

WORLD HEALTH
ORGANIZATIONORGANISATION MONDIALE
DE LA SANTÉTHIRD WORLD HEALTH ASSEMBLYA3/1 ✓
8 March 1950

ORIGINAL: ENGLISH

PROVISIONAL AGENDA¹

1. Formal opening by the President of the Second World Health Assembly
2. Welcome to delegations and observers
3. Establishment of Committee on Credentials
4. Establishment of Committee on Nominations
5. Rules of Procedure of the Health Assembly

Recommendations of the Executive Board on amendments
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Off. Rec. 21, p. 53 WHA 2.95; EB5/86 Rev. 2 p. 5
item 1.3 and Annex

6. Election of Officers
 - 6.1 President
 - 6.2 Three Vice-Presidents
7. Adoption of the Agenda
8. Publication of an Assembly Journal
9. Establishment of Committee on Programme

¹ References to appropriate sections of the Annual Report of the Director-General for 1949, the Programme and Budget for 1951, and to other documents now in course of preparation, will be inserted in a printed version of this Provisional Agenda which will be available when the Third World Health Assembly opens on 8 May. Relevant volumes of the Official Records of the World Health Organization and A3/- documents will be circulated when available.

² Report of Executive Board, Fifth Session, to be reproduced as Off. Rec. World Health Org., 25 and 26, which will be circulated when available.

10. Establishment of Committee on Administration, Finance and Legal Matters
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17. Election of Members entitled to designate a person to serve on the Executive Board
- 17.1 Representation of South East Asia on the Executive Board: Proposal by Government of Ceylon
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- 20.1 Examination of rules which should govern the sending, by WHO, of special aid to Member States; Proposal by Government of France.
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2. General Programme of work covering a specific period: Recommendation re Article 28(g) of the Constitution.
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3. Programme for 1951 - General Discussion
4. Technical Assistance for Economic Development of under-developed countries
EB5/86 Rev.2, p.53, item 7.1.2;
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 - 5.1.1.1 Expert Committee on International Epidemiology and Quarantine: Report on second session
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 - 5.1.1.2 Establishment of Special Committee to consider Draft International Sanitary Regulations
EB5/86 Rev.2, p.13, item 2.1.2;
 - 5.1.1.3 International Certificates of Vaccination
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 - 5.1.1.4 Section on Quarantine of the Expert Committee on International Epidemiology and Quarantine: Report on second session
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6.17.2 Field Activities

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6.18.2 Prevention of re-importation of Anophelines
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6.18.3 Joint Action Programme of FAO/WHO to increase World Food Production
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6.19 Tuberculosis

6.19.1 Expert Committee on Tuberculosis: Report on fourth session
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6.20 Venereal Disease and Treponematoses

6.20.1 Expert Committee on Venereal Infections: Report on third session
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- 7.1.4 Nursing
 - 7.1.4.1 Expert Committee on Nursing: Report on first session
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- 7.3 General Promotion of Health
 - 7.3.1 Maternal and Child Health
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 - 7.3.2 Nutrition
 - 7.3.2.1 FAO/WHO Joint Committee on Nutrition: Report on first session
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 - 7.3.3 Mental Health
 - 7.3.3.1 Expert Committee on Mental Health: Report on first session
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- 7.4 Professional and Technical Education
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- 7.4.3 Exchange of Scientific Information
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- 7.4.4 Educational Institutions
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- 8 REGIONAL OFFICES
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 - 8.5 Western Pacific
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 - 8.6 The Americas

- 8.6.1 Regional Organization for the Americas: Report of third meeting of Directing Council
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- 9. Consideration of Programme and Budget for 1951;
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- 10. Appointment of Committee for awarding prize of Léon Bernard Fund
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- 11. Joint activities with other organizations
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 - 11.4.2 Establishment of WHO National Committees
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 - 11.4.2.1 Formation of National FAO/WHO Nutrition Committees
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1. Election of Rapporteur
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 - 2.1 Comments of ad hoc Committee of Executive Board on Financial Report and Accounts 1 January 1949 to 31 December 1949
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3. Appointment of External Auditor for 1951
4. Financial Regulations: Report of the Director-General
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 - 4.1 Report on Financial Rules (Financial Regulation 39)
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Off.Rec.21, p.35 WHA2.54 and WHA2.56; EB5/86 Rev.2, p.58 item 7.1.6;
6. Status of contributions to budget for 1949
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7. Status of contributions to budget for 1950
8. Currency of Contributions
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9. Provisional Scales of Assessments for Associate Members
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10. Resolution on Scales of Assessment for 1950
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12. Advances from Working Capital Fund for 1950
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 - 12.1 Status of Working Capital Fund
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16. Staff Regulations; Report of Director-General
Off.Rec.13, p.315;
- 16.1 Staff Rules (Staff Regulation 30); Report of Director-General
17. Conclusions and Recommendations of Fifth Session of the Executive Board on organizational structure of the Secretariat
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18. Programme and Budget for 1951
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19. Action taken by certain countries with regard to membership of WHO
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22. Amendment to Rules of Procedure of the World Health Assembly
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23. Regulations for Expert Advisory Panels and Committees
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24. Convention on privileges and immunities of the specialized agencies -
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25. Situation with regard to OIHP
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WORLD HEALTH ORGANIZATION



THIRD WORLD HEALTH ASSEMBLY

[A3/1 Rev.1]
1 May 1950

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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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