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
      Document A60/1

2. Reports of the Executive Board on its 118th, 119th and 120th sessions
   Document A60/2

3. Address by Dr Margaret Chan, Director-General
   Document A60/3

4. Invited speaker

5. [deleted]

6. Executive Board: election

7. Awards
   Document A60/4

8. Reports of the main committees

9. Closure of the Assembly
COMMITTEE A

10. Opening of the Committee


   11.1 Draft Medium-term strategic plan 2008–2013

   11.2 Proposed programme budget 2008–2009

   11.3 Real estate: draft capital master plan

      Documents A60/5 and A60/INF.DOC./3

   11.4 Eleventh General Programme of Work: monitoring implementation

      Documents A60/6 and A60/48

12. Technical and health matters

12.1 Avian and pandemic influenza:

   • Developments, response and follow-up

      Documents EB119/2006–EB120/2007/REC/1, resolution EB120.R7 and A60/7

   • Application of the International Health Regulations (2005)

      Document A60/8

   • Best practice for sharing influenza viruses and sequence data

      Document A60/INF.DOC./1

12.2 Smallpox eradication: destruction of variola virus stocks

      Documents EB119/2006–EB120/2007/REC/1, resolution EB120.R8, A60/9
      and A60/40

12.3 Control of leishmaniasis

      Documents EBSS–EB118/2006/REC/1, resolution EB118.R3, and A60/10

1 Including election of Vice-Chairmen and Rapporteur.
12.4 Poliomyelitis: mechanism for management of potential risks to eradication
   Documents EB119/2006–EB120/2007/REC/1, resolution EB120.R1, and A60/11

12.5 Malaria, including proposal for establishment of Malaria Day
   Documents EB119/2006–EB120/2007/REC/1, resolution EB120.R16, and A60/12

12.6 Tuberculosis control: progress and long-term planning
   Documents EB119/2006–EB120/2007/REC/1, resolution EB120.R3, and A60/13

12.7 Evidence-based strategies and interventions to reduce alcohol-related harm
   Documents A60/14 and A60/14 Add.1

12.8 Prevention and control of noncommunicable diseases: implementation of the global strategy
   Documents EB119/2006–EB120/2007/REC/1, resolution EB120.R17, and A60/15

12.9 Oral health: action plan for promotion and integrated disease prevention
   Documents EB119/2006–EB120/2007/REC/1, resolution EB120.R5 and A60/16

12.10 Working towards universal coverage of maternal, newborn and child health interventions: biennial report
   Document A60/17

12.11 Health promotion in a globalized world
   Documents EB119/2006–EB120/2007/REC/1, resolution EB120.R14, and A60/18

12.12 Integrating gender analysis and actions into the work of WHO: draft strategy
   Documents EB119/2006–EB120/2007/REC/1, resolution EB120.R6, and A60/19

12.13 Workers’ health: draft global plan of action
   Document A60/20

12.14 Health systems: emergency-care systems
   Documents EB119/2006–EB120/2007/REC/1, resolution EB120.R4, and A60/21

12.15 Strengthening of health information systems
   Documents EBSS–EB118/2006/REC/1, resolution EB118.R4, and A60/22
12.16 WHO’s role and responsibilities in health research

Documents EB119/2006–EB120/2007/REC/1, resolution EB120.R15, and A60/23

12.17 Progress in the rational use of medicines

Documents EB119/2006–EB120/2007/REC/1, resolution EB120.R12, and A60/24

12.18 Better medicines for children

Documents EB119/2006–EB120/2007/REC/1, resolution EB120.R13, and A60/25

12.19 Health technologies

Documents EB119/2006–EB120/2007/REC/1, resolution EB120.R21, A60/26 and A60/26 Add.1

12.20 Public health, innovation and intellectual property: progress made by the Intergovernmental Working Group

Document A60/27

12.21 Progress reports on technical and health matters

Document A60/28

A. Improving the containment of antimicrobial resistance (resolution WHA58.27)

B. Implementation by WHO of the recommendations of the Global Task Team on Improving AIDS Coordination among Multilateral Institutions and International Donors (resolution WHA59.12)

C. *World report on violence and health*: implementation of recommendations

D. Promotion of road safety and traffic-injury prevention (resolution WHA57.10)

E. Disability, including prevention, management and rehabilitation (resolution WHA58.23)

F. Cancer prevention and control (resolution WHA58.22): cervical cancer

G. Sustaining the elimination of iodine deficiency disorders (resolution WHA58.24)

H. Strengthening active and healthy ageing (resolution WHA58.16)

I. Emergency preparedness and response (resolution WHA59.22)

J. Reducing global measles mortality

K. Health Metrics Network
COMMITTEE B

13. **Opening of the Committee**

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

   Documents A60/29, A60/29 Add.1, A60/INF.DOC./4, A60/INF.DOC./5 and A60/INF.DOC./7

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

   Documents A60/30, A60/30 Add.1 and A60/41

   15.2 Interim report of the External Auditor

   Documents A60/31 and A60/45

   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

   Documents A60/42 and A60/INF.DOC./6

   15.4 [deleted]

   15.5 Scale of assessments 2008–2009

   Document EB119/2006–EB120/2007/REC/1, resolution EB120.R18

   15.6 Assessment of new Members and Associate Members

   Document A60/44

   15.7 Appointment of the External Auditor

   Documents A60/32 and A60/32 Corr.1

   15.8 Financial period 2006–2007: implementation of resolution WHA58.4

   Documents A60/43, A60/43 Add.1, A60/46 and A60/46 Add.1

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1 Including election of Vice-Chairmen and Rapporteur.
15.9 Amendments to the Financial Regulations and Financial Rules

- Introduction of International Public Sector Accounting Standards
  Documents EB119/2006–EB120/2007/REC/1, resolution EB120.R9, and A60/33


Documents A60/34 and A60/47

17. Staffing matters

17.1 Human resources: annual report
  Document A60/35

17.2 Amendments to the Staff Regulations and Staff Rules
  Documents A60/36 and EB119/2006–EB120/2007/REC/1, resolution EB120.R11

17.3 Report of the United Nations Joint Staff Pension Board
  Document A60/37

17.4 Appointment of representatives to the WHO Staff Pension Committee
  Document A60/38

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

Documents A60/39 and A60/39 Add.1

- Joint report of the Director-General and the President of the International Narcotics Control Board
  Document A60/INF.DOC./2