Sixty-third World Health Assembly

N° 3 19 May 2010

Programme of meetings for Wednesday, 19 May 2010

<table>
<thead>
<tr>
<th>Time</th>
<th>Plenary Assembly Hall</th>
<th>Committee A Room XVIII</th>
<th>Committee B Room XVII</th>
<th>Other Room XII</th>
</tr>
</thead>
<tbody>
<tr>
<td>09:00</td>
<td>Sixth meeting</td>
<td></td>
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<tr>
<td>Immediately after plenary adjourns</td>
<td>Fifth meeting</td>
<td>First meeting</td>
<td></td>
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<tr>
<td>14:30</td>
<td>Sixth meeting</td>
<td>Second meeting</td>
<td></td>
<td>General Committee</td>
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<tr>
<td>17:30</td>
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<tr>
<td>18:00–21:00</td>
<td>Seventh meeting</td>
<td>Third meeting</td>
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</tbody>
</table>

Contents

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III. Technical briefings on Millennium Development Goals ............................................. 11
IV. Other meetings ....................................................... 12
V. Announcements .......................................................... 14

Working group meetings

*International recruitment of health personnel: draft global code of practice*

Meetings of the drafting group will be held on Wednesday 19 May, from 9:00 to 12:00, from 14:30 to 17:30 and from 18:00 to 21:00 in Room XXIV. (There will be interpretation).

*Public health, innovation and intellectual property: global strategy and plan of action*

The meeting of the drafting group will be held on Wednesday 19 May, from 9 to 12:00 in Room XII. (There will be interpretation in English, French and Spanish).

Security

If you face a security-related emergency or have any particular question concerning your security while in Geneva, please contact WHO security office/duty officer telephone number at: +41(0)22 791 11 17.

We also would like to remind you that security screening checks, during the World Health Assembly (WHA), have increased for both vehicles and pedestrians seeking access to the Palais des Nations and to the conference room areas. As a result, we would advise that you please come prepared with required proof of identity and proper accreditation to facilitate your entry into the WHA area.

Personal mail

Delegates are kindly requested to collect their personal mail, messages, invitations at the enquiry desk.
I. Programme of work of the Health Assembly

Wednesday, 19 May 2010

Sixth plenary meeting

- Report of the Committee on Credentials
  Document A63/60

Item 8 Reports of the main committees

- First report of Committee A
  Document (Draft) A63/58 containing resolution entitled:
  - Pandemic influenza preparedness: sharing of influenza viruses and access to vaccines and other benefits

Fifth meeting of Committee A

- Draft second report of Committee A
  Document (Draft) A63/59 containing resolution entitled:
  - Health conditions in the occupied Palestinian territory, including east Jerusalem, and in the occupied Syrian Golan

Item 11 (continued) Technical and health matters

Item 11.6 Infant and young child nutrition
  Documents EB126/2010/REC/1, resolution EB126.R5 and A63/9

Item 11.7 Birth defects
  Documents EB126/2010/REC/1, resolution EB126.R6 and A63/10

Item 11.8 Food safety
  Documents EB126/2010/REC/1, resolution EB126.R7 and A63/11

First meeting of Committee B

Item 12 Opening of the Committee
  Including election of Vice-Chairmen and Rapporteur

Item 14 Programme and budget matters

  Documents A63/29 and A63/49

Item 14.2 Eleventh General Programme of Work, 2006–2015
  Documents A63/30 and A63/50

Item 15 Financial matters

Item 15.1 Financial report and audited financial statements for the period 1 January 2008 – 31 December 2009
  Documents A63/32, A63/INF.DOC./4 and A63/51 Rev.1

Item 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
  Documents A63/33 and A63/52
### Sixth meeting of Committee A

**Room XVIII – 14:30**

**Item 11 (continued) Technical and health matters**

**Item 11.20**
- Counterfeit medical products
  
  Documents A63/23, A63/INF.DOC./3, A63/A/Conf.Paper No.4 Rev.1, 
  A63/A/Conf.Paper No.5 and A63/A/Conf.Paper No.7

