

Sixty-fifth World Health Assembly

N° 6

26 May 2012

Programme of meetings for Saturday, 26 May 2012

Time	Plenary Assembly Hall	Committee A Room XVIII	Committee B Room XVII
09:30–12:30		Eleventh meeting	Sixth meeting
14:00	Tenth meeting		

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Cafeteria opening hours: 11:30–14:00

131st session of the Executive Board – Monday, 28 and Tuesday, 29 May 2012

Venue:	World Health Organization headquarters, Executive Board Room.
Credentials:	Delegates are reminded to send their credentials to the Office of the Governing Bodies as soon as possible (Fax No. 022 791 4173).
Registration:	Members of the Executive Board, alternates, advisers, and representatives of Member States and other organizations attending the 131st session of the Executive Board may collect their badges at the Palais des Nations, in the lobby near Committees A and B, on the 1st floor of the E building: <ul style="list-style-type: none"> – Saturday, 26 May: 08:00 until 30 minutes before the closure of the plenary session but no later than 18:00 and at WHO headquarters <ul style="list-style-type: none"> – Saturday, 26 May: after the closure of the Health Assembly until 18:00 – Monday, 28 May: 07:30–17:30 – Tuesday, 29 May: 08:30 until the end of the session.
Documents:	Specific pigeon holes for Executive Board Members' documentation are located next to the documents desk between doors 13 and 15 at the Palais des Nations.
Working hours:	09:30–12:30 and 14:30–17:30

I. Programme of work of the Health Assembly

Saturday, 26 May 2012

Committee A	Room XVIII
Eleventh meeting	09:30–12:30

- - **Draft third report of Committee A**
 - Document (Draft) A65/55, containing one decision entitled:
 - *WHO reform*
 - and four resolutions entitled:
 - *Poliomyelitis: intensification of the global eradication initiative*
 - *Maternal, infant and young child nutrition*
 - *Monitoring the achievement of the health-related Millennium Development Goals: Implementation of the recommendations of the Commission on Information and Accountability for Women's and Children's Health*
 - *Outcome of the World Conference on Social Determinants of Health*

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

- Item 13.14 (continued) – Consultative Expert Working Group on Research and Development: Financing and Coordination
 - Documents A65/24, A65/24 Corr.1, A65/A/Conf.Paper No.10 and A65/A/Conf.Paper No.10 Add.1
- Item 13.9 – Pandemic influenza preparedness: sharing of influenza viruses and access to vaccines and other benefits: report on the work of the Advisory Group
 - Document A65/19
- Item 13.7 – Implementation of the International Health Regulations (2005)
 - Documents A65/17, A65/17 Corr.1, A65/17 Add.1, A65/17 Add.2 and A65/17 Add.3

Committee B	Room XVII
Sixth meeting	09:30–12:30

- - **Draft second report of Committee B**
 - Document (Draft) A65/56, containing five resolutions entitled:
 - *Salaries of staff in ungraded posts and of the Director-General*
 - *Election of the Director-General of the World Health Organization: report of the Working Group*
 - *Agreements with intergovernmental organizations*
 - *Global vaccine action plan*
 - *World Immunization Week*
 - and one decision entitled:
 - *United Nations Joint Staff Pension Fund: appointment of representatives to the WHO Staff Pension Committee*

– **Draft third report of Committee B**

Document (Draft) A65/57, containing three resolutions entitled:

- *Substandard/spurious/falsely-labelled/falsified/counterfeit medical products*
- *WHO's response, and role as the health cluster lead, in meeting the growing demands of health in humanitarian emergencies*
- *Elimination of schistosomiasis*

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

Item 13.8 – Global mass gatherings: implications and opportunities for global health security
Document A65/18

Item 13.16 – Progress reports
Document A65/26

Health systems and research

- A. Health system strengthening (resolutions WHA64.9, WHA64.8, WHA63.27, WHA62.12 and WHA60.27)
- B. WHO's role and responsibilities in health research (resolution WHA63.21)
- C. Global strategy and plan of action on public health, innovation and intellectual property (resolution WHA61.21)

