Sixty-fourth World Health Assembly

N° 4

19 May 2011

Programme of meetings for Thursday, 19 May 2011

<table>
<thead>
<tr>
<th>Time</th>
<th>Plenary Assembly Hall</th>
<th>Committee A Room XVIII</th>
<th>Committee B Room XVII</th>
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<tbody>
<tr>
<td>9:00</td>
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<td>Sixth meeting</td>
<td>Second meeting</td>
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<td>14:30</td>
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<td>Seventh meeting</td>
<td>Third meeting</td>
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<td>17:00</td>
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<td>Eighth meeting</td>
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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, 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 Health Assembly area.

Working group meeting

Prevention and control of noncommunicable diseases

The working group meeting will be held on Thursday 19 May, from 9:00 to 12:00 in Room XXIII.
(There will be interpretation.)

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

Thursday, 19 May 2011

Sixth meeting of Committee A  Room XVIII – 09:00

– Draft second report of Committee A
  Document (Draft) A64/54, containing two resolutions entitled:
  − The future of financing for WHO
  − Appropriation resolution for the financial period 2012–2013

Item 13 (continued)  Technical and health matters

Item 13.1 (continued)  – Pandemic influenza preparedness: sharing of influenza viruses and access to vaccines and other benefits
  Documents A64/8, A64/8 Corr.1 and A64/8 Add.1

Item 13.5  – Global immunization vision and strategy
  Document A64/14

Second meeting of Committee B  Room XVII – 09:00

– Draft first report of Committee B
  Document (Draft) A64/55, containing one resolution entitled:
  − Health conditions in the occupied Palestinian territory, including east Jerusalem, and in the occupied Syrian Golan

Item 17  Financial matters

Item 17.8  – Appointment of the External Auditor
  Documents A64/35 and A64/35 Corr.1

Seventh meeting of Committee A  Room XVIII – 14:30

Item 13 (continued)  Technical and health matters

  Documents A64/15, A64/A/Conf.Paper No.2 and A64/A/Conf.Paper No.2 Add.1

If time permits

Item 13.9  – Cholera: mechanism for control and prevention
  Documents A64/18 and EB128/2011/REC/1, resolution EB128.R7

Item 13.10  – Malaria
  Documents A64/19 and EB128/2011/REC/1, resolution EB128.R13

Third meeting of Committee B  Room XVII – 14:30

Item 16  Audit and oversight matters

– Report of the Internal Auditor
  Documents A64/28 and A64/48
Item 17 (continued)  
Financial matters

Item 17.1  
Unaudited interim financial report on the accounts of WHO for the year 2010  
Documents A64/29, A64/29 Add.1, A64/49 and A64/49/Corr.1

Item 17.2  
Interim report of the External Auditor  
Documents A64/30 and A64/50

Item 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  
Documents A64/31 and A64/51

Item 17.4  
Special arrangements for settlement of arrears  
Documents A64/32 and A64/51

Item 17.5  
Scale of assessments for 2012–2013  
Documents A64/33 and EB128/2011/REC/1, resolution EB128.R2

Item 17.7  
Amendments to the Financial Regulations and Financial Rules  
Documents A64/34 and EB128/2011/REC/1, resolution EB128.R3

If time permits

Item 18  
Staffing matters

Item 18.1  
Human resources: annual report  
Document A64/36

Item 18.2  
Report of the International Civil Service Commission  
Document A64/37

Item 18.3  
Amendments to the Staff Regulations and Staff Rules  
Documents A64/38 and EB128/2011/REC/1, resolution EB128.R5

Item 18.4  
Report of the United Nations Joint Staff Pension Board  
Document A64/39

Item 18.5  
Appointment of representatives to the WHO Staff Pension Committee  
Document A64/40

Item 18.6  
Interim progress report of the Working Group on the Election of the Director-General of the World Health Organization  
Document A64/41

