Sixty-eighth World Health Assembly

Programme of meetings for Monday, 25 May 2015

<table>
<thead>
<tr>
<th>Time</th>
<th>Committee A</th>
<th>Committee B</th>
</tr>
</thead>
<tbody>
<tr>
<td>09:00</td>
<td>Twelfth meeting</td>
<td>Sixth meeting</td>
</tr>
<tr>
<td>14:30</td>
<td>Thirteenth meeting</td>
<td>Seventh meeting</td>
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Drafting group meetings (full interpretation will be provided)

<table>
<thead>
<tr>
<th>Item</th>
<th>Meeting title</th>
<th>Room XXIV</th>
<th>Time</th>
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<tr>
<td>14.6</td>
<td>Health and the environment: addressing the health impact of air pollution</td>
<td>Room XXIV</td>
<td>09:00–12:00</td>
</tr>
<tr>
<td>11.2</td>
<td>Framework of engagement with non-State actors</td>
<td>Room XXII</td>
<td>09:00–12:00</td>
</tr>
</tbody>
</table>

Services – Monday, 25 May (Whit Monday)

Participants are informed that Monday, 25 May (Whit Monday) is an official holiday in Geneva. As a consequence, most of the public transportation will run on a Sunday schedule. The No. 8 bus line will exceptionally run to the WHO terminus (parking P1) from 07:30 to 18:30. The snack bar, located in the hall between Doors 13 and 15, and the cafeteria will be open to WHA participants but please note that the News Kiosk, Post Office, Travel Agent and Bank, all located near Door 6, will be closed.

Committee statements

Please send any Committee statements to dcmdocs@who.int.
I. Programme of work of the Health Assembly

Monday, 25 May 2015

Twelfth meeting of Committee A

Draft fourth report of Committee A

Document (Draft) A68/71 containing one decision entitled:

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

Item 14 (continued) Promoting health through the life course

Item 14.4 (continued) Women and health: 20 years of the Beijing Declaration and Platform for Action

Document A68/16

Item 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)

Document A68/17

If time permits:

Item 16 (continued) Communicable diseases

Item 16.4 (continued) Global vaccine action plan

Documents A68/30, A68/A/CONF./4 Rev.2 and A68/A/CONF./4 Add.1

Sixth meeting of Committee B

Draft third report of Committee B

Document (Draft) A68/70 containing one resolution entitled:

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

and two decisions entitled:

- WHO Global Code of Practice on the International Recruitment of Health Personnel
- Substandard/spurious/falsely-labelled/falsified/counterfeit medical products

Item 17 (continued) Health systems

Item 17.5 (continued) Global strategy and plan of action on public health, innovation and intellectual property

Documents A68/35, A68/B/CONF./1 Rev.1 and A68/B/CONF./1 Add.1

Item 23 (continued) Staffing matters

Item 23.1 (continued) Human resources

Documents A68/44 and A68/61

Item 23.2 Report of the International Civil Service Commission

Document A68/45

Item 23.3 Amendments to the Staff Regulations and Staff Rules

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

Item 23.4 Report of the United Nations Joint Staff Pension Board

Document A68/47
Item 23.5  Appointment of representatives to the WHO Staff Pension Committee  
Document A68/48

Item 24  Management matters

Item 24.1  Real estate: update on the Geneva buildings renovation strategy  
Documents A68/49 and A68/62

Item 25  Collaboration within the United Nations system and with other intergovernmental organizations  
Document A68/50

Thirteenth meeting of Committee A  
Room XVIII – 14:30

Item 15 (continued)  Preparedness, surveillance and response

Item 15.1 (continued)  Antimicrobial resistance  
Documents A68/19, A68/20, A68/20 Corr.1, A68/A/CONF./1 Rev.1 and A68/A/CONF./1 Add.1

Item 18  Progress reports  
Document A68/36

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)

If time permits:

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)
### Seventh meeting of Committee B

**Item 13**

**Noncommunicable diseases** *(Item transferred from Committee A)*

**Item 13.1**  
Outcome of the Second International Conference on Nutrition  
Documents A68/8 and EB136/2015/REC/1, decision EB136(4)

**Item 13.2**  
Maternal, infant and young child nutrition: development of the core set of indicators  
Document A68/9

**Item 13.3**  
Update on the Commission on Ending Childhood Obesity  
Document A68/10

**Item 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  
Document A68/11

**Item 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

### Tuesday, 26 May 2015

**Fourteenth meeting of Committee A**

**If time permits:**

**Item 11** *(continued)*  
**WHO reform**

**Item 11.2** *(continued)*  
Framework of engagement with non-State actors  
Documents A68/5, A68/A/CONF./3, A68/A/CONF./3 Add.1 and EB136/2015/REC/1, decision EB136(3)

**Item 14** *(continued)*  
**Promoting health through the life course**

**Item 14.6** *(continued)*  
Health and the environment: addressing the health impact of air pollution  
Documents A68/18, A68/A/Conf./2, A68/A/Conf./2 Add.1 and EB136/2015/REC/1, decision EB136(14)

