

裏面白紙

(首席代表) 厚生省公衆衛生局長 厚生技官 山口 正義

(在ジュネーヴ) 日本政府在外事務所所員 外務事務官 星 文七

(厚生大臣官房広報渉外課長) 厚生事務官 齋 田 晃

スイス国ジュネーヴにおいて開催の世界保健機関第五回総会日本
政府代表を命ずる

(厚生省医務局医務課長) 厚生事務官 河 野 鎮 雄

スイス国ジュネーヴにおいて開催の世界保健機関第五回総会日本
政府代表顧問を命ずる
右のとおり閣議を求める。

昭和二十七年四月 日

外務大臣 吉 田 茂

内閣総理大臣 吉 田 茂 殿

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は總會が付託する他の事項の研究
は總會がこれらに決定するもの
である。選出の直後に行う右手
第五總會はこれらに決定するもの
である。選出の直後に行う右手
役員の選出の直後に行う右手
ある。

敬具

一九五二年三月五日

国際連合世界保健機関事務局長代理
医学博士 P・ドロール

日本国政府
厚生大臣 殿

裏面白紙

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(W H O 議事録) 二二、三一頁

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C.L. 5. 1952
OD 2-1 (Fifth)

5 March 1952

Sir,

In accordance with Article 14 of the Constitution of the World Health Organization, the Fourth World Health Assembly decided at its tenth plenary meeting on 24 May 1951 that the Fifth World Health Assembly should be held in Switzerland. Subsequently, as required by Articles 14 and 15 of the Constitution, the Executive Board at its eighth and ninth sessions, the Secretary-General of the United Nations having been duly consulted, decided that this session of the World Health Assembly should be held in the Palais des Nations, Geneva, commencing 5 May 1952.

I have the honour, therefore, to convene the Fifth World Health Assembly at 10.00 a.m. on Monday, 5 May 1952, in the Palais des Nations, Geneva, Switzerland.

In order that adequate arrangements may be made for all delegations, I shall be pleased to be informed, as soon as possible, or not later than 21 April, of the name(s) of members of the delegation which will represent your country. In this connexion your attention is invited to the Annex hereto containing relevant Articles of the Constitution, Rule 16 of the Rules of Procedure, and Resolution WHA 2.46 of the Second World Health Assembly which you might care to take into consideration when appointing and making arrangements for your delegation.

The provisional agenda for the Fifth World Health Assembly is enclosed. Your attention is invited to the fact that this agenda differs in some respects from those of previous Health Assemblies. In accordance with Resolution WHA4.55 of the Fourth World Health Assembly regarding organizational structure and efficiency, the Executive Board at its ninth session studied ways and means of improving the procedure for examination of the programme and budget estimates at the Fifth World Health Assembly. The Board recommended the establishment of a Committee on Programme and Budget and a Committee on Administrative, Financial and Legal Matters, and further recommended that the proposed Committee on Programme and Budget should:

The Minister of Health & Welfare
Ministry of Health & Welfare
Japanese Government
1-2 Chome, Kasumigaseki
Chiyoda-ku
Tokyo

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- (a) review the Annual Report of the Director-General;
- (b) study and make recommendations on the general programme of work for 1953-1956;
- (c) recommend the budgetary ceiling for 1953;
- (d) review and recommend the programme and budget for 1953 including the amounts to be devoted to each section of the total budget, and
- (e) study such other items as are referred to it by the Assembly.

The proposed functions of the Committee on Administrative, Financial and Legal Matters are to:

- (a) review the financial position of the Organization, including:
 - (i) the financial report and the report of the External Auditor;
 - (ii) the status of contributions;
 - (iii) the status of the Working Capital Fund, Assembly Suspense Account and Publications Revolving Fund, and any other funds which have a bearing on the financial position of the Organization;
- (b) determine the scale of assessments for 1953;
- (c) review the organizational meetings and administrative services portions of the budget for 1953 and report thereon to the Committee on Programme and Budget; and
- (d) study such other items as are referred to it by the Assembly.

Although the provisional agenda is set up in conformity with these recommendations, it will be for the Fifth World Health Assembly itself to decide on the procedure to be followed. Provision is therefore made for consideration of the proposed procedure immediately after the officers for the Fifth World Health Assembly are elected.

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I have the honour to be,

Sir,

Your obedient servant,

Dr: P. Dorolle,
Acting Director-General

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C.L.5. 1952
OD 2-1 (Fifth)

ANNEX

ARTICLES OF THE CONSTITUTION, RULES OF PROCEDURE AND DECISIONS OF
THE WORLD HEALTH ASSEMBLY RELATING TO REPRESENTATION OF MEMBER
STATES AT WORLD HEALTH ASSEMBLIES

Constitution

Article 11 "Each Member shall be represented by not more than three delegates, one of whom shall be designated by the Members as chief delegate. These delegates should be chosen from among persons most qualified by their technical competence in the field of health, preferably representing the national health administration of the Member."

Article 12 "Alternates and advisers may accompany delegates."

(See also Rights and Obligations of Associate Members and other territories. (Handbook of Basic Documents, p.22)).

Rules of Procedure of the Health Assembly

Rule 16 "(a) Each Member, Associate Member shall communicate to the Director-General, if possible fifteen days before the date fixed for the opening of the session of the Health Assembly, the names of its representatives, including all alternates, advisers and secretaries."

"(b) The credentials of delegates of Members and of the representatives of Associate Members shall be delivered to the Director-General, if possible not less than one day before the opening of the session of the Health Assembly. Such credentials shall be issued by the Head of State or by the Minister for Foreign Affairs or by the Minister of Health or other appropriate authority, and in the case of the representative of Associate Members by the Appropriate authority."

Decision of Second World Health Assembly

Resolution WHA2.46 "The reimbursement to each Member and Associate Member of WHO of the actual travelling expenses of one

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- 2 -

delegate or representative only to the Third and subsequent Health Assemblies, the maximum reimbursement to be restricted to the equivalent of first-class return accommodation by recognized public transport via an approved route from the seat of central administration of the Member or Associate Member to the place of meeting, and not to include the payment of subsistence, except where this is included as an integral part of the regular posted schedule for first-class accommodation for recognized public transport."

(Off. Rec. World Hlth Org.) 21, 31

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