Provisional agenda for the Sixty-sixth 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-sixth 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”.

3. A draft preliminary daily timetable for the Sixty-sixth World Health Assembly is attached at Annex 2.

ACTION BY THE EXECUTIVE BOARD

4. 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-sixth World Health Assembly, and recalling its earlier decision that the Sixty-sixth World Health Assembly should be held at the Palais des Nations in Geneva, opening on Monday, 20 May 2013, and closing no later than Tuesday, 28 May 2013, approved the provisional agenda of the Sixty-sixth World Health Assembly.

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1 Document EB132/36.

2 See decision EB131(10).
Draft provisional agenda\textsuperscript{1}

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 131st and 132nd 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

\textsuperscript{1} In accordance with Rule 4 of the Rules of Procedure of the World Health Assembly, the provisional agenda (providing document numbers) will be dispatched, together with the notice of convocation, not less than 60 days before 20 May 2013.
COMMITTEE A

10. Opening of the Committee

11. WHO reform

12. Programme and budget matters
   12.1 Implementation of Programme budget 2012–2013: update
   12.2 Draft twelfth general programme of work
   12.3 Proposed programme budget 2014–2015

13. Noncommunicable diseases
   13.1 Draft comprehensive global monitoring framework and targets for the prevention and control of noncommunicable diseases
   13.2 Draft action plan for the prevention and control of noncommunicable diseases 2013–2020
   13.3 Draft comprehensive mental health action plan 2013–2020
   13.4 Draft action plan for the prevention of avoidable blindness and visual impairment 2014–2019
   13.5 Disability

14. Promoting health through the life course
   14.1 Monitoring the achievement of the health-related Millennium Development Goals
       • Health in the post-2015 development agenda
   14.2 Follow-up actions to recommendations of the high-level Commissions convened to advance women’s and children’s health
   14.3 Social determinants of health

15. Preparedness, surveillance and response
   15.1 Implementation of the International Health Regulations (2005)
   15.2 Pandemic influenza preparedness: sharing of influenza viruses and access to vaccines and other benefits
   15.3 Poliomyelitis: intensification of the global eradication initiative

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1 Including election of Vice-Chairmen and the Rapporteur.
16. **Communicable diseases**  
16.1 Global vaccine action plan  
16.2 Neglected tropical diseases  

17. **Health systems**  
17.1 Substandard/spurious/falsely-labelled/falsified/counterfeit medical products  
17.2 Follow-up of the report of the Consultative Expert Working Group on Research and Development: Financing and Coordination  
17.3 Universal health coverage  
17.4 The health workforce: advances in responding to shortages and migration, and in preparing for emerging needs  
17.5 eHealth and health Internet domain names  

18. **Progress reports**  

**Noncommunicable diseases**  
A. Strengthening noncommunicable disease policies to promote active ageing (resolution WHA65.3)  
B. Global strategy to reduce the harmful use of alcohol (resolution WHA63.13)  
C. Sustaining the elimination of iodine deficiency disorders (resolution WHA60.21)  

**Preparedness, surveillance and response**  
D. Strengthening national health emergency and disaster management capacities and the resilience of health systems (resolution WHA64.10)  
E. Climate change and health (resolution EB124.R5)  

**Communicable diseases**  
F. Malaria (resolution WHA64.17)  
G. Eradication of dracunculiasis (resolution WHA64.16)  
H. Smallpox eradication: destruction of variola virus stocks (resolution WHA60.1)
Health systems

I. Patient safety (resolution WHA55.18)

J. Drinking-water, sanitation and health (resolution WHA64.24)

K. Workers’ health: global plan of action (resolution WHA60.26)

L. Strategy for integrating gender analysis and actions into the work of WHO (resolution WHA60.25)

M. Progress in the rational use of medicines (resolution WHA60.16)

N. Health policy and systems research strategy

COMMITTEE B

19. Opening of the Committee¹

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

21. Financial matters

21.1 Financial report and audited financial statements for the period 1 January 2012–31 December 2012

21.2 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

21.3 Special arrangements for settlement of arrears [if any]

21.4 Scale of assessments for 2014–2015

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

21.6 Amendments to the Financial Regulations and Financial Rules

22. Audit and oversight matters

22.1 Report of the External Auditor

22.2 Report of the Internal Auditor

¹ Including election of Vice-Chairmen and the Rapporteur.
23. **Staffing matters**

23.1 Human resources: annual report

23.2 Report of the International Civil Service Commission

23.3 Amendments to the Staff Regulations and Staff Rules

23.4 Report of the United Nations Joint Staff Pension Board

23.5 Appointment of representatives to the WHO Staff Pension Committee

24. **Management and legal matters**

24.1 Follow-up of the report of the Working Group on the Election of the Director-General of the World Health Organization

24.2 Real estate

24.3 Agreements with intergovernmental organizations

24.4 Reassignment of South Sudan from the Eastern Mediterranean Region to the African Region

25. **Collaboration within the United Nations system and with other intergovernmental organizations**
### ANNEX 2

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

<table>
<thead>
<tr>
<th>May 2013</th>
<th>Plenary</th>
<th>Committee A</th>
<th>Committee B</th>
<th>Other</th>
</tr>
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<tbody>
<tr>
<td><strong>Monday 20</strong></td>
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</table>
| 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    | –       | –           | –           | –               |
| 14:30    | 3. Address by the Director-General  
General discussion | 10. Opening of the Committee  
13. Noncommunicable diseases | – | – | – |
<table>
<thead>
<tr>
<th>May 2013</th>
<th>Plenary</th>
<th>Committee A</th>
<th>Committee B</th>
<th>Other</th>
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<td>09:00</td>
<td>3. Address by the Director-General</td>
<td>11. WHO reform</td>
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<td>12. Programme and budget matters</td>
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<td>14:30</td>
<td>4. Invited speaker</td>
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<td>Committee on Credentials</td>
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<td>– General discussion (continued)</td>
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<td>– Report of Committee on Credentials</td>
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<td>14:30</td>
<td>5. Admission of new Members and Associate Members [if any]</td>
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<td>13. Noncommunicable diseases (continued)</td>
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<td>14. Promoting health through the life course</td>
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<td>14. Promoting health through the life course (continued)</td>
<td>21. Financial matters</td>
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<td>17:00</td>
<td>7. Awards</td>
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<td>6. Executive Board: election</td>
<td>16. Communicable diseases</td>
<td>22. Audit and oversight matters</td>
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<td>14:30</td>
<td>8. Reports of the main</td>
<td>17. Health systems</td>
<td>23. Staffing matters</td>
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<td>17. Health systems (continued)</td>
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<td>9. Closure of the Assembly</td>
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