

**ECONOMIC
AND
SOCIAL COUNCIL**

**CONSEIL
ECONOMIQUE
ET SOCIAL**

ORIGINAL: ENGLISH

TECHNICAL PREPARATORY COMMITTEE
FOR THE INTERNATIONAL HEALTH CONFERENCE

PROPOSED PROVISIONAL AGENDA FOR THE WORLD HEALTH CONFERENCE
SUBMITTED BY THE SUB-COMMITTEE
OF AGENDA AND ARRANGEMENTS

(Chairman: Dr. Paula Souza)

PROVISIONAL AGENDA

I.

1. Opening of the session by the Chairman of the Economic and Social Council.
2. Speech of welcome by Representative of host country (in the event of the Conference being held away from the seat of the United Nations).
3. Speech by Representative of Delegates.
4. Speech by Chairman of the Technical Preparatory Committee.

II.

1. Election of Chairman.
2. Election of three Vice-Chairman.
3. Election of Rapporteur of the Conference.
4. Adoption of the Agenda.
5. Adoption of the Rules of Procedure.

III.

1. Establishment of:

- (a) Committee on Purposes and Functions;
- (b) Committee on Administrative and Financial Questions;
 - (i) appointment of Acting Director-General (pending permanent appointment);
 - (ii) location of the World Health Organization;
 - (iii) transfer of the functions of the existing Health Organization;
 - (iv) scale of contributions;
 - (v) temporary working fund pending adoption of budget;
 - (vi) operating fund in budget;
 - (vii) administrative structure and management;
 - (viii) interim arrangements.
- (c) Committee on Legal Questions:
 - (i) credentials;
 - (ii) membership of World Health Organization;
 - (iii) relations with other organizations;
 - (iv) legal status.
- (d) Drafting Committee.

Any other Committees which may be considered necessary.

(These Committees will appoint sub-committees where necessary.)

The Sub-Committee recommends that:

- (a) the Secretariat shall draw up Rules of Procedure for the World Health Conference based on those of the Economic and Social Council;
 - (b) all secretarial arrangements for the Conference shall be made by the Secretary-General of the United Nations in consultation with the Chairman of the Technical Preparatory Committee, and with the host country in the event of the Conference being held away from the seat of the United Nations (such arrangements can only be decided upon when it is known where the Conference is to be held);
 - (c) an interim committee shall be set up by the Technical Preparatory Committee to advise the Secretary-General of the United Nations on questions which may arise relating to arrangements for the establishment of the World Health Organization;
 - (d) stenographers may be made available to delegates who are unable to bring secretaries with them.
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