

Provisional agenda for the Sixty-third 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-third World Health Assembly are attached at Annex 1.
2. The 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-third 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-third World Health Assembly,¹ and recalling its earlier decision that the Sixty-third World Health Assembly should be held at the Palais des Nations in Geneva, opening on Monday, 17 May 2010, and closing no later than Saturday, 22 May 2010,² approved the provisional agenda of the Sixty-third World Health Assembly.

¹ Document EB126/27.

² See decision EB125(6).

Draft provisional agenda

Plenary

- 1. Opening of the Health 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. Report of the Executive Board on its 125th and 126th 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 Health 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
- 11.2 Implementation of the International Health Regulations (2005)
- 11.3 Public health, innovation and intellectual property: global strategy and plan of action
- 11.4 Monitoring of the achievement of the health-related Millennium Development Goals
- 11.5 International recruitment of health personnel: draft global code of practice
- 11.6 Infant and young child nutrition: quadrennial progress report
- 11.7 Birth defects
- 11.8 Food safety
- 11.9 Prevention and control of noncommunicable diseases: implementation of the global strategy
- 11.10 Strategies to reduce the harmful use of alcohol
- 11.11 Tuberculosis control
 - Progress and long-term planning
 - Prevention and control of multidrug-resistant tuberculosis and extensively drug-resistant tuberculosis
- 11.12 Viral hepatitis
- 11.13 Leishmaniasis control
- 11.14 Chagas disease: control and elimination
- 11.15 Global eradication of measles
- 11.16 Smallpox eradication: destruction of variola virus stocks
- 11.17 Availability, safety and quality of blood products

¹ Including election of Vice-Chairmen and Rapporteur.

- 11.18 Strategic Approach to International Chemicals Management
- 11.19 WHO's role and responsibilities in health research
- 11.20 Counterfeit medical products
- 11.21 Human organ and tissue transplantation
- 11.22 Strengthening the capacity of governments to constructively engage the private sector in providing essential health-care services
- 11.23 Progress reports
 - A. Poliomyelitis: mechanism for management of potential risks to eradication (resolution WHA61.1)
 - B. Control of human African trypanosomiasis (resolution WHA57.2)
 - C. Reproductive health: strategy to accelerate progress towards the attainment of international development goals and targets (resolution WHA57.12)
 - D. Rapid scaling up of health workforce production (resolution WHA59.23)
 - E. Strengthening nursing and midwifery (resolution WHA59.27)
 - F. Sustaining the elimination of iodine deficiency disorders (resolution WHA60.21)
 - G. Multilingualism: implementation of action plan (resolution WHA61.12)
 - H. Health of migrants (resolution WHA61.17)
 - I. Climate change and health (resolution WHA61.19)
 - J. Primary health care, including health system strengthening (resolution WHA62.12)

COMMITTEE B

- 12. Opening of the Committee¹**
- 13. Health conditions in the occupied Palestinian territory, including east Jerusalem, and in the occupied Syrian Golan**
- 14. Programme and budget matters**
 - 14.1 Programme budget 2008–2009: performance assessment

¹ Including election of Vice-Chairmen and Rapporteur.

14.2 Eleventh General Programme of Work, 2006–2015

15. Financial matters

15.1 Financial report and audited financial statements for the period
1 January 2008 – 31 December 2009

15.2 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

15.3 Special arrangements for settlement of arrears [if any]

15.4 Scale of assessments 2010–2011

15.5 Assessment of new Members and Associate Members [if any]

15.6 Amendments to the Financial Regulations and Financial Rules [if any]

15.7 Safety and security of staff and premises and the Capital Master Plan

16. Audit and oversight matters

16.1 Report of the External Auditor

16.2 Report of the Internal Auditor

17. Staffing matters

17.1 The election of the Director-General of the World Health Organization

17.2 Human resources: annual report

17.3 Report of the International Civil Service Commission

17.4 Amendments to the Staff Regulations and Staff Rules [if any]

17.5 Report of the United Nations Joint Staff Pension Board

17.6 Appointment of representatives to the WHO Staff Pension Committee

18. Management and legal matters

18.1 Partnerships

18.2 Method of work of the governing bodies

18.3 Agreements with intergovernmental organizations

**19. Collaboration within the United Nations system and with other intergovernmental
organization**

ANNEX 2

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

May 2010	Plenary	Committee A	Committee B	Other
Monday 17				
10:00	1. Opening of the Health 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 the agenda 2. Report of the Executive Board on its 125th and 126th sessions ...	–	–	–
14:30	3. Address by the Director-General and general discussion	–	–	–
		10. Opening of the Committee 11. Technical and health matters		

May 2010	Plenary	Committee A	Committee B	Other
Tuesday 18				
09:00	3. Address by the Director-General General discussion (continued) ...	11. Technical and health matters (continued) ...	– ...	– ...
14:30	4. Invited speaker 3. Address by the Director-General – General discussion (continued)	– 11. Technical and health matters (continued)	– –	– Committee on Credentials
Wednesday 19				
09:00	Report of Committee on Credentials 5. Admission of new Members and Associate Members [if any] 3. Address by the Director-General – General discussion (continued) ...	– – 11. Technical and health matters (continued) ...	– – – ...	– – – ...
14:30	–	11. Technical and health matters (continued)	12. Opening of the Committee 13. Health conditions in the occupied Palestinian territory, including east Jerusalem, and in the occupied Syrian Golan 14. Programme and budget matters	–
17:30	–	–	–	General Committee (list for election, Executive Board)

May 2010	Plenary	Committee A	Committee B	Other
Thursday 20				
09:00	–	11. Technical and health matters (continued)	14. Programme and budget matters (continued)	–

14:30	–	11. Technical and health matters (continued)	15. Financial matters 16. Audit and oversight matters	–
17:00	7. Awards	–	–	–
Friday 21				
09:00	6. Executive Board: election 8. Reports of the main committees	– –	– –	– –
	...	11. Technical and health matters (continued)	17. Staffing matters 18. Management and legal matters	–

14:30	–	11. Technical and health matters (continued)	19. Collaboration within the United Nations system and with other intergovernmental organizations	–
Saturday 22				
09:00	– 8. Reports of the main committees (continued) 9. Closure of the Health Assembly	– Finalization of resolutions and reports –	– Finalization of resolutions and reports –	– –

= = =