**Item 11.9**
- Prevention and control of noncommunicable diseases: implementation of the global strategy
  
  Documents A63/12, A63/A/Conf.Paper No.1 and A63/A/Conf.Paper No.1 Add.1

**Item 11.10**
- Strategies to reduce the harmful use of alcohol
  
  Documents EB126/2010/REC/1, resolution EB126.R11 and A63/13

### Second meeting of Committee B

**Room XVII – 14:30**

**Item 15 (continued) Financial matters**

**Item 15.4**
- Scale of assessments 2010–2011
  
  Document A63/31

**Item 15.6**
- Amendments to the Financial Regulations and Financial Rules
  
  Documents A63/34 and A63/53

**Item 15.7**
- Safety and security of staff and premises and the Capital Master Plan
  
  Documents A63/35 and A63/36, A63/36 and A63/55

**Item 16 Audit and oversight matters**

**Item 16.1**
- Report of the External Auditor
  
  Documents A63/37 and A63/56 Rev.1

**Item 16.2**
- Report of the Internal Auditor
  
  Documents A63/38 and A63/57

### General Committee

**Room XII – 17:30**

To draw up the list for the annual election of Members entitled to designate a person to serve on the Executive Board and review the programme of work.

### Third meeting of Committee B (evening session)

**Room XVII – 18:00**

**Item 17 Staffing matters**

**Item 17.1**
- The election of the Director-General of the World Health Organization
  
  Document A63/39

**Item 17.2**
- Human resources: annual report
  
  Document A63/40

**Item 17.3**
- Report of the International Civil Service Commission
  
  Document A63/41

**Item 17.4**
- Amendments to the Staff Regulations and Staff Rules
  
  Documents EB126/2010/REC/1, resolutions EB126.R9 and EB126.R10 and A63/42
Item 17.6 – Appointment of representatives to the WHO Staff Pension Committee
Document A63/43

If time permits

Item 18 Management and legal matters

Item 18.1 – Partnerships
Documents A63/44, A63/44 Corr.1 and A63/44 Add.1

Item 18.2 – Method of work of the governing bodies
Document A63/45

Item 18.3 – Agreements with intergovernmental organizations
Document A63/46

Item 19 Collaboration within the United Nations system and with other intergovernmental organizations
Document A63/47

Seventh meeting of Committee A (evening session) Room XVIII – 18:00

Item 11 (continued) Technical and health matters

Item 11.11 – Tuberculosis control
- Progress and long-term planning
- Prevention and control of multidrug-resistant tuberculosis and extensively drug-resistant tuberculosis
Document A63/14

Thursday, 20 May 2010

Eighth meeting of Committee A 09:00

Item 11 (continued) Technical and health matters

Item 11.12 – Viral hepatitis
Documents EB126/2010/REC/1, resolution EB126.R16 and A63/15

Item 11.13 – Leishmaniasis control
Document A63/16

Item 11.14 – Chagas disease: control and elimination
Documents A63/17 and A63/17 Add.1

Item 11.15 – Global eradication of measles
Document A63/18

Item 11.16 – Smallpox eradication: destruction of variola virus stocks
Document A63/19

Item 11.17 – Availability, safety and quality of blood products
Documents EB126/2010/REC/1, resolution EB126.R14 and A63/20

Item 11.18 – Strategic Approach to International Chemicals Management
Documents EB126/2010/REC/1, resolutions EB126.R12 and EB126.R13 and A63/21
| Item 11.19 | WHO’s role and responsibilities in health research  
Documents A63/22 and A63/22 Add.1 |
| Item 11.21 | Human organ and tissue transplantation  
Documents A63/24 and A63/24 Add.1 |
| Item 11.22 | Strengthening the capacity of governments to constructively engage the private sector in providing essential health-care services  
Documents A63/25, A63/25 Corr.1 and A63/25 Add.1 |
| Item 11.23 | Treatment and prevention of pneumonia  
Documents EB126/2010/REC/1, resolution EB126.R15 and A63/26 |

**Fourth meeting of Committee B**  
09:00

- **Draft first report of Committee B**
  
Conclusion of any items remaining open.

