



directing council

PAN AMERICAN
SANITARY
ORGANIZATION

IX Meeting

regional committee

WORLD
HEALTH
ORGANIZATION

VIII Meeting



Antigua Guatemala
September 1956

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31 July 1956
ORIGINAL: ENGLISH

Topic 31: OTHER RESOLUTIONS OF THE WHO EXECUTIVE BOARD AND OF THE
WORLD HEALTH ASSEMBLY OF INTEREST TO THE REGIONAL COMMITTEE

At the request of the Director-General of the World Health Organization, the Director has the honor to bring the following resolutions of the Ninth World Health Assembly and the Eighteenth Session of the WHO Executive Board to the attention of the Regional Committee, in addition to those presented under Topics 28, 29, and 30 of this meeting:

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|-------------------------|---|
| WHA9.18 | Status of Annual Contributions and Advances to the Working Capital Fund |
| WHA9.35 | Relations with UNICEF |
| WHA9.58 | Planning for the 1957 Technical Assistance Programme |
| WHA9.61 and
EB18.R16 | Malaria Eradication |

Annex I: Resolutions WHA9.18, WHA9.35, WHA9.58, WHA9.61 and EB18.R16

RESOLUTION WHA9.18

STATUS OF ANNUAL CONTRIBUTIONS AND ADVANCES
TO THE WORKING CAPITAL FUND

The Ninth World Health Assembly,

Having considered the report of the Director-General on the status of annual contributions and of advances to the Working Capital Fund,

NOTES with satisfaction the collections of contributions in respect of the current year's budget;

Considering paragraph 2 of resolution WHA8.13 of the Eighth World Health Assembly;

Noting that communications from those Members who would be subject to the provisions of the paragraph regarding payment of their arrears for 1953 and 1954 indicate that they will be paying those contributions in the immediate future;

1. DECIDES not to invoke Article 7 of the Constitution against those Members;

Noting that certain Members are in arrears for 1954 and 1955;

2. CALLS the attention of Member Governments to the importance of paying their contributions in good time, to make it unnecessary in future for the Assembly to consider, in accordance with Article 7 of the Constitution, whether or not the right of vote of such a Member should be suspended;

3. REQUESTS Member Governments to provide in their national budgets for regular payment to the World Health Organization of their annual contributions in the year in which they are due; and

4. REQUESTS the Director-General to communicate this resolution to the Members concerned.

(Ninth plenary meeting,
17 May 1956
A9/VR/9)

RESOLUTION WHA9.35

RELATIONS WITH UNICEF

The Ninth World Health Assembly,

Having considered the reports by the Director-General on developments in relations with UNICEF submitted pursuant to the request of the Eighth World Health Assembly (resolution WHA8.12);

Noting with appreciation the action taken by the UNICEF Executive Board at its September 1955 and March 1956 sessions concerning UNICEF/WHO relations and the allocation of funds to reimburse WHO for the costs of international health personnel in certain jointly-assisted projects;

Having noted the resolution adopted by the Executive Board at its seventeenth session on relations with UNICEF (resolution EB17.R50);

1. EXPRESSES its appreciation of the continued effective co-operative relationship between UNICEF and WHO and its satisfaction with the arrangements now established in their financial relations;
2. CONSIDERS that the financial relations between UNICEF and WHO will continue to be satisfactory as long as the relative level of activities and financial resources of the two Organizations is maintained;
3. NOTES with satisfaction UNICEF's recognition of the fact that, because of differences in the budgetary cycles of the two agencies, certain costs of international health personnel might need to be assumed by UNICEF when they had not been foreseen at the time of the preparation of the annual programme and budget of WHO.

