1950 — Joint meeting with Committee on Programme  
17, 9, item 1.1.1
- 10.20 Scale of Assessments for 1950  
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- 10.21 Currency of Contributions  
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United Nations

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WORLD HEALTH  
ORGANIZATION

ORGANISATION MONDIALE  
DE LA SANTE

SECOND WORLD HEALTH ASSEMBLY

A2/1 Rev.1.Add.1  
24 June 1949 ✓

✓ AGENDA OF THE ASSEMBLY

ORIGINAL: ENGLISH

(Agenda item 8.19. Regional Offices)

The Second World Health Assembly at its Third Plenary Session<sup>1</sup> adopted the Provisional Agenda of the Second World Health Assembly which allocated the following items relating to Regional Offices to the Committee on Programme:-

- 8.19.1.5: Africa
- 8.19.1.6. Western Pacific

The General Committee having studied these items recommends to the Assembly that they be re-allocated to the Committee on Constitutional Matters.

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<sup>1</sup> Document A2/1 Rev.1.

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DEUXIEME ASSEMBLEE MONDIALE  
DE LA SANTE

A2/1/Rev.1 Add.1  
24 juin 1949

ORIGINAL: ANGLAIS

ORDRE DU JOUR DE L'ASSEMBLEE

(Point 8.19 de l'Ordre du jour : Bureaux régionaux)

Au cours de sa troisième séance plénière, la Deuxième Assemblée Mondiale de la Santé a adopté son Ordre du jour provisoire,<sup>1</sup> qui attribuait les questions suivantes, relatives aux Bureaux régionaux, à la Commission du Programme :

- 8.19.1.5 Afrique
- 8.19.1.6 Pacifique Occidental

Le Bureau de l'Assemblée ayant étudié ces questions recommande à l'Assemblée de les retirer de l'Ordre du jour de la Commission du Programme pour les attribuer à la Commission des Questions constitutionnelles.

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<sup>1</sup> Document A2/1/Rev.1