Eighth plenary meeting  
17:00

Item 7  
Awards

Document A64/44
Friday, 20 May 2011

Ninth plenary meeting

Item 6 Executive Board: election
Document A64/56

Item 8 Reports of the main committees
Document A64/53

Eighth meeting of Committee A

Item 13 (continued) Technical and health matters

Item 13.4 (continued) – Health system strengthening
Documents A64/12, A64/13, A64/A/Conf.Paper No.3, A64/A/Conf.Paper No.4, A64/A/Conf.Paper No.5, A64/A/Conf.Paper No.6 and A64/A/Conf.Paper No.7

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

Item 13.7 – Substandard/spurious/falsely-labelled/falsified/counterfeit medical products
Document A64/16

Fourth meeting of Committee B

Item 19 Collaboration within the United Nations system and with other intergovernmental organizations
Document A64/42

Item 20 International Agency for Research on Cancer: amendments to Statute
Document A64/43

Item 13 Technical and health matters (subitems transferred from Committee A)

Item 13.13 – Infant and young child nutrition: implementation plan
Document A64/22

Item 13.14 – Child injury prevention
Documents A64/23 and EB128/2011/REC/1, resolution EB128.R15

Ninth meeting of Committee A

Item 13 (continued) Technical and health matters

Item 13.8 – Smallpox eradication: destruction of variola virus stocks
Documents A64/17, A64/A/Conf.Paper No.1 and A64/A/Conf.Paper No.1 Add.1

Item 13.11 – Eradication of dracunculiasis
Documents A64/20 and EB128/2011/REC/1, resolution EB128.R6
Fifth meeting of Committee B 14:30

Item 13 (continued)  **Technical and health matters** *(subitems transferred from Committee A)*

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

  Documents A64/24, A64/B/Conf.Paper No.2 and A64/B/Conf.Paper No.2 Add.1

Item 13.16  – Youth and health risks

  Documents A64/25, A64/B/Conf.Paper No.3 and A64/B/Conf.Paper No.3 Add.1

Saturday, 21 May 2011

Tenth meeting of Committee A 09:00

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

Item 13.12 (continued)  – 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)

  Documents A64/21 and A64/21 Add.1

Monday, 23 May 2011

Eleventh meeting of Committee A 09:00

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

  For conclusion of any items remaining open

Sixth meeting of Committee B 09:00

Item 13 (continued)  **Technical and health matters** *(subitem transferred from Committee A)*

Item 13.17  – Progress reports

  Document A64/26

  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)

Twelfth meeting of Committee A

Item 13 (continued) Technical and health matters
Finalization of resolutions and reports

Seventh meeting of Committee B

For conclusion of any items remaining open

Tuesday, 24 May 2011

Thirteenth and fourteenth meetings of Committee A
Finalization of resolutions and reports

Eighth meeting of Committee B
Finalization of resolutions and reports

Fifteenth meeting of Committee A
Finalization of resolutions and reports

Ninth meeting of Committee B
Finalization of resolutions and reports

Tenth plenary meeting Immediately following the closure of Committees A and B

Item 8 (continued) Reports of the main committees
Item 9 Closure of the Health Assembly
II. Report of meetings

Seventh plenary meeting

In the chair: Dr Christos Patsalides (Cyprus)
President of the Sixty-fourth World Health Assembly

Later: Mrs Therese Baptiste-Cornelis (Trinidad and Tobago)
Fifth Vice-President of the Sixty-fourth World Health Assembly

Later: Dr Christos Patsalides (Cyprus)
President of the Sixty-fourth World Health Assembly

– Report of the Committee on Credentials

The President presented the first report of the Committee on Credentials and drew the attention of the Health Assembly to paragraph 8 of the report which contains the recommendation of the Credentials Committee regarding the credentials of the Libyan Arab Jamahiriya. There was no objection. The first report of the Committee on Credentials (document A54/62) was then approved by the Health Assembly.

Item 3 (continued) – General discussion

The President resumed consideration of item 3 and invited to the rostrum the delegates of The Lao People's Democratic Republic, followed by Honduras, Guatemala, Cuba, Gabon, Argentina, Burundi, Madagascar, Timor Leste, Mauritania, Central African Republic, Maldives, Niger and the representatives of the Order of Malta, the African Union, the Holy See, the International Federation of Red Cross and Red Crescent Societies and Chinese Taipei.