(Eleventh plenary meeting
22 May 1956,
A9/VR/11)

RESOLUTION WHA9.58

PLANNING FOR THE 1957 TECHNICAL ASSISTANCE PROGRAMME

The Ninth World Health Assembly,

Having considered the report of the Director-General on the Expanded Programme of Technical Assistance¹ and resolution EB17.R56 of the Executive Board on the subject;

1. ENDORSES the conclusions of the Board as expressed in resolution EB17.R56,
2. REITERATES the importance which it attaches to inter-country projects developed at the request of governments, particularly those directed to the control or eradication of communicable diseases,
3. CALLS THE ATTENTION of Members to the need to give the necessary priority to health projects in planning their 1957 country programmes in view of the inseparability of social, including health, and economic factors in the economic development of countries; and
4. CALLS ATTENTION to the need for close co-operation in the planning of the overall country programmes between WHO staff and TAB Resident Representatives in all countries where TAB offices have been established.

(Thirteenth plenary meeting,
25 May 1956
A9/VR/13)

¹Document A9/P and B/12 and Add.1

RESOLUTION WHA9.61

MALARIA ERADICATION

The Ninth World Health Assembly,

Having considered the report of the Director-General on the implementation of resolution WHA8.30 on malaria eradication;

Noting that considerable progress has been made in some countries towards eradicating the disease;

Having noted with satisfaction the high priority which has been given by UNICEF to malaria eradication programmes and the increased allocations for malaria eradication which are expected to be made in 1956 and subsequent years;

Considering that anticipated requirements in funds, including such special types of needs as cannot be met from local or national or other sources, will call for increased resources in the Malaria Eradication Special Account;

Having noted the action taken by the Executive Board at its seventeenth session and by the Committee on Malaria Eradication established by the Board with respect to the acceptance of voluntary contributions and the authorization of the use of those contributions towards malaria eradication;

1. REQUESTS the Director-General again to draw to the attention of governments the need to intensify their malaria control programmes so that malaria eradication may be achieved as early as possible, by stages under certain circumstances, with a view to ultimate economy in expenditure and to obviate the potential danger of development of resistance to insecticides in anopheline vector species;
2. REQUESTS the Director-General again to invite contributions from governments, non-governmental organizations and private sources to the Malaria Eradication Special Account;
3. RECOMMENDS that UNICEF continue its full support to the continuance and expansion of the existing control programmes as a step towards transformation to eradication campaigns;
4. EXPRESSES its satisfaction at the action of the Board establishing its Committee on Malaria Eradication which will enable the Organization to take such steps as may be required.

(Thirteenth plenary meeting,
25 May 1956
A9/VR/13)

RESOLUTION EB18.R16

TERMS OF REFERENCE OF THE COMMITTEE OF THE
EXECUTIVE BOARD ON MALARIA ERADICATION

The Executive Board,

Having considered resolution EB17.R60,

Having considered the second report of the Committee on Malaria Eradication,¹ and particularly the recommendations to amend the terms of reference of the Committee as defined in resolution EB17.R60,

1. DECIDES that the revised terms of reference of the Committee shall be as follows:

(1) Any contributions accompanied by special conditions shall be referred for decision to the Board in plenary meeting;

(2) The Committee is authorized:

(a) to accept, in accordance with the existing criteria established for the purpose by the Executive Board, voluntary contributions to the Malaria Eradication Special Account in currency or in kind, whether in the form of services or supplies and equipment, from governmental sources, providing the Director-General has determined that such contributions can be utilized in the programme;

(b) to accept voluntary contributions to the Malaria Eradication Special Account in currency or in kind, whether in the form of services or supplies and equipment, from private sources, subject to such contributions having no conditions attached to them for their acceptance and providing the Director-General has determined that such contributions can be utilized in the programme.

(3) To advise the Director-General on action to be taken to obtain increased voluntary contributions from various sources to the Special Account;

¹Document EB18/15

(4) To refer for decision by the Board any matters which the Committee considers should be so referred because of their important or controversial nature;

(5) To make proposals to the Board for revisions of its terms of reference in the light of experience;

(6) To report to each subsequent session of the Board any actions taken by the Committee under its terms of reference.

2. AUTHORIZES the Director-General to use credits received in the Special Account through contributions accepted under paragraph 1(2) above for existing or new malaria eradication programmes or projects, wherever required, in accordance with the policies established by the Assembly and the Board for the Malaria Eradication Programme.

(Second meeting
29 May 1956
EB18/Min/2)