Disease eradication, prevention and control

- D. Smallpox eradication: destruction of variola virus stocks (resolution WHA60.1)
- E. Eradication of dracunculiasis (resolution WHA64.16)
- F. Chagas disease: control and elimination (resolution WHA63.20)
- G. Viral hepatitis (resolution WHA63.18)
- H. Prevention and control of multidrug-resistant tuberculosis and extensively drug-resistant tuberculosis (resolution WHA62.15)
- I. Cholera: mechanisms for control and prevention (resolution WHA64.15)
- J. Control of human African trypanosomiasis (resolution WHA57.2)
- K. Global health sector strategy on HIV/AIDS, 2011–2015 (resolution WHA64.14)
- L. Prevention and control of sexually transmitted infections: global strategy (resolution WHA59.19)

Other

- M. Reproductive health: strategy to accelerate progress towards the attainment of international development goals and targets (resolution WHA57.12)
- N. Advancing food safety initiatives (resolution WHA63.3)
- O. Climate change and health (resolutions EB124.R5 and WHA61.19)
- P. Partnerships (resolution WHA63.10)
- Q. Multilingualism: implementation of action plan (resolution WHA61.12)

Item 9 (continued) Reports of the main committees**– Second report of Committee A**

Document (Draft) A65/54, containing one decision entitled:

- *Prevention and control of noncommunicable diseases: follow-up to the High-level meeting of the United Nations General Assembly on the Prevention and Control of Non-communicable diseases.*

– Third report of Committee A

Document (Draft) A65/55, containing one decision entitled:

- *WHO reform*

and four resolutions entitled:

- *Poliomyelitis: intensification of the global eradication initiative*
- *Maternal, infant and young child nutrition*
- *Monitoring of the achievement of the health-related Millennium Development Goals: Implementation of the recommendations of the Commission on Information and Accountability for Women's and Children's Health*
- *Outcome of the World Conference on Social Determinants of Health*

– First report of Committee B

Document (Draft) A65/53, containing five resolutions entitled:

- *Health conditions in the occupied Palestinian territory, including east Jerusalem, and in the occupied Syrian Golan*
- *Financial report and audited financial statements for the period 1 January 2010 – 31 December 2011*
- *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*
- *Report of the External Auditor*

– Second report of Committee B

Document (Draft) A65/56, containing five resolutions entitled:

- *Salaries of staff in ungraded posts and of the Director-General*
- *Election of the Director-General of the World Health Organization: Report of the Working Group*
- *Agreements with intergovernmental organizations*
- *Global vaccine action plan*
- *World Immunization Week*

and one decision entitled:

- *United Nations Joint Staff Pension Fund: appointment of representatives to the WHO Staff Pension*

– Third report of Committee B

Document (Draft) A65/57, containing three resolutions entitled:

- *Substandard/spurious/falsely-labelled/falsified/counterfeit medical products*
- *WHO's response, and role as the health cluster lead, in meeting the growing demands of health in humanitarian emergencies*
- *Elimination of schistosomiasis*

Item 10**Closure of the Health Assembly**

II. Report of meetings

Ninth plenary meeting

Item 7

Executive Board: election (document A65/52)

The Health Assembly accepted the list of 12 Members entitled to designate a person to serve on the Executive Board as drawn up by the General Committee in accordance with Rule 100 of the Rules of Procedure. The following were therefore declared elected:

Australia	Iran (Islamic Republic of)
Azerbaijan	Lebanon
Belgium	Lithuania
Chad	Malaysia
Croatia	Maldives
Cuba	Panama

The President invited the Members to pay due regard to the provisions of Article 24 of the Constitution when appointing a person to serve on the Executive Board.

Item 8

Reports of the main committees

– First report of Committee A (document A65/50)

The President introduced the first report of Committee A containing the following resolutions:

- *Strengthening noncommunicable disease policies to promote active ageing*
- *The global burden of mental disorders and the need for a comprehensive, coordinated response from health and social sectors at the country level*

The Health Assembly adopted the resolutions and approved the first report of Committee A.

Eighth meeting of Committee A

Chairman: Mr H. Barnard (Netherlands), Vice-Chairman

–

Draft second report of Committee A

The Chairman opened the meeting and invited the Rapporteur (Dr Mohamed Jiddawi [United Republic of Tanzania]) to read out the second draft report of Committee A, document (draft) A65/54, containing one decision entitled:

- *Prevention and control of noncommunicable diseases: follow-up to the High-level meeting of the United Nations General Assembly on the Prevention and Control of Non-communicable diseases.*

The decision was approved and the second report of Committee A was adopted.

