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
       Document A67/1

2. Report of the Executive Board on its 133rd and 134th sessions
       Document A67/2

3. Address by Dr Margaret Chan, Director-General
       Document A67/3

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 Committee

11. WHO reform

11.1 Progress report on reform implementation
   Document A67/4

11.2 Improved decision-making by the governing bodies
   Document A67/5

11.3 Framework of engagement with non-State actors
   Document A67/6

11.4 Follow-up to the financing dialogue
   Documents A67/7 and A67/8

11.5 Strategic resource allocation
   Document A67/9

11.6 Financing of administrative and management costs
   Document A67/10

12. Communicable diseases

12.1 Draft global strategy and targets for tuberculosis prevention, care and control after 2015
   Documents A67/11 and EB134/2014/REC/1, resolution EB134.R4

12.2 Global vaccine action plan
   Document A67/12

12.3 Hepatitis
   Documents A67/13 and EB134/2014/REC/1, resolution EB134.R18

---

1 Including election of Vice-Chairmen and the Rapporteur.
13. **Noncommunicable diseases**

13.1 Prevention and control of noncommunicable diseases

- Report on:

  - The action plan for the global strategy for the prevention and control of noncommunicable diseases 2008–2013
  
  - WHO’s role in the preparation, implementation and follow-up to the United Nations General Assembly comprehensive review and assessment in 2014 of the progress achieved in the prevention and control of noncommunicable diseases

- Consideration of:

  - Terms of reference for the global coordination mechanism on the prevention and control of noncommunicable diseases
  
  - Terms of reference for the United Nations Interagency Task Force on the Prevention and Control of Non-communicable Diseases
  
  - Limited set of action plan indicators for the WHO global action plan for the prevention and control of noncommunicable diseases 2013–2020

  Documents A67/14, A67/14 Add.1 and A67/14 Add.2

13.2 Maternal, infant and young child nutrition

Document A67/15

13.3 Disability

Document A67/16

13.4 Comprehensive and coordinated efforts for the management of autism spectrum disorders

Documents A67/17 and EB133/2013/REC/1, resolution EB133.R1

13.5 Psoriasis

Documents A67/18 and EB133/2013/REC/1, resolution EB133.R2

14. **Promoting health through the life course**

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

Document A67/19

- Health in the post-2015 development agenda

Document A67/20
14.2 Newborn health: draft action plan

Document A67/21

14.3 Addressing the global challenge of violence, in particular against women and girls

Document A67/22

14.4 Multisectoral action for a life course approach to healthy ageing

Document A67/23

14.5 Public health impacts of exposure to mercury and mercury compounds: the role of WHO and ministries of public health in the implementation of the Minamata Convention

Documents A67/24 and EB134/2014/REC/1, resolution EB134.R5

14.6 Contributing to social and economic development: sustainable action across sectors to improve health and health equity

Documents A67/25 and EB134/2014/REC/1, resolution EB134.R8

15. Health systems

15.1 Traditional medicine

Documents A67/26 and EB134/2014/REC/1, resolution EB134.R6

15.2 Follow-up of the report of the Consultative Expert Working Group on Research and Development: Financing and Coordination

Documents A67/27 and A67/28

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

Document A67/29

15.4 Access to essential medicines

Documents A67/30 and EB134/2014/REC/1, resolution EB134.R16

15.5 Strengthening of palliative care as a component of integrated treatment throughout the life course

Documents A67/31 and EB134/2014/REC/1, resolution EB134.R7

15.6 Regulatory system strengthening

Documents A67/32 and EB134/2014/REC/1, resolutions EB134.R17 and EB134.R19
15.7 Health intervention and technology assessment in support of universal health coverage

Documents A67/33 and EB134/2014/REC/1, resolution EB134.R14

15.8 Follow-up of the Recife Political Declaration on Human Resources for Health: renewed commitments towards universal health coverage

Documents A67/34 and EB134/2014/REC/1, resolution EB134.R15

16. Preparedness, surveillance and response

16.1 Implementation of the International Health Regulations (2005)

Documents A67/35 and EB134/2014/REC/1, resolution EB134.R10

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

Document A67/36

16.3 Smallpox eradication: destruction of variola virus stocks

Document A67/37

16.4 Poliomyelitis: intensification of the global eradication initiative

Document A67/38

16.5 Antimicrobial drug resistance

Documents A67/39 and EB134/2014/REC/1, resolution EB134.R13

17. Progress reports

Document A67/40

Communicable diseases

A. Global health sector strategy on HIV/AIDS, 2011–2015 (resolution WHA64.14)

B. Eradication of dracunculiasis (resolution WHA64.16)

Noncommunicable diseases

C. Child injury prevention (resolution WHA64.27)
Promoting health through the life course

D. Reproductive health: strategy to accelerate progress towards the attainment of international development goals and targets (resolution WHA57.12)
E. Female genital mutilation (resolution WHA61.16)
F. Youth and health risks (resolution WHA64.28)
G. Implementation of the recommendations of the United Nations Commission on Life-Saving Commodities for Women and Children (resolution WHA66.7)
H. Climate change and health (resolution EB124.R5)

Health systems

I. Global strategy and plan of action on public health, innovation and intellectual property (resolution WHA61.21)
J. Availability, safety and quality of blood products (resolution WHA63.12)
K. Human organ and tissue transplantation (resolution WHA63.22)
L. WHO strategy on research for health

Preparedness, surveillance and response

M. WHO’s response, and role as the health cluster lead, in meeting the growing demands of health in humanitarian emergencies (resolution WHA65.20)

Corporate services/enabling functions

N. Multilingualism: implementation of action plan (resolution WHA61.12)

COMMITTEE B

18. Opening of the Committee¹

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

Document A67/41

¹ Including election of Vice-Chairmen and the Rapporteur.
20. **Programme budget and financial matters**

20.1 Programme budget 2012–2013: performance assessment

   Document A67/42

20.2 Financial report and audited financial statements for the year ended 31 December 2013

   Documents A67/43 and A67/43 Add.1

20.3 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

   Document A67/44

20.4 Special arrangements for settlement of arrears [if any]

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

20.6 Amendments to the Financial Regulations and Financial Rules [if any]

21. **Audit and oversight matters**

21.1 Report of the External Auditor

   Document A67/45

21.2 Report of the Internal Auditor

   Document A67/46

22. **Staffing matters**

22.1 Human resources: annual report

   Document A67/47

22.2 Report of the International Civil Service Commission

   Document A67/48

22.3 Amendments to the Staff Regulations and Staff Rules

   Documents A67/49 and EB134/2014/REC/1, resolution EB134.R12

22.4 Appointment of representatives to the WHO Staff Pension Committee

   Document A67/50
23. Management and legal matters

23.1 Follow-up of the report of the Working Group on the Election of the Director-General of the World Health Organization

Document A67/51

23.2 Real estate: update on the Geneva buildings renovation strategy

Document A67/52

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

Document A67/53