Fourth meeting of Committee A

Chairman: Dr Walid Ammar (Lebanon)

– Draft first report of Committee A

The Chairman opened the meeting and invited the Rapporteur (Dr Mast Kulzhanov [Kazakhstan]) to read out the first draft report of Committee A, document (draft) A64/53, containing one resolution entitled:

− Implementation of the International Health Regulations (2005)

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

Item 11 (continued) The future of financing for WHO

The Chairman reopened this subitem and invited the Committee to consider the draft resolution The future of financing for WHO contained in document A64/4. The floor was opened for debate and the Secretariat responded to issues raised. The draft resolution was approved.

Item 13 (continued) Technical and health matters

Item 13.12 – Prevention and control of noncommunicable diseases

The Chairman proposed that the agenda item remain open pending further consideration and discussion during a working group.
Item 12  Programme and budget matters


The Chairman of the Programme Budget and Administration Committee introduced the subitem. The Chairman opened the floor for discussion then invited the Secretariat to respond to the questions raised. The Committee noted the report.

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

The Chairman of the Programme Budget and Administration Committee introduced the subitem after which the floor was open for discussion. The Secretariat responded to the questions raised. The Committee noted the report.


The Chairman opened the subitem and drew the Committee’s attention to documents A64/7, A64/7 Add.1 and A64/47 and the draft resolution contained in document A64/7 Add.2 Appropriation resolution for the financial period 2012-2013.

The Chairman of the Programme Budget and Administration Committee made some introductory remarks after which which comments were invited from the floor. The meeting was adjourned.

Fifth meeting of Committee A

Chairman: Dr Walid Ammar (Lebanon)

Item 12  Programme and budget matters


The Chairman resumed debate on this subitem and gave the floor to the Secretariat who responded to issues raised.

The draft resolution Appropriation resolution for the financial period 2012-2013, contained in document A64/7 Add.2 was approved by consensus.

Item 13 (continued)  Technical and health matters

Item 13.4 (continued)  – Health systems strengthening

The Chairman reopened the agenda subitem for discussion and invited comments from the floor on the draft resolutions EB128.R8, EB128.R9, EB128.R10, EB128.R11 and EB128.R12 as contained in the document EB128/2011/REC/1. At the invitation of the Chairman, the Secretariat responded to the issues raised.

EB128.R8 Sustainable health financing structures and universal coverage.

Several amendments were proposed and it was decided to issue a conference paper for consideration at a subsequent meeting of Committee A.

EB128.R9 Health workforce strengthening.

The draft resolution will be considered at a subsequent meeting of Committee A, pending circulation of the amendments to committee members.

EB128.R10 Strengthening national health emergency and disaster management capacities and resilience of health systems.

The Chairman suggested that the draft resolution remain open for consideration at a subsequent meeting of Committee A pending processing of the amendments.
In light of the proposed amendments this resolution will be considered at a subsequent meeting of Committee A, pending circulation of the amended draft resolution to committee members.

EB128.R12 Strengthening national policy dialogue to build more robust health policies, strategies and plans.

The draft resolution will be considered once a revised version of the draft resolution, taking into account the proposed amendments, is available to committee members.

Item 13.1 (continued) – Pandemic influenza preparedness: sharing of influenza viruses and access to vaccines and other benefits.

The Committee was invited to consider the draft resolution contained in document A64/8 and the floor was opened for discussion. The Chairman announced that discussion of this subitem would continue at the next meeting of Committee A.

First meeting of Committee B

Chair: Dr Maria Teresa Valenzuela (Chile)

Item 14 Opening of the Committee

In accordance with Rule 34 of the Rules of Procedure of the World Health Assembly, the Committee elected Dr Ante Zvonimir Golem (Croatia) and Mr Zangley Dukpa (Bhutan) as Vice-Chairmen, and Dr Leao Talalelei Tuitama (Samoa) as Rapporteur.