**Ninth meeting of Committee A**  
14:30

**Item 11 (continued)**  
**Technical and health matters**

**Item 11.24**  
Progress reports

- Document A63/27
  - 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)

**Item 11.5 (continued)**  
International recruitment of health personnel: draft global code of practice

Documents A63/8 and A63/INF.DOC./2

**Tenth meeting of Committee A (evening session)**  
18:00

**Item 11 (continued)**  
**Technical and health matters**

**Item 11.3**  
Public health, innovation and intellectual property: global strategy and plan of action

Item 11.4  Monitoring of the achievement of the health-related Millennium Development Goals  

<table>
<thead>
<tr>
<th>Seventh plenary meeting</th>
<th>17:00</th>
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<tbody>
<tr>
<td>Item 7</td>
<td>Awards</td>
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<tr>
<td>Item 6</td>
<td>Executive Board: election</td>
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<tr>
<td>Item 8 (continued)</td>
<td>Reports of the main committees</td>
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**Friday, 21 May 2010**

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<tr>
<th>Eleventh meeting of Committee A</th>
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<tr>
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<td>Finalization of resolutions and reports</td>
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<td>Finalization of resolutions and reports</td>
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<th>Eighth plenary meeting</th>
<th>Immediately following the closure of Committees A and B</th>
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<tbody>
<tr>
<td>Item 8 (continued)</td>
<td>Reports of the main committees</td>
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<tr>
<td>Item 9</td>
<td>Closure of the Health Assembly</td>
</tr>
</tbody>
</table>
II. Report of meetings

Fourth plenary meeting

In the chair: Mr Mondher Zenaidi (Tunisia)
President of the Sixty-third World Health Assembly

Later: Professor Recep Akdağ (Turkey)
Third Vice-President of the Sixty-third World Health Assembly

Item 3 (continued) – General discussion

The Health Assembly resumed consideration of item 3 with special attention to the theme “Health-related Millennium Development Goals”. The President invited to the rostrum the delegates of the Russian Federation, the United Republic of Tanzania (who spoke on behalf of the countries of the Southern African Development Community (SADC)), Portugal, Bolivarian Republic of Venezuela, Turkey, Monaco, Viet Nam, Myanmar, the Republic of Korea, New Zealand, Belarus, Côte d’Ivoire, Chile, Luxembourg, Bhutan, Japan, Belgium, Slovenia, Uzbekistan, Equatorial Guinea, Kazakhstan, Uruguay, Cape Verde, Afghanistan, Argentina, the Philippines and the Czech Republic.

Second meeting of Committee A

Chairman: Dr Masato Mugitani (Japan)

– Draft first report of Committee A

The Chairman opened the meeting and invited the Rapporteur (Dr Praveen Mishra [Nepal]) to read out the first draft report of Committee A, document (Draft) A63/58, containing one resolution entitled:

– Pandemic influenza preparedness: sharing of influenza viruses and access to vaccines and other benefits

The resolution was approved and the draft first report of Committee A was adopted.

Item 11 (continued) Technical and health matters

Item 11.3 – Public health, innovation and intellectual property: global strategy and plan of action

The Chairman drew the Committee’s attention to documents A63/6, A63/6 Add.1, A63/6 Add.2 and A63/A/Conf.Paper No.3 and gave the floor to the Chair of the Expert Working Group on Research and Development: Coordination and Financing.

The Chairman then opened this subitem for discussion and 28 delegations took the floor. The observer from Chinese Taipei and three nongovernmental organizations made statements.

The Secretariat and the Legal Counsel responded to issues raised after which 11 delegations took the floor.

The Chairman agreed with a proposal for an informal consultation, facilitated by Switzerland, in order to reach consensus on the way forward. The meeting was adjourned.
Item 11.4 Monitoring of the achievement of the health-related Millennium Development Goals


The Chairman invited the Executive Board Representative to introduce this subitem.

Five delegates commented on the draft resolution EB126.R4 and one delegate requested amendments. The meeting was adjourned.