Item 12 (continued)

WHO reform

The draft decision contained in document A65/A/Conf.Paper No.8: *WHO reform* was reopened for discussion. The Secretariat read out the proposed amendments to the draft decision, which was approved as amended.

Item 13 (continued)

Technical and health matters

Item 13.3 (continued)

– Nutrition

- Maternal, infant and young child nutrition
- Nutrition of women in the preconception period, during pregnancy and the breastfeeding period

The Chairman reopened this subitem with consideration of draft resolution *Maternal, infant and young child nutrition* contained in document A65/A/Conf.Paper No.9. Discussion of the subitem was suspended and will resume at the next meeting of the Committee once a revised version of the resolution, taking into account the proposed amendments, is available to Committee members.

Item 13.4 – Early marriages, adolescent and young pregnancies

The agenda subitem was opened and the Chairman invited comments from the floor on document A65/13: *Early marriages, adolescent and young pregnancies*. The Secretariat responded to issues raised. The report of the Secretariat contained in document A65/13 was noted, closing the agenda subitem.

Item 13.10 – Poliomyelitis: intensification of the global eradication initiative

The Chairman invited the Committee to consider the draft resolution EB130.R10: *Poliomyelitis: intensification of the global eradication initiative* contained in document EB130/2012/REC/1. At the invitation of the Chairman, the representative of the Executive Board made introductory remarks. The meeting was suspended.

Third meeting of Committee B

Chairman: Dr Mohammad Hossein Nicknam (Islamic Republic of Iran)

– **Draft first report of Committee B**

The Chairman opened the meeting and invited the Rapporteur (Mr Paul Gully [Canada]) to read out the first draft report of Committee B, document (draft) A65/53, containing five resolutions entitled:

- *Health conditions in the occupied Palestinian territory, including east Jerusalem, and in the occupied Syrian Golan*
- *Financial report and audited financial statements for the period 1 January 2010 – 31 December 2011*
- *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*
- *Report of the External Auditor*

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

Item 17 (continued) Audit and oversight matters

Item 17.2 – Report of the Internal Auditor

The Chairman invited the Chair of the Programme, Budget and Administration Committee (PBAC) to inform the Committee of the PBAC's discussion on this subitem. The Committee noted the report contained in document A65/33.

Item 18 Staffing matters

Item 18.1 – Human resources: annual report

The Chairman invited the Chair of the PBAC to inform the Committee of the PBAC's discussion on this subitem. The Committee noted the report of the Secretariat contained in document A65/34 and the report of the PBAC contained in document A65/49.

Item 18.2 – Report of the International Civil Service Commission

The Committee noted the report contained in document A65/35.

Item 18.3 – Amendments to the Staff Regulations and Staff Rules
The Committee approved draft resolution EB130.R16 contained in document A65/36.

Item 18.4 – Appointment of representatives to the WHO Staff Pension Committee
The Committee approved the nomination of Dr A.J. Mohamad (Oman) as member, and Dr M. Tailhades (Switzerland) as alternate member to the WHO Staff Pension Committee for a three-year term until May 2015.

Item 19 Management and legal matters

Item 19.1 – Election of the Director-General of the World Health Organization: report of the Working Group
The Chairman invited the Chair of the Working Group to introduce the report. The Committee approved the report contained in the Annex of document A65/38 and the draft resolution contained in the Appendix of document A65/38. The Committee congratulated Ambassador TAN Yee Woan (Singapore) for her services in the capacity as Chair of the Working Group.

Item 19.2 – Agreements with intergovernmental organizations
The Committee approved the draft resolution contained in document A65/42.

Item 20 Collaboration within the United Nations system and with other intergovernmental organizations

The Committee noted the report contained in document A65/39.

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

Item 13.12 – Draft global vaccine action plan
The Chairman opened the subitem and introduced the resolution contained in document A65/22 and the Executive Board resolution EB130.R12 contained in document EB130/2012/REC/1. The meeting was adjourned.

