



JOURNAL

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Sixty-fourth World Health Assembly

N° 5

20 May 2011

Programme of meetings for Friday, 20 May 2011

Time	Plenary <i>Assembly Hall</i>	Committee A <i>Room XVIII</i>	Committee B <i>Room XVII</i>
09:00	Ninth plenary		
After conclusion of item 8 in plenary		Eighth meeting	Fourth meeting
14:30		Ninth meeting	Fifth meeting

Contents

I. Programme of work of the Health Assembly.....	2
II. Report of meetings	6
III. Technical briefing	10
IV. Other meetings	11
V. Announcements.....	12

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 Friday 20 May, from 9:30 to 12:30 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

Friday, 20 May 2011

Ninth plenary meeting		09:00
Item 6	Executive Board: election Document A64/56	
Item 8	Reports of the main committees	
–	– First report of Committee A Document (Draft) A64/53 containing one resolution entitled: – <i>Implementation of the International Health Regulations (2005)</i>	
–	– Second report of Committee A Document (Draft) A64/54 containing two resolutions entitled: – <i>The future of financing for WHO</i> – <i>Appropriation resolution for the financial period 2012–2013</i>	
–	– First report of Committee B Document (Draft) A64/55 containing one resolution entitled: – <i>Health conditions in the occupied Palestinian territory, including east Jerusalem, and in the occupied Syrian Golan</i>	
Eighth and ninth meetings of Committee A		Room XVIII – After conclusion of Item 8 in plenary and at 14:30
–	– Draft third report of Committee A Document (Draft) A64/57, containing one resolution entitled: – <i>Pandemic influenza preparedness: sharing of influenza viruses and access to vaccines and other benefits</i>	
Item 13 (continued)	Technical and health matters	
Item 13.5 (continued)	– Global immunization vision and strategy Document A64/14	
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 13.6	– Draft WHO HIV/AIDS strategy 2011–2015 Documents A64/15, A64/A/Conf.Paper No.2 Rev.1 and A64/A/Conf.Paper No.2 Add.1	
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, EB128/2011/REC/1, resolution EB128.R1 and A64/A/Conf.Paper No.8	

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

If time permits

- Item 13.8 – Smallpox eradication: destruction of variola virus stocks
Documents A64/17, A64/A/Conf.Paper No.1 Rev.1 and
A64/A/Conf.Paper No.1 Add.1
- Item 13.10 – Malaria
Documents A64/19 and EB128/2011/REC/1, resolution EB128.R13

Fourth and fifth meetings of Committee B Room XVII – After conclusion of Item 8 in plenary and at 14:30

- **Draft second report of Committee B**
Document (Draft) A64/58, containing six resolutions entitled:
- *Unaudited interim financial report on the accounts of WHO for the year 2010*
 - *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*
 - *Special arrangements for settlement of arrears: Ukraine*
 - *Scale of assessments for 2012–2013*
 - *Amendments to the Financial Regulations*
 - *Appointment of the External Auditor*

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

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
- 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 09:30

- Item 13** (continued) **Technical and health matters**
- Item 13.7 – Substandard/spurious/falsely-labelled/falsified/counterfeit medical products
Document A64/16
- Item 13.11 – Eradication of dracunculiasis
Documents A64/20 and EB128/2011/REC/1, resolution EB128.R6
- 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	14:30
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Item 13 (continued) Technical and health matters

Finalization of resolutions and reports

Seventh meeting of Committee B	14:30
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For conclusion of any items remaining open

Tuesday, 24 May 2011

Thirteenth and fourteenth meetings of Committee A	09:00
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Finalization of resolutions and reports

Eighth meeting of Committee B	09:00
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Finalization of resolutions and reports

Fifteenth meeting of Committee A	14:30
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Finalization of resolutions and reports

Ninth meeting of Committee B	14:30
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Finalization of resolutions and reports

Tenth plenary meeting	Immediately following the closure of Committees A and B
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Item 8 (continued) Reports of the main committees

Item 9 Closure of the Health Assembly

II. Report of meetings

Sixth meeting of Committee A

Chairman: Dr Henry Madzorera (Zimbabwe)

– **Draft second report of Committee A**

The Chairman opened the meeting and invited the Rapporteur (Dr Mast Kulzhanov [Kazakhstan]) to read out the second draft report of Committee A, document (draft) A64/54, containing two resolution entitled:

- *The future of financing for WHO*
- *Appropriation resolution for the financial period 2012–2013*

The resolutions were approved and the second report of the Committee was adopted.