Fifth plenary meeting

In the chair: Mr Mondher Zenaidi (Tunisia)
President of the Sixty-third World Health Assembly

Item 4 Invited speaker

The President welcomed Her Excellency, Ellen Johnson Sirleaf, President of the Republic of Liberia. President Johnson Sirleaf has led a distinguished international career and, in 2007, was awarded the prestigious Presidential Medal of Freedom, the highest civilian honour bestowed by an American president. In April 2010, President Johnson Sirleaf has graciously accepted to be the honorary President of the Women's Health Commission for the African Region. Mrs Sirleaf addressed the Health Assembly.

The President then welcomed Mr Ray Chambers, a philanthropist and humanitarian serving as the United Nations Secretary-General's first Special Envoy for Malaria. In this capacity, he is committed to achieving the Secretary-General's goal of ensuring universal access to malaria prevention tools in all endemic countries by the end of 2010, with the ultimate goal of achieving near zero preventable malaria deaths by 2015. Mr Ray Chambers addressed the Health Assembly.

Item 3 (continued) – General discussion

The Health Assembly resumed its general discussion and the President invited the delegate of the Congo, Mongolia, the United Kingdom of Great Britain and Northern Ireland, Cyprus, Guyana, the Republic of Moldova, Burkina Faso, Ukraine, Peru, Ecuador, Serbia, Niger, Honduras, Jamaica, Malta, Nicaragua, Burundi, Kiribati (who spoke on behalf of the Pacific Island countries), Nepal, the Lao People's Democratic Republic, Guatemala, Poland, Sierra Leone, Maldives, Timor Leste, Chad, Central African Republic, Tuvalu, Madagascar, and the observers from the Holy See and from Chinese Taipei.
Chairman: Dr Masato Mugitani (Japan)

**Item 13 Health conditions in the occupied Palestinian territory, including east Jerusalem, and in the occupied Syrian Golan (Item transferred from Committee B)**

The Chairman opened this item and invited the delegate of Egypt to introduce the draft resolution EB124/R4 contained in document A63/A/Conf.Paper No.6 Health conditions in the occupied Palestinian territory, including east Jerusalem, and in the occupied Syrian Golan.

Twenty-two delegations took the floor. In accordance with Rule 72 of the Rules of Procedure, a roll-call vote was taken. The vote resulted in 63 votes in favour to 8 votes against, with 51 abstentions and 63 Member States absent, as follows:

**Votes in favour:** Algeria; Argentina; Azerbaijan; Bahrain; Bangladesh; Bolivia (Plurinational State of); Brazil; Brunei Darussalam; Cape Verde; Chile; China; Congo; Cuba; Djibouti; Ecuador; Egypt; Gambia; Guatemala; India; Indonesia; Iran (Islamic Republic of); Iraq; Jamaica; Jordan; Kazakhstan; Kuwait; Kyrgyzstan; Lebanon; Lesotho; Liberia; Libyan Arab Jamahiriya; Malaysia; Maldives; Mauritania; Mauritius; Mexico; Morocco; Mozambique; Namibia; Nepal; Nicaragua; Niger; Nigeria; Oman; Pakistan; Paraguay; Peru; Philippines; Qatar; Russian Federation; Senegal; South Africa; Sri Lanka; Sudan; Syrian Arab Republic; Togo; Tunisia; Turkey; Uganda; United Arab Emirates; Uruguay; Venezuela (Bolivarian Republic of); Yemen.

**Votes against:** Australia, Canada; Israel; Marshall Islands; Federated States of Micronesia; New Zealand; Papua New Guinea; United States of America.

**Abstentions:** Albania; Andorra; Austria; Barbados; Belgium; Bhutan; Bulgaria; Burundi; Cameroon; Colombia; Côte d'Ivoire; Croatia; Cyprus; Czech Republic; Democratic Republic of the Congo; Denmark; Estonia; Finland; France; Germany; Greece; Haiti; Honduras; Hungary; Iceland; Ireland; Italy; Japan; Latvia; Lithuania; Luxembourg; Malta; Monaco; Netherlands; Norway; Poland; Portugal; Republic of Korea; Romania; Rwanda; Saint Marin; Singapore; Slovakia; Slovenia; Spain; Sweden; Switzerland; Thailand; Timor-Leste; Ukraine; United Kingdom of Great Britain and Northern Ireland.

