

Provisional agenda of the Sixtieth World Health Assembly

Report of the Director-General

1. According to Rule 4 of the Rules of Procedure of the World Health Assembly, the Executive Board shall prepare the provisional agenda of each regular session of the Health Assembly after consideration of proposals submitted by the Director-General. Proposals from the Director-General for the provisional agenda of the Sixtieth World Health Assembly are attached at Annex 1.
2. The Thirty-second World Health Assembly, in resolution WHA32.36, decided that the Executive Board “shall fix a preliminary daily timetable for the Health Assembly’s consideration of its agenda and the General Committee shall review and approve this timetable, subsequently revising it if and when required”. A draft preliminary daily timetable for the Sixtieth World Health Assembly is attached at Annex 2.

ACTION BY THE EXECUTIVE BOARD

3. The Executive Board may wish to adopt the following draft decision:

The Executive Board, having considered the report of the Director-General on the provisional agenda for the Sixtieth World Health Assembly,¹ and recalling its earlier decision that the Sixtieth World Health Assembly should be held at the Palais des Nations in Geneva, opening on Monday, 14 May 2007, and closing no later than Wednesday, 23 May 2007,² approved the provisional agenda of the Sixtieth World Health Assembly.

¹ Document EB120/32.

² See decision EB118(5).

Provisional 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 and 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
- 2. Address by Dr Margaret Chan, Director-General**
- 3. Invited speaker**
- 4. Reports of the Executive Board on its 118th, 119th and 120th sessions**
- 5. Admission of new Members and Associate Members [if any]**
- 6. Executive Board: election**
- 7. Awards**
- 8. Reports of the main committees**
- 9. Closure of the Assembly**

COMMITTEE A

10. **Opening of the Committee¹**
11. **Draft Medium-term strategic plan, including Proposed programme budget 2008–2009**
 - 11.1 Draft Medium-term strategic plan 2008–2013
 - 11.2 Proposed programme budget 2008–2009
 - 11.3 Real estate: draft capital master plan
 - 11.4 Eleventh General Programme of Work: monitoring implementation
12. **Technical and health matters**
 - 12.1 Avian and pandemic influenza: developments, response and follow-up, and application of the International Health Regulations (2005)
 - 12.2 Smallpox eradication: destruction of variola virus stocks
 - 12.3 Control of leishmaniasis
 - 12.4 Poliomyelitis: mechanism for management of potential risks to eradication
 - 12.5 Malaria, including proposal for establishment of World Malaria Day
 - 12.6 Tuberculosis prevention and control: progress and long-term planning
 - 12.7 Evidence-based strategies and interventions to reduce alcohol-related harm
 - 12.8 Prevention and control of noncommunicable diseases: implementation of the global strategy
 - 12.9 Working towards universal coverage of maternal, newborn and child health interventions: biennial report
 - 12.10 Health promotion in a globalized world
 - 12.11 Gender, women and health: draft strategy for integrating gender analysis and actions in the work of WHO
 - 12.12 Workers' health: draft global plan of action

¹ Including election of Vice-Chairmen and Rapporteur.

12.13 Health systems: emergency care

12.14 Strengthening of health information systems

12.15 WHO's role and responsibilities in health research

12.16 Progress in the rational use of medicines, including better medicines for children

12.17 Essential health technologies

12.18 Contribution of traditional medicine to public health: coca leaf

12.19 Progress reports on technical and health matters

- Improving the containment of antimicrobial resistance (resolution WHA58.27)
- Improving AIDS coordination among multilateral institutions and international donors: implementation by WHO of the recommendations of the Global Task Team (resolution WHA59.12)
- *World report on violence and health*: implementation of recommendations
- Promotion of road safety and traffic-injury prevention (resolution WHA57.10)
- Disability, including prevention, management and rehabilitation (resolution WHA58.23)
- Cancer prevention and control (resolution WHA58.22): cervical cancer
- Sustaining the elimination of iodine deficiency disorders (resolution WHA58.24)
- Strengthening active and healthy ageing (resolution WHA58.16)
- Emergency preparedness and response (resolution WHA59.22)
- Public health, innovation and intellectual property: progress made by the Intergovernmental Working Group (resolution WHA59.24)
- Reducing global measles mortality
- Health Metrics Network

