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Fifty-eighth World Health Assembly

25 May 2005

Programme of meetings for Wednesday, 25 May 2005

Time	Plenary <i>Assembly Hall</i>	Committee A <i>Room XVIII</i>	Committee B <i>Room XVII</i>	Other
09:00		Fourteenth meeting	Tenth meeting	
11:00	Ninth plenary meeting			
Immediately following	Tenth plenary meeting			

Executive Board - See back page

Programme of work of the Health Assembly

Wednesday, 25 May 2005

Fourteenth meeting of Committee A

Room XVIII – 09:00

– **Draft seventh report of Committee A**

Document (Draft) A58/62, containing three resolutions entitled:

- *Improving the containment of antimicrobial resistance*
- *eHealth*
- *Enhancement of laboratory biosafety*

Item 13 (continued) **Technical and health matters**

Item 13.11 (continued) – **Infant and young child nutrition**

Document EB115/2005/REC/1, resolution EB115.R12
Document A58/15
Document A58/A/Conf.Paper No.11 Rev.1

Item 13.16 (continued) – **Social health insurance**

Document EB115/2005/REC/1, resolution EB115.R13
Document A58/20
Document A58/A/Conf.Paper No.15

Item 13.18 (continued) – **Ministerial Summit on Health Research**

Document A58/22
Document A58/A/Conf.Paper No.14

– **Finalization of resolutions and reports**

Tenth meeting of Committee B

Room XVII – 09:00

– **Draft third report of Committee B**

Document (Draft) A58/59 Corr.1, containing one resolution entitled:

- *Assessments for 2006-2007*

– **Draft fourth report of Committee B**

Document (Draft) A58/61, containing two resolutions entitled:

- *United Nations reform process and WHO's role in harmonization of operational development activities at country level*
- *Public health problems caused by harmful use of alcohol*

Item 13 (continued) **Technical and health matters**

Item 13.2 (continued) – **Achievement of health-related Millennium Development Goals**

Document A58/B/Conf.Paper No.6
Document A58/A/Conf.Paper No.7 Rev.1

– **Finalization of resolutions and reports**

Item 8 (continued)

Reports of the main committees

– **Fifth report of Committee A**

Document (draft) A58/57, containing two resolutions entitled:

- *Sustainable financing for tuberculosis prevention and control*
- *Draft global immunization strategy*

– **Second report of Committee B**

Document (draft) A58/58, containing two resolutions entitled:

- *Strengthening active and healthy ageing*
- *International migration of health personnel: a challenge for health systems in developing countries*

– **Third report of Committee B**

Documents (draft) A58/59 and (draft) A58/59 Corr.1, containing six resolutions entitled:

- *Unaudited interim financial report on the accounts of WHO for 2004*
- *Assessments for 2006–2007*
- *Amendments to the Financial Regulations and Financial Rules*
- *Real Estate Fund*
- *Cancer prevention and control*
- *Disability, including prevention, management and rehabilitation*

– **Sixth report of Committee A**

Document (draft) A58/60, containing one resolution entitled:

- *Sustaining the elimination of iodine deficiency disorders*

– **Draft fourth report of Committee B**

Document (Draft) A58/61, containing two resolutions entitled:

- *United Nations reform process and WHO's role in harmonization of operational development activities at country level*
- *Public health problems caused by harmful use of alcohol*

– **Draft seventh report of Committee A**

Document (Draft) A58/62, containing three resolutions entitled:

- *Improving the containment of antimicrobial resistance*
- *eHealth*
- *Enhancement of laboratory biosafety*

– **Draft eighth report of Committee A (printed copy not yet available)**

Document (Draft) A58/63, provisionally containing three resolutions entitled:

- *Infant and young child nutrition*
- *Sustainable health financing, universal coverage and social health insurance*
- *Ministerial Summit on Health Research*

– **Draft fifth report of Committee B (printed copy not yet available)**

Document (Draft) A58/64, provisionally containing two resolutions entitled:

- *Accelerating the achievement of the internationally agreed health-related development goals including those contained in the Millennium Declaration*
- *Working towards universal coverage of maternal, newborn and child health interventions*

Tenth plenary meeting

Assembly Hall – Immediately following

Item 9

Closure of the Assembly

Report of meetings

Tuesday, 24 May 2005

Twelfth meeting of Committee A

Chairman: Dr Bijan Sadrizadeh (Islamic Republic of Iran)

Later: Pehin Dato Abu Bakar Apong (Brunei Darussalam)

– **Draft sixth report of Committee A**

The draft sixth report of Committee A, document (draft) A58/60, containing the following resolution, was read out by the Rapporteur (Dr Ray Busuttill [Malta]) and adopted:

- *Sustaining the elimination of iodine deficiency disorders*

– Two delegations requested clarification on the working groups that will be held during the day. The Secretariat agreed to confirm those times later in the session.