**Absent:** Afghanistan; Angola; Antigua and Barbuda; Armenia; Bahamas; Belarus; Belize; Benin; Bosnia and Herzegovina; Botswana; Burkina Faso; Cambodia; Chad; Cook Islands; Costa Rica; Democratic People's Republic of Korea; Dominican Republic; El Salvador; Equatorial Guinea; Eritrea; Ethiopia; Fiji; Gabon; Georgia; Ghana; Grenada; Guinea; Guyana; Kenya; Kiribati; Lao People's Democratic Republic; Madagascar; Malawi; Mali; Mongolia; Montenegro; Myanmar; Nauru; Niue; Panama; Republic of Moldova; Saint Kitts and Nevis; Saint Lucia; Saint Vincent and the Grenadines; Samoa; Sao Tome and Principe; Saudi Arabia; Serbia; Seychelles; Sierra Leone; Solomon Islands; Suriname; Swaziland; The former Yugoslav Republic of Macedonia; Tonga; Trinidad and Tobago; Tuvalu; United Republic of Tanzania; Uzbekistan; Vanuatu; Viet Nam; Zambia; Zimbabwe.

Five delegates explained their vote under Rule 75 of the Rules of Procedure. The observer for Palestine also made a statement.
Chairman: Dr Masato Mugitani (Japan)

**Item 11 (continued)  Technical and health matters**

**Item 11.4 (continued)**

- Monitoring of the achievement of the health-related Millennium Development Goals


Twenty-eight delegations spoke after which the Chairman gave the floor to an observer from Chinese Taipei, a representative of UNFPA and ten nongovernmental organizations.

The Secretariat responded to issues raised. Five delegations took the floor and proposed amendments. The Chairman suggested that the agenda item remain open and be considered at a subsequent meeting of Committee A once a revised version of the resolutions, taking into account the proposed amendments, is available to Committee members.

Discussion of this subitem was suspended.
III. Technical briefings on Millennium Development Goals

The following technical briefings will take place during the Sixty-third World Health Assembly.

Wednesday, 19 May 2010  12:15–14:15  Room XXIV

**Session 2: Lessons learned to date**

*There will be interpretation in Arabic, Chinese, English, French, Russian and Spanish*

The second session will highlight experience over the past 10 years of key country and global programmatic and policy efforts that contributed to success.

Thursday, 20 May 2010  12:15–14:15  Room XXIV

**Session 3: Strategies to achieve the MDGs**

*There will be interpretation in Arabic, Chinese, English, French, Russian and Spanish*

The third session will explore ways forward to achieve the MDGs, with particular attention to the role of more coherent and prioritized national health policies, strategies and plans and how WHO can assist countries.
IV. Other meetings

