WHASS1/2006–WHA60/2007/REC/1



WORLD HEALTH ORGANIZATION

**SIXTIETH**

**WORLD HEALTH ASSEMBLY**

**GENEVA, 14–23 MAY 2007**

**RESOLUTIONS AND DECISIONS**

**ANNEXES**

GENEVA

2007

PREFACE

The Sixtieth World Health Assembly was held at the Palais des Nations, Geneva, from 14 to 23 May 2007, in accordance with the decision of the Executive Board at its 118th session. Its proceedings are issued in three volumes, containing, in addition to other relevant material:

Resolutions and decisions, annexes – document WHASS1/2006–WHA60/2007/REC/1

Verbatim records of plenary meetings, list of participants – document WHASS1/2006–WHA60/2007/REC/2

Summary records of committees, reports of committees[[1]](#footnote-2) – document WHA60/2007/REC/3

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   1. Appointment of the Committee on Credentials
   2. Election of the Committee on Nominations
   3. Reports of the Committee on Nominations

* Election of the President
* Election of the five Vice-Presidents, the Chairman of the main committees and establishment of the General Committee
  1. Adoption of the agenda and allocation of items to the main committees

1. Reports of the Executive Board on its 118th, 119th and 120th sessions
2. Address of Dr Margaret Chan, Director-General
3. Invited speaker
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5. Executive Board: election
6. Awards
7. Reports of the main committees
8. Closure of the Assembly

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1. Opening of the Committee[[3]](#footnote-4)
2. Draft Medium-term strategic plan, including Proposed programme budget 2008–2009
   1. Draft Medium-term strategic plan 2008–2013
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   3. Real estate: draft capital master plan
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3. Technical and health matters
   1. Avian and pandemic influenza:

* Developments, response and follow-up
* Application of the International Health Regulations (2005)
* Best practice for sharing influenza viruses and sequence data
  1. Smallpox eradication: destruction of variola virus stocks
  2. Control of leishmaniasis
  3. Poliomyelitis: mechanism for management of potential risks to eradication
  4. Malaria, including proposal for establishment of Malaria Day
  5. Tuberculosis control: progress and long-term planning
  6. Evidence-based strategies and interventions to reduce alcohol-related harm
  7. Prevention and control of noncommunicable diseases: implementation of the global strategy
  8. Oral health: action plan for promotion and integrated disease prevention
  9. Working towards universal coverage of maternal, newborn and child health interventions: biennial report
  10. Health promotion in a globalized world
  11. Integrating gender analysis and actions into the work of WHO: draft strategy
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  13. Health systems: emergency-care systems
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3. *World report on violence and health*: implementation of recommendations
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5. Disability, including prevention, management and rehabilitation (resolution WHA58.23)
6. Cancer prevention and control (resolution WHA58.22): cervical cancer
7. Sustaining the elimination of iodine deficiency disorders (resolution WHA58.24)
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   2. Interim report of the External Auditor
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   5. Scale of assessments 2008–2009
   6. Assessment of new Members and Associate Members
   7. Appointment of the External Auditor
   8. Financial period 2006–2007: implementation of resolution WHA58.4
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* Introduction of International Public Sector Accounting Standards

1. Report of the Internal Auditor
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   1. Human resources: annual report
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3. Collaboration within the United Nations system and with other intergovernmental organizations

* Joint report of the Director-General and the President of the International Narcotics Control Board

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| A60/19 | Integrating gender analysis and actions into the work of WHO: draft strategy[[6]](#footnote-7) | |
| A60/20 | Workers’ health: draft global plan of action | |
| A60/20 Add.1 | Report on financial and administrative implications for the Secretariat of resolutions proposed for adoption by the Executive Board or Health Assembly | |
| A60/21 | Health systems. Emergency-care systems | |
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| A60/30 | Unaudited Interim Financial Report for the year 2006. Financial period 2006–2007 | |
| A60/30 Add.1 | Unaudited Interim Financial Report for the year 2006. Financial period 1 January 2006 – 31 December 2007. Annex: Extrabudgetary Resources for Programme Activities | |
| A60/31 | Interim report of the External Auditor | |
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| A60/40 | Smallpox eradication: destruction of variola virus stocks. Eighth meeting of the WHO Advisory Committee on Variola Virus Research | |
| A60/41 | Unaudited interim financial report on the accounts of WHO for 2006 and comments thereon made by the Programme, Budget and Administration Committee of the Executive Board. First report of the Programme, Budget and Administration Committee of the Executive Board to the Sixtieth World Health Assembly | |
| A60/42 | Status of collection of assessed contributions, including Member States in arrears in the payment of their contributions to an extent that would justify invoking Article 7 of the Constitution. Third report of the Programme, Budget and Administration Committee of the Executive Board to the Sixtieth World Health Assembly | |
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| A60/INF.DOC./2 | Collaboration within the United Nations system and with other intergovernmental organizations. Joint report of the Director-General and the President of the International Narcotics Control Board | |
| A60/INF.DOC./3 | Real estate: draft capital master plan. Progress report on new building at headquarters | |
| A60/INF.DOC./4 | Health conditions in the occupied Palestinian territory, including east Jerusalem, and in the occupied Syrian Golan (report of the Director of Health, UNRWA, for 2006) | |
| A60/INF.DOC./5 | Health conditions in the occupied Palestinian territory, including east Jerusalem, and in the occupied Syrian Golan (report of the Permanent Observer of Palestine to the United Nations and Other International Organizations at Geneva) | |
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| A60/DIV/2 | Guide for delegates to the World Health Assembly | |
| A60/DIV/3 | Decisions and list of resolutions | |
| A60/DIV/4 | List of documents | |
| A60/DIV/5 | [Document not issued] | |
| A60/DIV/6 | Address by Mr Jens Stoltenberg, Prime Minister of Norway, at the Sixtieth World Health Assembly | |
| A60/DIV/7 | Address by Ms Thoraya Ahmed Obaid, Executive Director, United Nations Population Fund, at the Sixtieth World Health Assembly | |

