

*directing council*



PAN AMERICAN  
HEALTH  
ORGANIZATION

XXX Meeting

Washington, D.C.  
September-October 1984

*regional committee*

WORLD  
HEALTH  
ORGANIZATION

XXXVI Meeting



INDEXED

Provisional Agenda Item 18

CD30/9 (Eng.)  
25 July 1984  
ORIGINAL: SPANISH

PROVISIONAL AGENDA OF THE SEVENTY-FIFTH SESSION OF THE EXECUTIVE BOARD OF WHO: ITEMS OF INTEREST TO THE REGIONAL COMMITTEE

The Director is pleased to transmit to the XXX Meeting of the Directing Council the Provisional Agenda (annexed) of the Seventy-fifth session of the Executive Board of the World Health Organization, to be held at Geneva, Switzerland, in January 1985. The countries in the Region of the Americas now entitled to designate a Member of the Executive Board are Argentina, Chile, Panama, Trinidad and Tobago, United States of America and Venezuela.

In compliance with Resolution XIX of the XXI Pan American Sanitary Conference (1982), an orientation meeting for the Members of the Executive Board from the Region of the Americas was held in January this year prior to the Seventy-third Session of the Board.

As of this writing no working documents were available for analysis of the items of the Executive Board's agenda. However, the following topics are cited as matters that may be of interest to the Members of the PAHO Directing Council:

Item 7: "Proposed programme budget for the financial period 1986-1987."  
This item will tie in closely with item 12 of the Agenda of the current Meeting of the Directing Council on the provisional draft of the program budget of the World Health Organization for the Region of the Americas for the same biennium.

Item 8: "Reports of the Regional Directors on significant regional developments, including Regional Committee matters."

- Item 11: "Members in arrears in the payment of their contributions to an extent which may invoke Article 7 of the Constitution." Article 7 of the Constitution of WHO provides among other things that the World Health Assembly "may ... suspend the voting privileges and services to which a Member is entitled" of a member that fails to meet its financial obligations to the Organization. The Agenda of the XXX Meeting of the Directing Council contains two items also relating to arrears of contributions, in this case to PAHO. These are item 4, concerning the application of Article 6.B of the PAHO Constitution, and item 10, on the collection of quota contributions and countries in arrears of more than two years.
- Item 12: "Global Strategy for Health for All by the Year 2000 (progress report)." The Directing Council in turn will consider a report on the evaluation of the strategies of health for all by the year 2000 (item 12 of the XXX Meeting).
- Item 13: "Action in respect of international conventions on narcotic and psychotropic substances." The Executive Board of WHO is continuing its consideration of the topic. In September last year the XXIX Meeting of the Directing Council of PAHO considered the topic of drug abuse prevention and approved a resolution on it (Resolution XVII).

The Directing Council may wish to consider the agenda of the Seventy-fifth session of the Executive Board in relation to the efforts being made to coordinate the meetings and activities of all the Governing Bodies of the World Health Organization. If it so decides, the Directing Council could draw the attention of the participants from the Region of the Americas on the Executive Board of WHO to certain items of the agenda--or to any relevant resolution, document or activity of PAHO--that might be of particular interest.

Annex

EXECUTIVE BOARD  
Seventy-fifth Session  
Geneva, January 1985

EB75/1

PROVISIONAL AGENDA

(As amended by GPC, January 1984)

1. Opening of the session
2. Adoption of the agenda
3. Report on appointments to expert advisory panels and committees
4. Report on meetings of expert committees and study groups
5. Transfers between sections of the Appropriation Resolution for the financial period 1984-1985 (if any)
6. Supplementary budget for 1984-1985 (if any)
7. Proposed programme budget for the financial period 1986-1987
  - 7.1 General policy review
  - 7.2 Programme review
  - 7.3 Financial review
8. Reports of the Regional Directors on significant regional developments, including Regional Committee matters
9. Appointment of the Regional Director for Africa  
(Resolution EB65.R1)
10. Appointment of the Regional Director for Europe  
(Resolution EB69.R1)
11. Members in arrears in the payment of their contributions to an extent which may invoke Article 7 of the Constitution (if any)
12. Global Strategy for Health for All by the Year 2000 (progress report)  
(Resolutions WHA34.36 and WHA35.23)
13. Action in respect of international conventions on narcotic and psychotropic substances

14. Statement by the representative of the WHO Staff Associations
15. Contractual status of staff  
(Decision EB73(11))
16. Confirmation of amendments to the Staff Rules (if any)
17. Recruitment of international staff in WHO  
(Resolution WHA36.19)
18. Review of the Working Capital Fund  
(Resolution WHA35.9, part E)
19. Real Estate Fund
20. Collaboration within the United Nations system
  - 20.1 General matters (if any)  
(Resolution EB59.R8)
  - 20.2 Report(s) of the Joint Inspection Unit (if any)
  - 20.3 Report of the International Civil Service Commission (if any)
21. Collaboration with nongovernmental organizations
  - 21.1 Application of nongovernmental organizations for admission into official relations with WHO
  - 21.2 Review of nongovernmental organizations in official relations with WHO
22. Awards
  - 22.1 León Bernard Foundation Medal and Prize (report of the León Bernard Foundation Committee)
  - 22.2 Dr. A.T. Shousha Foundation Medal, Prize and Fellowship (report of the Dr. A. T. Shousha Foundation Committee)
  - 22.3 Child Health Foundation Medal, Prize and Fellowship (report of the Child Health Foundation Committee)
  - 22.4 Sasakawa Health Prize (report of the Sasakawa Health Prize Committee)
23. Appointment of the Committee of the Executive Board to consider certain financial matters prior to the Health Assembly

24. Provisional agenda for and duration of the Thirty-eighth World Health Assembly
25. Date and place of the Seventy-sixth session of the Executive Board
26. Closure of the session