

Agenda

PLENARY

1. Opening of the Assembly

1.1 Appointment of the Committee on Credentials

1.2 Election of the Committee on Nominations

1.3 Reports of the Committee on Nominations

- Election of the President

- Election of the five Vice-Presidents, the Chairmen of the main committees, and establishment of the General Committee

1.4 Adoption of the agenda and allocation of items to the main committees

Document A61/1

2. Report of the Executive Board on its 121st and 122nd sessions

Documents A61/2 and A61/2 Corr.1

3. Address by Dr Margaret Chan, Director-General

Document A61/3

4. Invited speaker

5. [Deleted]

6. Executive Board: election

Document A61/40

7. Awards

8. Reports of the main committees

9. Closure of the Assembly

COMMITTEE A

10. Opening of the Committee¹

11. Technical and health matters

- 11.1 Pandemic influenza preparedness: sharing of influenza viruses and access to vaccines and other benefits

Document A61/4

- 11.2 Poliomyelitis: mechanism for management of potential risks to eradication

Documents EB122/2008/REC/1, resolution EB122.R1 and A61/5

- 11.3 Smallpox eradication: destruction of variola virus stocks

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- 11.4 Implementation of the International Health Regulations (2005)

Documents EB122/2008/REC/1, resolution EB122.R3, A61/7 and A61/7 Corr.1

- 11.5 Prevention and control of noncommunicable diseases: implementation of the global strategy

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- 11.6 Public health, innovation and intellectual property: draft global strategy and plan of action

Document A61/9

- 11.7 Global immunization strategy

Documents EB122/2008/REC/1, resolution EB122.R7 and A61/10

- 11.8 Female genital mutilation

Documents EB122/2008/REC/1, resolution EB122.R13 and A61/11

- 11.9 Health of migrants

Documents EB122/2008/REC/1, resolution EB122.R5 and A61/12

¹ Including election of Vice-Chairmen and Rapporteur.

11.10 Strategies to reduce the harmful use of alcohol

Documents EB122/2008/REC/1, resolution EB122.R2 and A61/13

11.11 Climate change and health

Documents EB122/2008/REC/1, resolution EB122.R4 and A61/14

11.12 Monitoring achievement of the health-related Millennium Development Goals

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11.13 Counterfeit medical products

Document A61/16

11.14 Progress reports on technical and health matters

Documents A61/17 and A61/17 Add.1

- A. Control of human African trypanosomiasis (resolution WHA57.2)
- B. Strengthening nursing and midwifery (resolution WHA59.27)
- C. International trade and health (resolution WHA59.26)
- D. Health promotion in a globalized world (resolution WHA60.24)
- E. Reproductive health: strategy to accelerate progress towards the attainment of international development goals and targets (resolution WHA57.12)
- F. Infant and young child nutrition: biennial progress report (resolution WHA58.32)

COMMITTEE B

12. Opening of the Committee¹

13. Health conditions in the occupied Palestinian territory, including east Jerusalem, and in the occupied Syrian Golan

Documents A61/18 Rev.1, A61/INF.DOC./2, A61/INF.DOC./3 and A61/INF.DOC./4

14. Programme budget and financial matters

14.1 Programme budget 2006–2007: performance assessment

Documents A61/19 and A61/21

14.2 Financial report and audited financial statements for the period 1 January 2006–31 December 2007

Documents A61/20, A61/20 Add.1 and A61/22

- Miscellaneous income 2006-2007 and financing gap for strategic objectives 12 and 13

Document A61/41

14.3 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

Documents A61/35 and A61/INF.DOC./1

14.4 Special arrangements for settlement of arrears [if any]

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14.5 [Deleted]

14.6 [Deleted]

15. Audit and oversight matters

15.1 Report of the External Auditor to the Health Assembly

Documents A61/23 and A61/24

¹ Including election of Vice-Chairmen and Rapporteur.

15.2 Report of the Internal Auditor

Documents A61/25 Rev.1 and A61/26

16. Staffing matters

16.1 Human resources: annual report

Document A61/27

16.2 Amendments to the Staff Regulations and Staff Rules

Documents EB122/2008/REC/1, resolution EB122.R11 and A61/28

16.3 Appointment of representatives to the WHO Staff Pension Committee

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17. Management matters

17.1 Method of work of the Health Assembly

Documents EB122/2008/REC/1, resolution EB122.R8 and A61/30

17.2 Multilingualism: implementation of action plan

Documents EB122/2008/REC/1, resolution EB122.R9 and A61/31

18. Collaboration within the United Nations system and with other intergovernmental organizations

- United Nations reform process and WHO's role in harmonization of operational development activities at country level

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19. International Agency for Research on Cancer: amendments to Statute

Document A61/33

20. Outcome of the second session of the Conference of the Parties to the WHO Framework Convention on Tobacco Control

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