**Item 18** *(continued)*  
**Progress reports**

Document A68/36

**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)

**Consideration of any items remaining open**

Finalization of resolutions and reports

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### Eighth meeting of Committee B

**Consideration of any items remaining open**

Finalization of resolutions and reports

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*Following consultations between the President of the Health Assembly and the Chairs of the main Committees*
Ninth plenary meeting

Assembly Hall – Immediately following the closure of Committees A and B

Item 8 (continued) Reports of the main committees

– Second report of Committee A

Document A68/67 containing one decision entitled:
  – Poliomyelitis

– Second report of Committee B

Document A68/68 containing five resolutions entitled:
  – Financial report and audited financial statements for the year ended 31 December 2014
  – 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
  – Scale of assessments for 2016–2017
  – Report of the External Auditor
  – Appointment of the External Auditor

– Third report of Committee A

Document A68/69 containing three resolutions entitled:
  – Poliomyelitis
  – Yellow fever risk mapping and recommended vaccination for travellers
  – The recommendations of the Review Committee on Second Extensions for Establishing National Public Health Capacities and on IHR Implementation

– Third report of Committee B

Document A68/70 containing one resolution entitled:
  – Strengthening emergency and essential surgical care and anaesthesia as a component of universal health coverage

and two decisions entitled:
  – WHO Global Code of Practice on the International Recruitment of Health Personnel
  – Substandard/spurious/falsely-labelled/falsified/counterfeit medical products

– Fourth report of Committee A

Document A68/71 containing one decision entitled:
  – 2014 Ebola virus disease outbreak and follow-up to the Special Session of the Executive Board on Ebola

Item 9 Closure of the Health Assembly
II. Report of meetings

Eleventh meeting of Committee A

Chairman: Dr Eduardo Jaramillo (Mexico)

Draft third report of Committee A

The Chairman opened the meeting and invited the Rapporteur (Dr Liis Rooväli [Estonia]), to read out the third draft report of Committee A, document (draft) A68/69 containing three resolutions entitled:
- Poliomyelitis
- Yellow fever risk mapping and recommended vaccination for travellers
- The recommendations of the Review Committee on Second Extensions for Establishing National Public Health Capacities and on IHR Implementation

The resolutions were approved and the third draft report of Committee A was adopted.

Item 16 (continued) Communicable diseases

Item 16.1 (continued) 2014 Ebola virus disease outbreak and follow-up to the Special Session of the Executive Board on Ebola

The Chairman reopened the subitem and invited the Chair of the drafting group to report on the outcome of the informal consultations on draft decision 2014 Ebola virus disease outbreak and follow-up to the Special Session of the Executive Board on Ebola contained in document A68/A/CONF./5. The draft decision was approved and the agenda subitem closed.

Item 14 (continued) Promoting health through the life course

Item 14.3 (continued) Adolescent health

Consideration of the subitem resumed and the Chairman invited comments from the floor. The Secretariat responded to issues raised and the Committee noted the report contained in document A68/15, thus closing the agenda subitem.

Item 16 (continued) Communicable diseases

Item 16.4 (continued) Global vaccine action plan

The Chairman reopened the subitem and invited a delegation to report on the informal consultations held on the draft resolution Global vaccine action plan contained in document A68/A/CONF./4 Rev.1, and to read out the amendments proposed during these deliberations. The Chairman then invited comments from the floor. The Director-General addressed the Committee and proposed suspending consideration of the subitem to allow delegations time to reach consensus on the text. This proposal was accepted by the Committee and the agenda subitem remained open.

Item 14 (continued) Promoting health through the life course

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

The subitem was opened and comments were invited from the floor on the report contained in document A68/16. The Chairman announced that, due to time constraints, discussion of the subitem would continue at the next meeting of Committee A. The meeting was adjourned.
III. Technical briefing

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

**Monday, 25 May 2015**  
**12:30–14:15**  
**Room XII**

**Changing the trajectory of three epidemics – HIV, viral hepatitis and sexually transmitted infections – through the development of global health sector strategies**

*There will be interpretation in Arabic, Chinese, English, French, Russian and Spanish*

This technical briefing will provide an update on the development of three of the 2016–2021 global health sector strategies: HIV, hepatitis, and sexually transmitted infections. These health issues pose major public health burdens for all regions and will be key elements of the post-2015 health agenda. While recognizing many successes to date, progress remains uneven and inequitable. New medicines, technologies, approaches and commitments provide new opportunities. The 2016–2021 strategies will seek to build on past successes, accelerate respective health sector responses and ensure alignment with the emerging Sustainable Development Goals framework. This technical briefing will discuss how Member States and partners are approaching new strategic opportunities to change the trajectory of their responses, ensure linkages across the three areas, and optimize new and emerging innovations.
IV. Other meetings