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OFFICERS OF THE HEALTH ASSEMBLY AND  
MEMBERSHIP OF ITS COMMITTEES

**President**

Ms J. HALTON (Australia)

**Vice-Presidents**

Dr T. ADHANOM (Ethiopia)

Dr N.A. HAFFADH (Bahrain)

Dr J. KIELY (Ireland)

Mr KYE CHUN YONG (Democratic People’s Republic of Korea)

Dr C. CHANG (Ecuador)

**Secretary**

Dr M. CHAN, Director-General

**Committee on Credentials**

The Committee on Credentials was composed of delegates of the following Member States: Barbados, Cape Verde, Central African Republic, Guatemala, Kyrgyzstan, Lithuania, Monaco, Mongolia, Sierra Leone, Timor-Leste, United Arab Emirates and Viet Nam.

**Chairman:** Dr A.B.H. AL AMERI (United Arab Emirates)

**Vice-Chairman:** Mr D. XIMENES (Timor-Leste)

**Secretary:** Mr G.L. BURCI, Legal Counsel

**Committee on Nominations**

The Committee on Nominations was composed of delegates of the following Member States: Afghanistan, Argentina, Burkina Faso, Canada, China, Colombia, Côte d’Ivoire, Democratic Republic of the Congo, Djibouti, Equatorial Guinea, France, Ghana, Indonesia, Italy, New Zealand, Norway, Palau, Panama, Qatar, Russian Federation, Sri Lanka, Suriname, The former Yugoslav Republic of Macedonia, Ukraine and Professor P.I. Garrido, Mozambique (President, Fifty-ninth World Health Assembly, ex officio).

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**Chairman:** Professor P.I. GARRIDO (Mozambique)

**Secretary:** Dr M. CHAN, Director-General

**General Committee**

The General Committee was composed of the President and Vice-Presidents of the Health Assembly and the Chairmen of the main committees, together with delegates of the following Member States: Botswana, China, Cuba, France, Germany, Guinea-Bissau, Jamaica, Latvia, Mauritania, Morocco, Namibia, Paraguay, Russian Federation, Samoa, Syrian Arab Republic, Thailand and United States of America.

**Chairman:** Ms J. HALTON (Australia)

**Secretary:** Dr M. CHAN, Director-General

**MAIN COMMITTEES**

Under Rule 35 of the Rules of Procedure of the World Health Assembly, each delegation was entitled to be represented on each main committee by one of its members.

**Committee A**

**Chairman:** Dr R.R. JEAN LOUIS (Madagascar)

**Vice-Chairmen:** Dr A. BALBISI (Jordan) and Professor ENG HUOT (Cambodia)

**Rapporteur:** Mrs G. BU FIGUEROA (Honduras)

**Secretary:** Dr Q.M. ISLAM, Director, Making Pregnancy Safer

**Committee B**

**Chairman:** Mr T. ZELTNER (Switzerland)

**Vice-Chairmen:** Mr D. FRANCIS (Trinidad and Tobago) and Dr A.A. YOOSUF (Maldives)

**Rapporteur:** Mr H. bin M. AL-FAKHERI (Saudi Arabia)

**Secretary:** Dr M.M. DAYRIT, Director, Human Resources for Health

1. The report of the Committee on Credentials to the Health Assembly at its first special session is included in the first section of the present volume. [↑](#footnote-ref-2)
2. Adopted at the second plenary meeting. [↑](#footnote-ref-3)
3. Including election of Vice-Chairmen and Rapporteur. [↑](#footnote-ref-4)
4. Including election of Vice-Chairmen and Rapporteur. [↑](#footnote-ref-5)
5. See page 27. [↑](#footnote-ref-6)
6. See Annex 2. [↑](#footnote-ref-7)
7. See Annex 1. [↑](#footnote-ref-8)
8. See Annex 3. [↑](#footnote-ref-9)