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

The Chairman reopened the subitem and invited the Committee to consider the draft resolution contained in document A64/8.

The Secretariat responded to the questions and issues raised and the Legal Counsel provided further clarification. After further discussion of the proposed amendments, the Secretary read out the draft resolution which was approved as amended.

Item 13.5 – Global immunization vision and strategy

The Chairman opened the subitem and invited comments from the floor. The meeting was adjourned.

Second meeting of Committee B

Chair: Dr Maria Teresa Valenzuela (Chile)

– **Draft first report of Committee B**

The Chair opened the meeting and invited the Rapporteur (Dr Leao Talalelei Tuitama [Samoa]) to read out the first draft 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*

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

Item 17 Financial matters

Item 17.8 – Appointment of the External Auditor

The Chair informed the Committee that the Auditor-General of Ghana has withdrawn his candidature for the post of External Auditor for WHO for the period 2012–2015. The Legal Counsel informed the Committee about the voting process.

The Chair then invited the five candidates for the position of External Auditor (France, Germany, Malaysia, Philippines and Spain) to deliver their presentations. In accordance with Rule 80 of the Rules of Procedure of the Health Assembly, a vote by secret ballot was held. The result of the vote was:

Number of Members entitled to vote:	177	France:	29
Absent:	42	Germany:	32
Abstentions:	0	Malaysia:	24
Ballots null and void:	0	Philippines:	41
Members present and voting:	135	Spain:	9
Majority required:	68		

As the required majority was not reached, the Committee proceeded to a second secret ballot restricted to the two candidates who obtained the highest numbers of votes in the first ballot.

Number of Members entitled to vote:	177	Germany:	62
Absent:	39	Philippines:	74
Abstentions:	0		
Ballots null and void:	2		
Members present and voting:	136		
Majority required:	69		

The draft resolution contained in document A64/35 *Appointment of the External Auditor* was approved thereby appointing the Chairperson of the Commission on Audit of the Republic of the Philippines as External Auditor of the accounts of the World Health Organization.

Seventh meeting of Committee A

In the chair: Dr Henry Madzorera (Zimbabwe), Vice-Chairman

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

Item 13.5 (continued) – Global immunization vision and strategy

Discussion of this subitem resumed and will continue at the next meeting of Committee A.

Third meeting of Committee B

Chair: Dr Maria Teresa Valenzuela (Chile)

Item 16 **Audit and oversight matters**

– Report of the Internal Auditor

The Chair invited the Chairman of the Programme, Budget and Administration Committee (PBAC) of the Executive Board to inform the Committee of the PBAC's discussion on this item. The Secretariat responded to questions raised from the floor. The Report of the Internal Auditor was noted.

Item 17 (continued) **Financial matters**

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

The Chairman of the Programme, Budget and Administration Committee of the Executive Board was invited to report on its discussion on this subitem. The discussion was opened and the Secretariat responded to questions raised. The Committee approved the draft resolution contained in document A64/49.

- Item 17.2 – Interim report of the External Auditor
- The Chair gave the floor to the Deputy Comptroller and Auditor General of India who presented the Interim Report of the External Auditor, followed by the Chairman of the Programme, Budget and Administration Committee of the Executive Board. The Secretariat responded to questions raised from the floor. The Committee noted the report.
- 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
- The Chair informed the Committee that since the meeting of the Programme, Budget and Administration Committee of the Executive Board which was held last week, Afghanistan had paid sufficient contributions and, therefore, was no longer affected by Article 7 for arrears. The draft resolution contained in document A64/51 was approved as amended.
- Item 17.4 – Special arrangements for settlement of arrears
- The Chair opened the subitem and invited the Committee to consider the draft resolution contained in document A64/32. The draft resolution was approved.
- Item 17.5 – Scale of assessments for 2012–2013
- The Chair opened the subitem and invited the Committee to consider resolution EB128.R2. The resolution was approved.
- Item 17.7 – Amendments to the Financial Regulations and Financial Rules
- The Chair opened this subitem and invited the Committee to consider resolution EB128.R3. The resolution was approved.