COMMITTEE B

- 13. Opening of the Committee¹**
- 14. Health conditions in the occupied Palestinian territory, including east Jerusalem, and in the occupied Syrian Golan**
- 15. Financial matters**
 - 15.1 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
 - 15.2 Interim report of the External Auditor
 - 15.3 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
 - 15.4 Special arrangements for settlement of arrears
 - 15.5 Scale of assessments 2008–2009
 - 15.6 Assessment of new Members and Associate Members [if any]
 - 15.7 Appointment of the External Auditor
 - 15.8 Financial period 2006–2007: implementation of resolution WHA58.4
 - 15.9 Amendments to the Financial Regulations and Financial Rules
 - Introduction of International Public Sector Accounting Standards
- 16. Report of the Internal Auditor**
- 17. Staffing matters**
 - 17.1 Human resources: annual report
 - 17.2 Amendments to the Staff Regulations and Staff Rules
 - 17.3 Report of the United Nations Joint Staff Pension Board
 - 17.4 Appointment of representatives to the WHO Staff Pension Committee
- 18. Collaboration within the United Nations system and with other intergovernmental organizations**

¹ Including election of Vice-Chairmen and Rapporteur.

ANNEX 2

**PRELIMINARY DAILY TIMETABLE FOR THE
SIXTIETH WORLD HEALTH ASSEMBLY**

May 2007	Plenary	Committee A	Committee B	Other
Monday 14				
10:00	1. Opening of the Assembly 1.1 Appointment of the Committee on Credentials 1.2 Election of the Committee on Nominations	-	-	
10:30	[suspension]	-	-	Committee on Nominations
11:00	1.3 Reports of the Committee on Nominations	-	-	
11:30	-	-	-	General Committee [adoption of provisional agenda as proposed by the Executive Board; allocation of items; approval of daily timetable]
14:30	- Presidential address 1.4 Adoption of agenda and allocation of items to the main committees 2. Address by Dr Margaret Chan, Director-General 3. Invited speaker 4. Reports of the Executive Board on its 118th, 119th and 120th sessions	-	-	

May 2007	Plenary	Committee A	Committee B	Other
	– General discussion	10. Opening of the Committee 12. Technical and health matters	–	
Tuesday 15				
9:00	– General discussion (continued)	12. Technical and health matters (continued)	–	
14:30	– General discussion (continued)	12. Technical and health matters (continued)	–	Committee on Credentials
Wednesday 16				
9:00	– Report of Committee on Credentials 5. Admission of new Members and Associate Members [if any] – General discussion (continued)	– 12. Technical and health matters (continued)	– –	
14:30	–	11. Draft Medium-term strategic plan, including Proposed programme budget 2008–2009	13. Opening of the Committee 14. Health conditions in the occupied Palestinian territory, including east Jerusalem, and in the occupied Syrian Golan 15. Financial matters	
17:30	–	–	–	General Committee (list for election, Executive Board)

May 2007	Plenary	Committee A	Committee B	Other
Thursday 17				
9:00	–	11. Draft Medium-term strategic plan, including Proposed programme budget 2008–2009 (continued)	16. Report of the Internal Auditor 17. Staffing matters 15. Financial matters	
14:30	–	12. Technical and health matters (continued)		
17:00	7. Awards	–	–	
Friday 18				
9:00	6. Executive Board: election 8. Reports of the main committees –	– – 12. Technical and health matters (continued)	– – 18. Collaboration within the United Nations system and with other intergovernmental organizations 12. Technical and health matters (continued)	
14:30	–	12. Technical and health matters (continued) 11. Draft Medium-term strategic plan, including Proposed programme budget 2008–2009 (continued)	12. Technical and health matters (continued) –	
Saturday 19				
9:00	–	12. Technical and health matters (continued)	–	

May 2007	Plenary	Committee A	Committee B	Other
Monday 21				
9:00	8. Reports of the main committees (continued)	– 12. Technical and health matters (continued)	– 12. Technical and health matters (continued)	
14:30	–	12. Technical and health matters (continued)	12. Technical and health matters (continued)	
Tuesday 22				
9:00	–	12. Technical and health matters (continued)	12. Technical and health matters (continued)	
14:30	–	12. Technical and health matters (continued)	12. Technical and health matters (continued)	
Wednesday 23				
9:00	–	– Finalization of resolutions and reports	– Finalization of resolutions and reports	
11:30	8. Reports of the main committees (continued) 9. Closure of the Assembly	–	–	

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