

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 127th and 128th 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. The future of financing for WHO

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12. Programme and budget matters

12.1 Implementation of Programme budget 2010–2011: interim report

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12.2 Medium-term strategic plan 2008–2013: interim assessment

Document A64/6

12.3 Medium-term strategic plan 2008–2013 and Proposed programme budget 2012–2013

Document A64/7

13. Technical and health matters

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

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13.2 Implementation of the International Health Regulations (2005)

Documents A64/9 and A64/10

13.3 Health-related Millennium Development Goals

WHO's role in the follow-up to the high-level plenary meeting of the sixty-fifth session of the United Nations General Assembly on the review of the Millennium Development Goals (September 2010)

Documents EB128/2011/REC/1, resolution EB128.R1 and A64/11

13.4 Health system strengthening

Documents EB128/2011/REC/1, resolutions EB128.R8, EB128.R9, EB128.R10, EB128.R11 and EB128.R12, A64/12 and A64/13

¹ Including election of Vice-Chairmen and Rapporteur.

13.5 Global immunization vision and strategy

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13.6 Draft WHO HIV/AIDS strategy 2011–2015

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13.7 Substandard/spurious/falsely-labelled/falsified/counterfeit medical products

Document A64/16

13.8 Smallpox eradication: destruction of variola virus stocks

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13.9 Cholera: mechanism for control and prevention

Documents EB128/2011/REC/1, resolution EB128.R7 and A64/18

13.10 Malaria

Documents EB128/2011/REC/1, resolution EB128.R13 and A64/19

13.11 Eradication of dracunculiasis

Documents EB128/2011/REC/1, resolution EB128.R6 and A64/20

13.12 Prevention and control of noncommunicable diseases

WHO's role in the preparation, implementation and follow-up to the high-level meeting of the United Nations General Assembly on the prevention and control of noncommunicable diseases (September 2011)

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13.13 Infant and young child nutrition: implementation plan

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13.14 Child injury prevention

Documents EB128/2011/REC/1, resolution EB128.R15 and A64/23

13.15 Strategies for the safe management of drinking-water for human consumption

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13.16 Youth and health risks

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13.17 Progress reports

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- A. Poliomyelitis: mechanism for management of potential risks to eradication (resolution WHA61.1)
- B. Onchocerciasis control through ivermectin distribution (resolution WHA47.32)
- C. Climate change and health (resolutions WHA61.19 and EB124.R5)
- D. Improvement of health through sound management of obsolete pesticides and other obsolete chemicals (resolution WHA63.26)
- E. Improvement of health through safe and environmentally sound waste management (resolution WHA63.25)
- F. Working towards universal coverage of maternal, newborn and child health interventions (resolution WHA58.31)
- G. Female genital mutilation (resolution WHA61.16)
- H. Strategy for integrating gender analysis and actions into the work of WHO (resolution WHA60.25)
- I. Progress in the rational use of medicines (resolution WHA60.16)
- J. Implementation by WHO of the recommendations of the Global Task Team on Improving AIDS Coordination among Multilateral Institutions and International Donors (resolution WHA59.12)

COMMITTEE B

14. Opening of the Committee¹

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

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16. Audit and oversight matters

Report of the Internal Auditor

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¹ Including election of Vice-Chairmen and Rapporteur.

17. Financial matters

17.1 Unaudited interim financial report on the accounts of WHO for the year 2010

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17.2 Interim report of the External Auditor

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17.3 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

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17.4 Special arrangements for settlement of arrears

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17.5 Scale of assessments for 2012–2013

Documents EB128/2011/REC/1, resolution EB128.R2 and A64/33

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

17.7 Amendments to the Financial Regulations and Financial Rules

Documents EB128/2011/REC/1, resolution EB128.R3 and A64/34

17.8 Appointment of the External Auditor

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18. Staffing matters

18.1 Human resources: annual report

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18.2 Report of the International Civil Service Commission

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18.3 Amendments to the Staff Regulations and Staff Rules

Documents EB128/2011/REC/1, resolution EB128.R5 and A64/38

18.4 Report of the United Nations Joint Staff Pension Board

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18.5 Appointment of representatives to the WHO Staff Pension Committee

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18.6 Interim progress report of the Working Group on the Election of the Director-General of the World Health Organization

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

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20. International Agency for Research on Cancer: amendments to Statute

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