Eighth plenary meeting

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

Item 7

Awards

The President welcomed the distinguished recipients of the prizes, as well as Mr Yohei Sasakawa, Chairman of the Nippon Foundation and WHO Goodwill Ambassador for Leprosy Elimination and Professor Kenzo Kiikuni, Chairman of the Board of the Sasakawa Memorial Health Foundation, representing the Sasakawa Memorial Health Foundation; His Excellency, Dr Hanif Hassan Ali Al Qassim, Permanent Representative to the United Nations Office and other Specialized Agencies at Geneva, Representing the Founder of the United Arab Emirates Health Foundation; His Excellency, Dr Hilal Al-Sayer, Minister of Health of Kuwait, and Ambassador Dharar Razzooqi, Permanent Representative to the United Nations Office and other Specialized Agencies at Geneva, representing the State of Kuwait Health Promotion Foundation; and Dr Han Kwang-su, President of the Korean Foundation for International Health Care, representing the Dr LEE Jong-wook Memorial Prize for Public Health.

• Sasakawa Health Prize

Mr Yohei Sasakawa addressed the Health Assembly, on behalf of the Sasakawa Memorial Health Foundation.

The 2011 Sasakawa Health Prize is shared between two candidates:

- Dr Eva Siracká, President of the Slovak League against Cancer from Slovakia. Dr Eva Siracká is a prominent scientist active in the field of cancer and is being acknowledged for her lifelong activities and overall contribution to oncology. She founded the League against Cancer in 1990.

Dr Eva Siracká received the award and addressed the Health Assembly.

- Fraternidad Pequeña Familia de María, from Panama, a non-profit association, established on 11 February 2000 and managed by the Albergue Maria Association. It has affiliations to the Ministry of Health and the Ministry of Social Development. The Association's general objectives are to provide humanitarian aid to people of all ages living with HIV/AIDS by offering them a dignified life through a comprehensive recovery programme.

Padre Vicente Morgante, representing the Fraternidad Pequeña Familia de María received the award and addressed the Health Assembly.

- **United Arab Emirates Health Foundation Prize**

The 2011 United Arab Emirates Health Foundation Prize is shared between two candidates:

- Aged Care Maldives, represented by Mr Mohamed Ismail Maniku, Co-Founder and Chief Executive Officer of Aged Care Maldives. Aged Care Maldives is a not-for-profit organization, which has existed since 2004, and was previously known as the Manfaa Centre on Ageing. Aged Care Maldives aims to promote and to protect the country's senior citizens by promoting psychosocial care, healthy ageing and dignified living for older people.
- Association Tchadienne Communauté Progrès, represented by Dr Gilbert Nanhounque. The Association Tchadienne Communauté pour le Progrès was established in 1973. The main objectives of the Association are to participate in the Government's efforts to train medical and paramedical professionals.

His Excellency, Dr Hanif Hassan Ali Al Qassim, Minister of Health of the United Arab Emirates, representing the United Arab Emirates Health Foundation, addressed the Health Assembly.

Mr Mohamed Ismail Maniku received the award and addressed the Health Assembly.

Dr Gilbert Nanhounque, representing Association Tchadienne Communauté Progrès, received the award and addressed the Health Assembly.

- **State of Kuwait Prize for Research in Health Promotion**

The 2011 State of Kuwait Prize for Research in Health Promotion Prize is shared between two candidates:

- Mr Wang De Chen from China. Mr Wang has made a significant contribution to health promotion research and health-care services in the region of Ningxia, China. He is the Director of the Institute of Health Education and Secretary-General of the Tobacco Control Association of the Ningxia Hui Autonomous Region. Since 2005 Mr Wang has promoted the establishment of regulations on banning smoking in public places and on public transport.
- The Association Tchadienne Communauté pour le Progrès was established in 1973. The main objectives of the Association are to participate in the Government's efforts to train medical and paramedical professionals.

Dr Alsaye, Minister of Health of Kuwait, addressed the Health Assembly on behalf of the State of Kuwait.

As Mr Wang could not attend the ceremony, Ms Shi Qi, from the Women's Social Division, Ministry of Health of China represented him, and addressed the Health Assembly.

Father Angelo Ghérardi, founder and Director-General of the Association Tchadienne Communauté Progrès, received the award and addressed the Health Assembly.

• **Dr Lee Jong-wook Memorial Prize for Public Health**

The 2011 Dr LEE Jong-wook Memorial Prize for Public Health has been awarded to Instituto Clodomiro Picado (Costa Rica), represented by Dr Yamileth Angulo Ugalde, Director of the Institute.

