



SIXTY-EIGHTH WORLD HEALTH ASSEMBLY Geneva, Switzerland 18–26 May 2015

A68/1 16 March 2015

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

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2. Report of the Executive Board on its 135th and 136th sessions

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3. Address by Dr Margaret Chan, Director-General

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- 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. WHO reform
 - 11.1 Overview of reform implementation

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11.2 Framework of engagement with non-State actors

Documents <u>A68/5</u> and EB136/2015/REC/1, decision EB136(3)

- 12. Programme and budget matters
 - 12.1 Implementation and financing of Programme budget 2014–2015: mid-term review

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12.2 Proposed programme budget 2016–2017

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- 13. Noncommunicable diseases
 - 13.1 Outcome of the Second International Conference on Nutrition

Documents A68/8 and and EB136/2015/REC/1, decision EB136(4)

13.2 Maternal, infant and young child nutrition: development of the core set of indicators

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13.3 Update on the Commission on Ending Childhood Obesity

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13.4 Follow-up to the 2014 high-level meeting of the United Nations General Assembly to undertake a comprehensive review and assessment of the progress achieved in the prevention and control of noncommunicable diseases

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¹ Including election of Vice-Chairmen and the Rapporteur.

13.5 Global burden of epilepsy and need for a coordinated action at the country level to address its health, social and public knowledge implications

Documents A68/12 and EB136/2015/REC/1, resolution EB136.R8

14. Promoting health through the life course

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

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14.2 Health in the post-2015 development agenda

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14.3 Adolescent health

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14.4 Women and health: 20 years of the Beijing Declaration and Platform for Action

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14.5 Contributing to social and economic development: sustainable action across sectors to improve health and health equity (follow-up of the 8th Global Conference on Health Promotion)

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14.6 Health and the environment: addressing the health impact of air pollution

Documents <u>A68/18</u> and EB136/2015/REC/1, decision EB136(14)

15. Preparedness, surveillance and response

15.1 Antimicrobial resistance

Documents <u>A68/19</u> and <u>A68/20</u>

15.2 Poliomyelitis

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15.3 Implementation of the International Health Regulations (2005)

Documents <u>A68/22</u>, <u>A68/22 Add.1</u> and EB136/2015/REC/1, resolutions EB136.R5 and EB136.R6

15.4 WHO response in severe, large-scale emergencies

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16. Communicable diseases

16.1 2014 Ebola virus disease outbreak and follow-up to the Special Session of the Executive Board on Ebola¹

Documents A68/24, A68/25, A68/26 and A68/27

16.2 Malaria: draft global technical strategy: post 2015

Documents A68/28 and EB136/2015/REC/1, resolution EB136.R1

16.3 Dengue: prevention and control

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16.4 Global vaccine action plan

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17. Health systems

17.1 Strengthening emergency and essential surgical care and anaesthesia as a component of universal health coverage

Documents A68/31 and EB136/2015/REC/1, resolution EB136.R7

17.2 WHO Global Code of Practice on the International Recruitment of Health Personnel

Documents A68/32 and A68/32 Add.1

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

Documents <u>A68/33</u> and EB136/2015/REC/1, decision EB136(1)

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

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17.5 Global strategy and plan of action on public health, innovation and intellectual property

Documents <u>A68/35</u> and EB136/2015/REC/1, decision EB136(17)

¹ Resolution EBSS3.R1 on Ebola: ending the current outbreak, strengthening global preparedness and ensuring WHO's capacity to prepare for and respond to future large-scale outbreaks and emergencies with health consequences.

18. Progress reports

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Noncommunicable diseases

- A. Comprehensive mental health action plan 2013–2020 (resolution WHA66.8)
- B. Comprehensive and coordinated efforts for the management of autism spectrum disorders (resolution WHA67.8)
- C. Disabling hearing loss (resolution WHA48.9)

Communicable diseases

- D. Eradication of dracunculiasis (resolution WHA64.16)
- E. Elimination of schistosomiasis (resolution WHA65.21)
- F. Neglected tropical diseases (resolution WHA66.12)
- G. Prevention and control of sexually transmitted infections: global strategy (resolution WHA59.19)

Promoting health through the life course

- H. Newborn health (resolution WHA67.10)
- I. Working towards universal coverage of maternal, newborn and child health interventions (resolution WHA58.31)
- J. Implementation of the recommendations of the United Nations Commission on Life-Saving Commodities for Women and Children (resolution WHA66.7)

Health systems

- K. Social determinants of health (resolution WHA65.8)
- L. Sustainable health financing structures and universal coverage (resolution WHA64.9)
- M. Strategy for integrating gender analysis and actions into the work of WHO (resolution WHA60.25)
- N. Progress in the rational use of medicines (resolution WHA60.16)

Preparedness, surveillance and response

- O. Pandemic influenza preparedness: sharing of influenza viruses and access to vaccines and other benefits (resolution WHA64.5)
- P. Smallpox eradication: destruction of variola virus stocks (resolution WHA60.1)

COMMITTEE B

- 19. Opening of the Committee¹
- 20. Health conditions in the occupied Palestinian territory, including east Jerusalem, and in the occupied Syrian Golan

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- 21. Financial matters
 - 21.1 Financial report and audited financial statements for the year ended 31 December 2014

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21.2 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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- 21.3 Special arrangements for settlement of arrears [if any]
- 21.4 Scale of assessments for 2016–2017

Documents A68/40 and EB136/2015/REC/1, resolution EB136.R9

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

- 22. Audit and oversight matters
 - 22.1 Report of the External Auditor

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22.2 Report of the Internal Auditor

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22.3 Appointment of the External Auditor

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- 23. Staffing matters
 - 23.1 Human resources

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¹ Including election of Vice-Chairmen and the Rapporteur.

23.2 Report of the International Civil Service Commission

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23.3 Amendments to the Staff Regulations and Staff Rules

Documents <u>A68/46</u> and EB136/2015/REC/1, resolutions EB136.R12 and EB136.R15

23.4 Report of the United Nations Joint Staff Pension Board

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23.5 Appointment of representatives to the WHO Staff Pension Committee

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24. Management matters

24.1 Real estate: update on the Geneva buildings renovation strategy

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

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