

Open-ended meeting of Member States to assess progress and continue discussions on the remaining issues in relation to monitoring, coordination and financing for health research and development Geneva, 2–4 May 2016

A/RDMCF/1 Add.1 22 April 2016

Proposed programme of work

Day 1 Morning session Monday, 2 May 2016 (open meeting) 09:30–12:30

Agenda items

- 1. Opening of the meeting
- 2. Election of Officers
- 3. Adoption of the agenda
- 4. Method of work
- 5. Assessment of progress and continuation of discussions on the remaining issues in relation to monitoring, coordination and financing for health research and development, taking into account all relevant analyses and reports, including the analysis of the report of the Consultative Expert Working Group on Research and Development: Financing and Coordination
 - (a) Progress in implementing resolution WHA66.22 (2013)

Marie-Paule Kieny, Assistant Director-General, Health Systems and Innovation

- (b) Presentations of WHO initiatives related to research and development relevant to the Consultative Expert Working Group on Research and Development: Financing and Coordination:
 - The research and development blueprint for emerging pathogens likely to cause severe outbreaks in the near future, and for which few or no medical countermeasures exist

WHO Secretariat

 Research and development in the context of the global action plan for antimicrobial resistance

WHO Secretariat

(c) Presentation by the previous Chair of the Commission on Intellectual Property Rights, Innovation and Public Health, and co-Chair of the United Nations Secretary-General's Highlevel Panel on Access to Medicines

Ms Ruth Dreifuss

(d) Discussion

Afternoon session

14:00-17:00

Agenda item 5 (continued)

(e) Policy coherence in health research and development

WHO Secretariat

- (f) Discussion
- (g) Presentations on progress in implementation of the various elements of the strategic workplan agreed in resolution WHA66.22 (2013) on follow-up of the report of the Consultative Expert Working Group on Research and Development: Financing and Coordination:
 - Global health research and development observatory, coordination of health research and development, and demonstration projects

WHO Secretariat

- Global health research and development fund: a proposal for financing and operation

UNICEF/UNDP/World Bank/WHO Special Programme for Research and Training in Tropical Diseases

(h) Discussion

Day 2 Morning session

Tuesday, 3 May 2016 (open meeting) 09:30–12:30

Agenda item 5 (continued)

(i) Discussion (continued)

Afternoon session

14:00-17:00

Agenda item 5 (continued)

(j) Overview of current funding situation for research and development related to the priority diseases of the Consultative Expert Working Group on Research and Development: Financing and Coordination

Policy Cures

- (k) Discussion on future financing of health research and development:
 - Establishing a voluntary pooled fund for health research and development
 - Financing of the strategic workplan in follow-up of the report of the Consultative Expert Working Group on Research and Development: Financing and Coordination
- (l) Discussion "on the remaining issues in relation to monitoring, coordination and financing for health research and development"

Day 3 Wednesday, 4 May 2016 (closed meeting –

Member States only)

Morning session 09:30–12:30 Afternoon session 14:00–17:00

Agenda item

6. Report of the Open-ended Meeting of Member States to the Sixty-ninth World Health Assembly

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