Item 13 (continued) **Technical and health matters**

Item 13.19 (continued) – **Implementation of resolutions (progress reports)**

– (continued) • **WHO Framework Convention on Tobacco Control**

Discussion of this subitem resumed and five delegations took the floor. In accordance with Rule 49 of the Rules of Procedure of the World Health Assembly, the Chairman gave the floor to the representatives of three nongovernmental organizations who made statements. The Secretariat was invited to respond to the issues raised.

The report of the Secretariat contained in document A58/23 Add.1 was noted, closing the agenda subitem.

Item 13.18 – **Ministerial Summit on Health Research**

The Chairman opened this subitem and drew the Committee's attention to the draft resolution contained in document A58/22: *Ministerial Summit on Health Research*. The floor was given to the representative of the Executive Board, followed by 17 delegations.

In accordance with Rule 49 of the Rules of Procedure of the World Health Assembly, the Chairman gave the floor to the representatives of two nongovernmental organizations who made statements. The Secretariat responded to the issues raised.

The draft resolution will be considered at an informal working group. The Committee will be informed as to the scheduling of the working group later in the session.

The agenda subitem remained open.

Item 13.20

– **Scaling up treatment and care within a coordinated and comprehensive response to HIV/AIDS**

The Chairman opened the agenda subitem and invited 24 delegations to take the floor. In accordance with Rule 48 of the Rules of Procedure of the Health Assembly, the Chairman invited the observer of the International Federation of Red Cross and Red Crescent Societies to make a statement. Two representatives of the Secretariat took the floor to comment on the issues raised. The Committee noted the report contained in document A58/23, closing the agenda subitem.

Item 13.10 (continued)

– **Antimicrobial resistance: a threat to global health security**

The Chair of the informal working group (United Kingdom of Great Britain and Northern Ireland) reported on the discussions of the group on the draft resolution: *Improving the containment of antimicrobial resistance*, contained in document A58/A/Conf.Paper No.10 Rev.1. The draft resolution was approved.

Item 13.17 (continued)

– **eHealth**

The Chairman resumed this subitem and the floor was given to five delegations, three of whom suggested amendments to the draft resolution. The Chairman gave the floor to the Secretariat who read out the various proposed amendments to resolution: *eHealth*, contained in document A58/A/Conf.Paper No.13, which was approved, as amended.

Thirteenth meeting of Committee A

Chairman: Dr Bijan Sadrizadeh (Islamic Republic of Iran)

Item 13 (continued)

Technical and health matters

Item 13.16 (continued)

– **Social health insurance**

The meeting opened with consideration of the draft resolution: *Sustainable health financing and universal coverage*, contained in document A58/A/Conf.Paper No.12. The Secretariat read out the three alternatives proposed in operative paragraph 1, sub-paragraph 3. The Chairman then gave the floor to 12 delegations, four of whom suggested further amendments to the draft resolution. It was proposed that the agenda item remain open pending further consideration and discussion of the amendments during an informal working group.

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The Chairman confirmed that three informal working groups would be held on Tuesday, 24 May to discuss the following subitems:

- Item 13.11 – Draft resolution: *Infant and young child nutrition*
- Item 13.18 – Draft resolution: *Ministerial Summit on Health Research*
- Item 13.16 – Draft resolution: *Sustainable health financing and universal coverage*

Item 13.9 (continued)

– **Strengthening pandemic influenza preparedness and response**

The chair of the informal working group (Canada) reported on the discussions of the group on the draft resolution: *Enhancement of laboratory biosafety*, contained in document A58/A/Conf.Paper No.3 Rev.2, and then read out the proposed amendments. One delegation requested the floor. The draft resolution was approved as amended.

Eighth meeting of Committee B

Chairman: Dr José Pereira Miguel (Portugal)

– **Draft third report of Committee B**

The draft third report of Committee B, document (draft) A58/59, containing the following six resolutions was read out by the Rapporteur:

- *Unaudited interim financial report on the accounts of WHO for 2004*
- *Assessments for 2006–2007*
- *Amendments to the Financial Regulations and Financial Rules*
- *Real Estate Fund*
- *Cancer prevention and control*
- *Disability, including prevention, management and rehabilitation*

The resolutions were approved and the third report was adopted.

