

Provisional agenda for the Sixty-second 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 Sixty-second 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 Sixty-second 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 Sixty-second World Health Assembly,¹ and recalling its earlier decision that the Sixty-second World Health Assembly should be held at the Palais des Nations in Geneva, opening on Monday, 18 May 2009, and closing no later than Wednesday, 27 May 2009,² approved the provisional agenda of the Sixty-second World Health Assembly.

¹ Document EB124/27.

² See decision EB123(7).

Provisional agenda

PLENARY

- 1. Opening of the Assembly**
 - 1.1 Appointment of the Committee on Credentials
 - 1.2 Election of the President
 - 1.3 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
- 2. Reports of the Executive Board on its 123rd and 124th sessions**
- 3. Address by Dr Margaret Chan, Director-General**
- 4. Invited speaker**
- 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. **Medium-term strategic plan, including Proposed programme budget 2010–2011**
12. **Technical and health matters**
 - 12.1 Pandemic influenza preparedness: sharing of influenza viruses and access to vaccines and other benefits
 - 12.2 Implementation of the International Health Regulations (2005)
 - 12.3 Prevention of avoidable blindness and visual impairment
 - 12.4 Primary health care, including health system strengthening
 - 12.5 Commission on Social Determinants of Health
 - 12.6 Monitoring of the achievement of the health-related Millennium Development Goals
 - 12.7 Climate change and health
 - 12.8 WHO's role and responsibilities in health research
 - 12.9 International recruitment of health personnel: draft global code of practice
 - 12.10 Counterfeit medical products
 - 12.11 Human organ and tissue transplantation
 - 12.12 Public health, innovation and intellectual property: global strategy and plan of action
 - 12.13 Chagas disease: control and elimination
 - 12.14 Progress reports on technical and health matters
 - A. Poliomyelitis: mechanism for management of potential risks to eradication (resolution WHA61.1)
 - B. Smallpox eradication: destruction of variola virus stocks (resolution WHA60.1)
 - C. Malaria, including proposal for establishment of World Malaria Day (resolution WHA60.18)

¹ Including election of Vice-Chairmen and Rapporteur.

- D. Implementation by WHO of the recommendations of the Global Task Team on Improving AIDS Coordination among Multilateral Institutions and International Donors (resolution WHA59.12)
- E. Prevention and control of sexually transmitted infections (resolution WHA59.19)
- F. Strengthening of health information systems (resolution WHA60.27)
- G. Working towards universal coverage of maternal, newborn and child health interventions (resolution WHA58.31)
- H. Strategy for integrating gender analysis and actions into the work of WHO (resolution WHA60.25)
- I. Rational use of medicines (resolution WHA60.16)
- J. Better medicines for children (resolution WHA60.20)
- K. Health technologies (resolution WHA60.29)
- L. Multilingualism (resolution WHA61.12)

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. Programme and budget matters

15.1 Programme budget 2006–2007: performance assessment

15.2 Implementation of Programme budget 2008–2009: interim report

16. Audit and oversight matters

Report of the Internal Auditor

17. Financial matters

17.1 Unaudited interim financial report on the accounts of WHO for 2008 and comments thereon made by the Programme, Budget and Administration Committee of the Executive Board

17.2 Interim report of the External Auditor

¹ Including election of Vice-Chairmen and Rapporteur.

- 17.3 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
- 17.4 Special arrangements for settlement of arrears [if any]
- 17.5 Scale of assessments 2010–2011
- 17.6 Assessment of new Members and Associate Members [if any]
- 17.7 Amendments to the Financial Regulations and Financial Rules

18. Staffing matters

- 18.1 The election of the Director-General of the World Health Organization
- 18.2 Human resources: annual report
- 18.3 Report of the International Civil Service Commission
- 18.4 Amendments to the Staff Regulations and Staff Rules
- 18.5 Report of the United Nations Joint Staff Pension Board
- 18.6 Appointment of representatives to the WHO Staff Pension Committee

19. Management matters

Partnerships

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

ANNEX 2

**PRELIMINARY DAILY TIMETABLE FOR THE
SIXTY-SECOND WORLD HEALTH ASSEMBLY**

May 2009	Plenary	Committee A	Committee B	Other
Monday 18				
10:00	1. Opening of the Assembly 1.1 Appointment of the Committee on Credentials 1.2 Election of the President 1.3 Election of the five Vice-Presidents, the Chairmen of the main committees, and establishment of the General Committee	–	–	
10:30	–	–	–	General Committee
11:30	– Presidential address 1.4 Adoption of agenda 2. Reports of the Executive Board on its 123rd and 124th sessions ...	–	–	
14:30	3. Director-General	–	–	
		10. Opening of the Committee 11. Medium-term strategic plan	–	

May 2009	Plenary	Committee A	Committee B	Other
Tuesday 19				
09:00	– General discussion	11. Medium-term strategic plan (continued)	–	–

14:30	4. Invited speaker 3. Director-General – General discussion (continued)	– 12. Technical and health matters	– –	– Committee on Credentials
Wednesday 20				
09:00	– 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	–	12. Technical and health matters (continued)	13. Opening of the Committee 14. Health conditions in the occupied Palestinian territory, including east Jerusalem, and in the occupied Syrian Golan 15. Programme and budget matters	
17:30	–	–	–	General Committee (list for election, Executive Board)

May 2009	Plenary	Committee A	Committee B	Other
Thursday 21				
09:00	–	12. Technical and health matters (continued)	15. Programme and budget matters (continued)	–

14:30	–	12. Technical and health matters (continued)	15. Programme and budget matters (continued)	–
17:00	7. Awards	–	–	–
Friday 22				
09:00	6. Executive Board: election 8. Reports of the main committees –	–	–	–
	...	12. Technical and health matters (continued)	16. Audit and oversight matters	–

14:30	–	12. Technical and health matters (continued)	17. Financial matters	–
Saturday 23				
09:00	–	12. Technical and health matters (continued)	17. Financial matters (continued)	–
Monday 25				
09:00	–	12. Technical and health matters (continued)	17. Financial matters (continued)	–

14:30	–	12. Technical and health matters (continued)	18. Staffing matters	–

May 2009	Plenary	Committee A	Committee B	Other
Tuesday 26				
09:00	–	12. Technical and health matters (continued)	18. Staffing matters (continued)	–

14:30	–	12. Technical and health matters (continued)	19. Management matters 20. Collaboration within the United Nations system and with other intergovernmental organizations	–
Wednesday 27				
09:00	–	– Finalization of resolutions and reports	– Finalization of resolutions and reports	–
	8. Reports of the main committees (continued) 9. Closure of the Assembly	–	–	–

= = =