The Clodomiro Picado Institute has been carrying out scientific research on for the past 40 years. Its activities include research on toxins from venomous animals in Latin America, and on snake venoms. The Institute is attached to the University of Costa Rica, where it coordinates graduate and postgraduate courses in the fields of biochemistry, immunology, herpetology and research.

Dr Han Kwang-su, President of the Korean Foundation for International Health Care, addressed the Health Assembly on behalf of the Dr LEE Jong-wook Memorial Fund.

Dr Ugalde, representing Instituto Clodomiro Picado, received the award and addressed the Health Assembly.

III. Technical briefing

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

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:

Friday, 20 May 2011

08:00–09:00 Room XVI	Meeting of the Ministers of Health of the WHO African Region. <i>There will be interpretation in English and French.</i>
08:00–09:00 Room XXII	Coordination meeting of the European Union.
08:15–08:45 Room IX	Meeting of the delegations of Member States of the WHO Eastern Mediterranean Region. <i>There will be interpretation in Arabic, English and French.</i>
08:30–09:30 Room VIII	Meeting of the delegations of Member States of the WHO Western Pacific Region.
08:30–09:30 Room XII	Coordination meeting of Member States of the Region of the Americas. <i>There will be interpretation in English and Spanish.</i>
12:30–14:30 Room XXIII	Meeting of the delegations of Member States of the WHO European Region. <i>There will be interpretation in English, French, German and Russian.</i>
12:30–14:30 Room XXII	Coordination meeting of the European Union.
13:30–14:30 Room VIII	Meeting of the delegations of Member States of the WHO South-East Asia Region.
13:30–14:30 Room XXIV	Coordination meeting of the Western European and Others Group (WEOG).

Saturday, 21 May 2011

08:00–09:00 Room XVI	Meeting of the Ministers of Health of the WHO African Region. <i>There will be interpretation in English and French.</i>
08:00–09:00 Room XXII	Coordination meeting of the European Union.
08:15–08:45 Room IX	Meeting of the delegations of Member States of the WHO Eastern Mediterranean Region. <i>There will be interpretation in Arabic, English and French.</i>
08:30–09:30 Room VIII	Meeting of the delegations of Member States of the WHO Western Pacific Region.
08:30–09:30 Room XII	Coordination meeting of Member States of the Region of the Americas. <i>There will be interpretation in English and Spanish.</i>
12:30–14:30 Room XXII	Coordination meeting of the European Union.
13:30–14:30 Room VIII	Meeting of the delegations of Member States of the WHO South-East Asia Region.

Monday, 23 May 2011

08:00–09:00 Room XVI	Meeting of the Ministers of Health of the WHO African Region. <i>There will be interpretation in English and French.</i>
08:00–09:00 Room XXII	Coordination meeting of the European Union.
08:15–08:45 Room IX	Meeting of the delegations of Member States of the WHO Eastern Mediterranean Region. <i>There will be interpretation in Arabic, English and French.</i>

08:30–09:30 Room VIII	Meeting of the delegations of Member States of the WHO Western Pacific Region.
08:30–09:30 Room XII	Coordination meeting of Member States of the Region of the Americas. <i>There will be interpretation in English and Spanish.</i>
12:30–14:30 Room XXII	Coordination meeting of the European Union.
13:30–14:30 Room XXIII	Meeting of the delegations of Member States of the WHO European Region. <i>There will be interpretation in English, French, German and Russian.</i>
13:30–14:30 Room VIII	Meeting of the delegations of Member States of the WHO South-East Asia Region.

Tuesday, 24 May 2011

08:00–09:00 Room XVI	Meeting of the Ministers of Health of the WHO African Region. <i>There will be interpretation in English and French.</i>
08:00–09:00 Room XXII	Coordination meeting of the European Union.
08:15–08:45 Room IX	Meeting of the delegations of Member States of the WHO Eastern Mediterranean Region. <i>There will be interpretation in Arabic, English and French.</i>
08:30–09:30 Room VIII	Meeting of the delegations of Member States of the WHO Western Pacific Region.
08:30–09:30 Room XII	Coordination meeting of Member States of the Region of the Americas. <i>There will be interpretation in English and Spanish.</i>
12:30–14:30 Room XXII	Coordination meeting of the European Union.

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).

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.

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