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

The Chair opened this agenda item and gave the floor to the Secretariat who read out a revision to the draft resolution contained in document A64/B/Conf.Paper No.1, submitted by its cosponsors. The delegate of Lebanon was then invited to introduce the draft resolution *Health conditions in the occupied Palestinian territory, including east Jerusalem, and in the occupied Syrian Golan.*

The floor was opened for discussion and the Secretariat responded to the questions raised. The Chair then invited the Committee to consider the draft resolution.

In accordance with Rule 72 of the Rules of Procedure, a roll-call vote was taken. The vote resulted in 64 votes in favour to 5 votes against, with 51 abstentions and 57 Member States absent, as follows:

**Votes in favour:** Afghanistan; Algeria; Angola; Argentina, Azerbaijan; Bahrain; Bangladesh; Belarus; Bolivia (Plurinational State of); Brazil; Brunei Darussalam; Burkina Faso; Burundi; Cape Verde; Chad; Chile; China; Congo; Costa Rica; Cuba; Democratic Republic of the Congo; Djibouti; Ecuador; Egypt; Ghana; Guatemala; Guinea; Indonesia; Iran (Islamic Republic of); Iraq; Jordan; Kuwait; Lebanon; Malaysia; Maldives; Mauritania; Mexico; Morocco; Mozambique; Namibia; Nicaragua; Niger; Nigeria; Oman; Pakistan; Paraguay; Peru; Philippines; Qatar; Russian Federation; Saudi Arabia; Senegal; South Africa; Sri Lanka; Sudan; Syrian Arab Republic; Tunisia; Turkey; United Arab Emirates; United Republic of Tanzania; Uruguay; Viet Nam; Yemen; Zimbabwe.
Votes against: Australia; Canada; Israel; New Zealand; United States of America.

Abstentions: Andorra; Armenia; Austria; Belgium; Benin; Bhutan; Bosnia and Herzegovina; Bulgaria; Cameroon; Colombia; Croatia; Cyprus; Czech Republic; Denmark; Estonia; Finland; France; Germany; Greece; Honduras; Hungary; Iceland; Ireland; Italy; Jamaica; Japan; Latvia; Lithuania; Luxembourg; Malawi; Malta; Monaco; Netherlands; Norway; Poland; Portugal; Republic of Korea; Republic of Moldova; Romania; Samoa; San Marino; Serbia; Singapore; Slovakia; Slovenia; Spain; Sweden; Switzerland; Thailand; Ukraine; United Kingdom of Great Britain and Northern Ireland.

Absent: Albania; Bahamas; Barbados; Botswana; Cambodia; Cook Islands; Côte d'Ivoire; Democratic People's Republic of Korea; Dominican Republic; El Salvador; Equatorial Guinea; Eritrea; Ethiopia; Fiji; Gabon; Gambia; Georgia; Guyana; Haiti; India; Kazakhstan; Kenya; Kiribati; Lao People's Democratic Republic; Lesotho; Liberia; Madagascar; Mali; Marshall Islands; Mauritius; Micronesia (Federated States of); Mongolia; Montenegro; Myanmar; Nauru; Nepal; Palau; Panama; Papua New Guinea; Rwanda; Saint Kitts and Nevis; Sao Tome and Principe; Sierra Leone; Solomon Islands; Swaziland; The former Yugoslav Republic of Macedonia; Timor-Leste; Togo; Tonga; Trinidad and Tobago; Turkmenistan; Tuvalu; Uganda; Uzbekistan; Vanuatu; Venezuela (Bolivarian Republic of); Zambia.

The draft resolution was approved. Seven delegates explained their vote under Rule 75 of the Rules of Procedure.
III. Technical briefings

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

Thursday, 19 May 2011  12:30–14:15  Room XII

**Commission on Information and Accountability for Women’s and Children’s Health**
_There will be interpretation in Arabic, Chinese, English, French, Russian and Spanish_

Accountability is critical to the implementation of the Global Strategy for Women’s and Children’s Health - aimed at saving the lives of 16 million women and children. The Commission on Information and Accountability for Women's and Children's Health was established by WHO at the request of the United Nations Secretary-General to propose an accountability framework for reporting, oversight and accountability on women's and children's health. The briefing will provide an overview of the framework that will empower both donor and recipient countries to monitor resources and facilitate the gathering of the best evidence on the effectiveness of programmes in improving the lives of women and children.