Ninth meeting of Committee A

Chairman: Dr Zangley Dukpa (Bhutan)

Item 13 (continued) Technical and health matters

Item 13.10 (continued) – Poliomyelitis: intensification of the global eradication initiative
The Chairman opened the meeting and discussion resumed on the draft resolution EB130.R10: *Poliomyelitis: intensification of the global eradication initiative*. The Secretariat read out the amendments and the resolution was approved as amended.

Item 13.3 (continued) – Nutrition
The Chairman reopened the subitem and the Secretariat read out the draft resolution *Maternal, infant and young child nutrition*, as proposed by the informal drafting group. The draft resolution was approved as amended.

Item 13.5 – Monitoring of the achievement of the health-related Millennium Development Goals

- Progress in the achievement of the health-related Millennium Development Goals, and global health goals after 2015
- Implementation of the recommendations of the Commission on Information and Accountability for Women's and Children's Health

The representative of the Executive Board introduced the subitem and the Chairman invited delegations to take the floor. The meeting was suspended and consideration of this subitem will resume at the next meeting of the Committee.

Fourth meeting of Committee B

Chairman: Dr Mohammad Hossein Nicknam (Islamic Republic of Iran)

Later: Dr Enrique Tayag (Philippines), Vice-Chairman

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

Item 13.12 (continued) – Draft global vaccine action plan

The Chairman reopened the subitem. The Secretariat read the amendments to draft resolution entitled *World Immunization Week*. The Committee approved the resolution contained in document EB130.R12 as amended. The Secretariat read the amendments to draft resolution entitled *Global vaccine action plan*. The Committee approved the resolution contained in document A65/22 as amended.

Item 13.13 – Substandard/spurious/falsely-labelled/falsified/counterfeit medical products: report of the Working Group of Member States

The Chair invited the Representative of the Executive Board to introduce the subitem. The meeting was adjourned.

Tenth meeting of Committee A

Chairman: Mr H. Barnard (Netherlands), Vice-Chairman

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

Item 13.5 (continued) – Monitoring of the achievement of the health-related Millennium Development Goals

- Progress in the achievement of the health-related Millennium Development Goals, and global health goals after 2015
- Implementation of the recommendations of the Commission on Information and Accountability for Women's and Children's Health

The Chairman resumed the discussion and invited the Committee to consider the draft resolution EB130.R3: *Monitoring the achievement of the health-related Millennium Development Goals: implementation of the recommendations of the Commission on Information and Accountability for Women's and Children's Health* contained in document EB130/2012/REC/1. The Secretariat read out the amendments and the resolution was approved.

Item 13.6 – Social determinants of health: outcome of the World Conference on Social Determinants of Health (Rio de Janeiro, Brazil, October 2011)

The Chairman gave the floor to the representative of the Executive Board who introduced the subitem and the Secretariat responded to questions raised. The Committee approved the draft resolution EB130.R11: *Outcome of the World Conference on Social Determinants of Health* contained in document EB130/2012/REC/1.

Fifth meeting of Committee B

Chairman: Dr Mohammad Hossein Nicknam (Islamic Republic of Iran)

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

Item 13.13 (continued) – Substandard/spurious/falsely-labelled/falsified/counterfeit medical products: report of the Working Group of Member States

The Chair reopened the item. The Committee approved the Executive Board resolution EB130.R13 contained in document EB130/2012/REC/1.

Item 13.15 – WHO's response, and role as the health cluster lead, in meeting the growing demands of health in humanitarian emergencies

The Chair invited the Representative of the Executive Board to introduce the subitem. The Committee approved the Executive Board resolution EB130.R14 contained in document EB130/2012/REC/1. The meeting was adjourned.

Item 13.11 – Elimination of schistosomiasis

The Chairman gave the floor to the representative of the Executive Board to introduce this subitem. The Committee approved the draft resolution EB130.R6 contained in EB130/2012/REC/1 as amended. The meeting was adjourned.

III. Other meetings

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

Saturday, 26 May 2012

08:30–08:50 Meeting of the delegations of Member States of the WHO Western Pacific Region.
Room VIII

13:20–14:20 Meeting of the delegations of Member States of the WHO South-East Asia Region.
Room VIII