Item 22 **Collaboration within the United Nations system and with other intergovernmental organizations**

Discussion on this agenda item was opened and five delegations took the floor. One delegation proposed amendments to the draft resolution: *United Nations reform process and WHO's role in harmonization of operational development activities at country level*, contained in document A58/B/Conf.Paper No.4, which were read out by the Secretariat.

In accordance with Rule 48 of the Rules of Procedure of the World Health Assembly, the Chairman gave the floor to the representative of the International Atomic Energy Agency who made a statement.

The draft resolution: *United Nations reform process and WHO's role in harmonization of operational development activities at country level*, contained in document A58/B/Conf.Paper No.4, was approved as amended.

Item 13 (continued) **Technical and health matters**

Item 13.14 (continued) – **Public health problems caused by harmful use of alcohol**

Discussion on this subitem resumed and the Chairman gave the floor to eight delegations. At the conclusion of the discussion, the draft resolution: *Public health problems caused by harmful use of alcohol*, contained in document A58/B/Conf.Paper No.5, was approved as amended by consensus.

Item 13.2 – **Achievement of health-related Millennium Development Goals**

At the invitation of the Chairman, the Secretariat announced that the Working Group on this subitem would resume and would report at the next meeting of the Committee.

Ninth meeting of Committee B

Chairman: Dr José Pereira Miguel (Portugal)

Item 13 (continued) **Technical and health matters**

Item 13.2 (continued) – **Achievement of health-related Millennium Development Goals**

The Chairman opened the meeting by inviting the Chair of the Working Group on this subitem to inform the Committee of the result of the Group's meetings on the draft resolutions contained in documents A58/5 and A58/A/Conf.Paper No.7. The Chair of the Working Group requested that white papers, in English only, be produced for the purposes of consultation. Conference Papers would be issued tomorrow.

The Chairman opened the subitem for discussion and 13 delegations took the floor.

In accordance with Rules 48 and 49 of the World Health Assembly, the representatives of the International Organization for Migration and four nongovernmental organizations in official relations with WHO made statements.

At the invitation of the Chairman, three representatives of the Secretariat responded to comments and questions raised.

The agenda subitem remained open.

Other meetings

The Secretariat has been advised that the following meetings will take place during the Health Assembly:

Wednesday, 25 May 2005

08:00–09:00 Room XVI	Coordination meeting of the African Region There will be interpretation in English and French.
08:00–09:00 Room XXII	Coordination meeting of the European Union
08:30–9:00 Room VII	Meeting of the delegations of Member States of the South-East Asia Region
08:30–9:00 Room XIX	Meeting of the Group of the Americas (GRUA)
08:30–09:00 Room XXIII	Meeting of the Western European and Others Group (WEOG)
08:30–09:30 Room H.3	Meeting of the delegations of the Nordic Countries

Announcements

Lost property

Security guards and ushers have recovered a number of items (with no identification) from the meeting rooms or around the conference area. The Delegates and staff are reminded to keep their valuables secure. Enquiries on lost items can be made at the Security Office, A.261, extension 76569.

Notice to Executive Board Members

The 116th session of the Executive Board will open on Thursday, 26 May 2005, at 9:30 in the Executive Board Room at the headquarters of WHO.

Please note the following administrative arrangements:

- **Documents:** Documents for Executive Board Members are available in their special pigeon holes, which are located next to the documents desk between doors 13 and 15 at the Palais des Nations. Members are requested to pick up their documents before 15:00 today.
- **Badges:** Badges for Members of the Board, their alternates and advisers, Member States and representatives of organizations invited to attend, will be issued at the Registration Desk at the entrance of the Executive Board Room, on Wednesday, 25 May, from 10:00 to 17:00, and on Thursday, 26 May from 7:30.
- **Per diem:** Payment of per diem will be made on Thursday, 26 May, between 8:30 and 9:30 in front of the Board Room. Thereafter, all claims should be directed to Mrs K. Suedi in office 2060, ext. 11681, from 10:00 to 13:00 and from 14:00 to 16:00.
- **Travel arrangements:** For reimbursement of air tickets, please submit a travel claim to Mr Flores, office 2064, ext. 12216, together with the original proof of payment or bill, copy of ticket stub(s), and details of bank account where payment should be made. Travel claim forms are available in office E.127 at WHO headquarters or from Mr Flores in office 2064.
- **Banking facilities:** The cash-counter at the UBS Branch located in the ground floor of Annex L at WHO headquarters, will remain open until 16:30 on Thursday, 26 May 2005. Members of the Board with vouchers will need to get to the bank before that time.
- **Briefing for new Executive Board Members:** There will be a briefing for new Board Members on Thursday, 26 May, immediately following closure of the afternoon session, in the Executive Board Room.

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