Friday, 20 May 2011  12:30–14:15  Room XII

**Towards a successful implementation of the WHO Global Code of Practice on the International Recruitment of Health Personnel: challenges and opportunities**
_There will be interpretation in Arabic, Chinese, English, French, Russian and Spanish_

This Technical Briefing will discuss the implementation and monitoring the implementation of the WHO Global Code of Practice on the International Recruitment of Health Personnel ("the Code"). The briefing aims to provide Member States and other stakeholders with an opportunity to discuss and engage in a dialogue on challenges and opportunities associated with the Code implementation, monitoring and reporting. Presentations from selected countries and the WHO Secretariat will be made. This will be followed by a general discussion supported by resource persons from civil society and health care organizations. The Code itself as well as complementary documents to the Code shall be made available.

IV. Other meetings

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

**Thursday, 19 May 2011**

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<tr>
<th>Time</th>
<th>Location</th>
<th>Meeting Description</th>
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<tbody>
<tr>
<td>08:00–09:00</td>
<td>Room XVI</td>
<td>Meeting of the Ministers of Health of the WHO African Region. <em>There will be interpretation in English and French.</em></td>
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<tr>
<td>08:00–09:00</td>
<td>Room XXII</td>
<td>Coordination meeting of the European Union.</td>
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<td>08:30–09:30</td>
<td>Coordination meeting of Member States of the Region of the Americas.</td>
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<td><em>There will be interpretation in English and Spanish.</em></td>
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<tr>
<td>11:00–12:00</td>
<td>Informal technical consultations on the draft Resolution &quot;Working towards the</td>
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<td>Room VIII</td>
<td>reduction of neonatal mortality&quot;.</td>
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<td>Meeting of the delegations of Member States of the WHO European Region.</td>
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<td>Meeting of the delegations of Member States of the WHO South-East Asia Region.</td>
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<td>Room VIII</td>
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<tr>
<td>17:30–19:00</td>
<td>Youth and health risks. Organized by the delegation of Tunisia.</td>
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<td>Room IV</td>
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<td>17:45–19:30</td>
<td>Meeting the health related Millennium Development Goals (MDGs) by improving</td>
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<td>Room IX</td>
<td>global health governance: can WHO be effectively supported to carry out its</td>
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<td>constitutional mandate? Organized by World Vision International and The Graduate</td>
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<td>Institute, Geneva Global Health Programme.</td>
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<td>18:00–19:30</td>
<td>WHO HIV strategy: implementing treatment 2.0.</td>
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<tr>
<td>08:00–09:00</td>
<td>XXII</td>
<td>Coordination meeting 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 WHO Eastern Mediterranean Region.</td>
</tr>
<tr>
<td>08:30–09:30</td>
<td>VIII</td>
<td>Meeting of the delegations of Member States of the WHO Western Pacific Region.</td>
</tr>
<tr>
<td>08:30–09:30</td>
<td>XII</td>
<td>Coordination meeting of Member States of the Region of the Americas.</td>
</tr>
<tr>
<td>12:30–14:30</td>
<td>XXII</td>
<td>Coordination meeting of the European Union.</td>
</tr>
</tbody>
</table>
V. Announcements

Reservation of rooms for private meetings (corrigendum)

Requests for the reservation of conference rooms at the Palais des Nations for private meetings may be addressed to the Conference Services Room A.261 (ext. 76506).

*Please disregard information provided on reservation of rooms for private meetings in the Guide for delegates to the World Health Assembly (document A64/DIV/2).*

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 XIII and XV on the ground floor of the A building.

- World Health Assembly and Executive Board documentation: [http://www.who.int/gb/e/index.html](http://www.who.int/gb/e/index.html).

WHO information products on sale

The WHO bookshop located at the Palais des Nations between doors 13 and 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.