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

**Wednesday, 19 May 2010**

<table>
<thead>
<tr>
<th>Time</th>
<th>Room</th>
<th>Meeting Description</th>
</tr>
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<tbody>
<tr>
<td>08:00–09:00</td>
<td>XVI</td>
<td>Meeting of the Ministers of Health of the African Region. <em>There will be interpretation in English and French.</em></td>
</tr>
<tr>
<td>08:00–09:00</td>
<td>VII</td>
<td>Coordination meeting of Member States of the Region of the Americas.</td>
</tr>
<tr>
<td>08:00–09:00</td>
<td>XXII</td>
<td>Meeting of the delegations of Member States of the European Union.</td>
</tr>
<tr>
<td>08:15–08:45</td>
<td>IX</td>
<td>Meeting of the delegations of Member States of the Eastern Mediterranean Region. <em>There will be interpretation in Arabic, English and French.</em></td>
</tr>
<tr>
<td>08:30–09:30</td>
<td>VIII</td>
<td>Meeting of the delegations of Member States of the Western Pacific Region.</td>
</tr>
<tr>
<td>09:00–10:00</td>
<td>XXIII</td>
<td>Briefing on the US Global Health Initiative, organized by the delegation of the United States of America.</td>
</tr>
<tr>
<td>12:30–14:00</td>
<td>XVI</td>
<td>Briefing on the Conference on Social Determinants of Health, organized by the delegation of Brazil.</td>
</tr>
<tr>
<td>12:30–14:30</td>
<td>IV</td>
<td>Real time access for all countries to essential virus information. Feasible propositions for genomic data sharing under epidemic threat. Organized by the delegation of the Netherlands. <em>By invitation only.</em></td>
</tr>
<tr>
<td>13:00–14:30</td>
<td>VII</td>
<td>Meeting of the delegations of Member States of the European Region. <em>There will be interpretation in English, French, German and Russian.</em></td>
</tr>
<tr>
<td>13:15–14:30</td>
<td>IX</td>
<td>Operationalizing the global strategy and plan of action on public health, innovation and intellectual property at country level: tools for implementation and country experience. Organized by Switzerland and the Netherlands.</td>
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<td>13:30–14:30</td>
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<td>Meeting of the delegations of Member States of the South-East Asia Region.</td>
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<tr>
<td>17:30–19:30</td>
<td>IX</td>
<td>Noncommunicable diseases and the development agenda: the voice of the patient. Organized by International Alliance of Patient's Organizations (IAPO), NCDnet and its Advocacy and Communications Working Group, Global Alliance against Chronic Respiratory Diseases (GARD), International Union Against Cancer (UICC), International Diabetes Federation (IDF), World Heart Federation (WHF), Framework Convention Alliance (FCA) and World Stroke Organization (WSO).</td>
</tr>
<tr>
<td>17:30–19:00</td>
<td>VII</td>
<td>Will health services function when most needed? Experiences from recent earthquakes. Organized by PAHO and WHO, Health Action in Crisis. <em>There will be interpretation in Arabic, Chinese, English, French, Russian and Spanish.</em></td>
</tr>
<tr>
<td>18:00–19:30</td>
<td>IV</td>
<td>The EU role in the implementation of the global strategy and plan of action on public health, innovation and intellectual property. Organized by the delegation of the European Union.</td>
</tr>
<tr>
<td>18:00–20:00</td>
<td>XXII</td>
<td>Informal ministerial meeting on guinea-worm eradication. <em>By invitation only.</em>  <em>There will be interpretation in English and French.</em></td>
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<td>Meeting of the delegations of Member States of the Western Pacific Region.</td>
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<tr>
<td>12:00–13:15</td>
<td>Room VIII</td>
<td>Briefing on lessons learned in the Philippines on access to medicines and transparency, organized by the delegation of the Philippines.</td>
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<td>12:00–14:30</td>
<td>Room IX</td>
<td>The EU role in global health. Organized by the delegation of the European Union and Spain.</td>
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<td>12:30–14:30</td>
<td>Room XVI</td>
<td>Panel discussion on 21st century approaches to public health governance. Sponsored by the Public Health Agency of Canada</td>
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V. Announcements

Facilities
A business centre for delegates to the Health Assembly is available in Room A.821 for word processing and photocopying needs.

Open access to wireless connection is available in the Serpent Bar on the first floor of the E building and between doors A.13 and A.15 on the ground floor of the A building.

– World Health Organization web site: http://www.who.int
– World Health Assembly and Executive Board documentation: http://www.who.int/gb/e/index.html

WHO information products on sale
The WHO bookshop located at the Palais des Nations between doors A.13 and A.15 welcomes the delegates of the World Health Assembly. The latest publications and information products issued by WHO and its regional offices are available at a 50% discount. The bookshop is open Monday to Friday from 8:30 to 17:00. The WHO bookshop at WHO Headquarters is also open to delegates from 9:00 to 16:30.

Personal mail
Delegates and representatives of nongovernmental organizations in official relations with WHO are kindly requested to collect every day their personal mail, messages, invitations at the enquiry desk.