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

Monday, 25 May 2015

<table>
<thead>
<tr>
<th>Time</th>
<th>Room</th>
<th>Meeting Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>08:00–08:50</td>
<td>XVI</td>
<td>Meeting of the delegations of Member States of the WHO African Region. There will be interpretation in English and French.</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. There will be interpretation in Arabic and English.</td>
</tr>
<tr>
<td>08:30–08:50</td>
<td>VIII</td>
<td>Meeting of the delegations of Member States of the WHO Western Pacific Region.</td>
</tr>
<tr>
<td>08:30–08:50</td>
<td>XXIV</td>
<td>Meeting of the delegations of Member States of the WHO European Region.</td>
</tr>
<tr>
<td>12:15–13:45</td>
<td>XXIII</td>
<td>Implementing resolution WHA67.19 Strengthening of palliative care as a component of comprehensive care throughout the life course: ensuring access for children. Organized by the delegations of Chile, Italy, Panama and Spain. There will be interpretation in English, French and Spanish.</td>
</tr>
<tr>
<td>12:30–14:00</td>
<td>XXIV</td>
<td>Strategies to overcome resistance against pictorial warning messages on tobacco products. Organized by the delegations of Bangladesh, Bhutan, Sri Lanka and Thailand.</td>
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<tr>
<td>13:20–14:20</td>
<td>VIII</td>
<td>Meeting of the delegations of Member States of the WHO South-East Asia Region.</td>
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<tr>
<td>17:45–18:45</td>
<td>IV</td>
<td>Meeting of the delegations of Member States of the WHO Eastern Mediterranean Region.</td>
</tr>
<tr>
<td>18:00–19:30</td>
<td>IX</td>
<td>Food fortification: a global health tool. Organized by the Global Alliance for Improved Nutrition (GAIN).</td>
</tr>
<tr>
<td>18:00–19:30</td>
<td>XXII</td>
<td>Responding to the global target of 80% availability of essential noncommunicable diseases medicines and technologies by 2025: a cancer perspective. Organized by the delegations of Côte d’Ivoire, Senegal, Turkey and the Union for International Cancer Control. There will be interpretation in English and French.</td>
</tr>
<tr>
<td>Time</td>
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<td>Event</td>
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</tr>
<tr>
<td>08:30–08:50</td>
<td>Room VIII</td>
<td>Meeting of the delegations of Member States of the WHO Western Pacific Region.</td>
</tr>
<tr>
<td>08:30–08:50</td>
<td>Room XXIV</td>
<td>Meeting of the delegations of Member States of the WHO European Region.</td>
</tr>
<tr>
<td>12:30–14:00</td>
<td>Room XXIII</td>
<td>Universal Health Coverage through strengthening of health care service delivery system – Bangladesh and Iran’s experience. Organized by the delegations of Bangladesh and the Islamic Republic of Iran.</td>
</tr>
<tr>
<td>12:30–14:00</td>
<td>Room XXIV</td>
<td>Imaging for saving kids – the inside story about patient safety in paediatric imaging. Organized by the delegations of Kenya, Malaysia, Spain, Uganda, Global Diagnostic Imaging, Healthcare IT and Radiation Therapy Trade Association (DITTA), International Commission on Non-Ionizing Radiation Protection (ICNIRP), International Commission on Radiological Protection (ICRP), International Organization for Medical Physics (IOMP), International Society of Radiology (ISR), International Society of Radiographers and Radiological Technologists (ISRRT), RAD-AID International, World Federation for Ultrasound in Medicine and Biology (WFUMB), and the World Organization of Family Doctors (WONCA). <em>There will be interpretation in English and Spanish.</em></td>
</tr>
<tr>
<td>13:20–14:20</td>
<td>Room VIII</td>
<td>Meeting of the delegations of Member States of the WHO South-East Asia Region.</td>
</tr>
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</table>
V. Executive Board

137th session of the Executive Board, 27–28 May 2015
WHO headquarters – Executive Board room

Please note the following administrative arrangements:

**Online registration**
Online registration for the 137th session of the Executive Board is required and is open until the end of the session (28 May 2015). Information pertaining to the online registration can be found at: http://www.who.int/governance/registration/en/index.html.

**Badges**
Badges for Members of the Board, their alternates and advisers, and representatives of Member States and organizations invited to attend, will be issued at:
- the Palais, distribution desk in front of the document desk in the area of Doors 13 and 15
  - Monday, 25 May: 08:00–17:00
  - Tuesday, 26 May: 08:00 until the closure of the plenary session but no later than 18:00
- WHO headquarters main lobby
  - Wednesday, 27 May: 07:30–17:30
  - Thursday, 28 May: 08:00 until the end of the session

**Working hours**
09:30–12:30 and 14:30–17:30
VI. Announcements

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 all important common areas in the Palais des Nations.
- World Health Organization web site: http://www.who.int
- World Health Assembly and Executive Board documentation: http://apps.who.int/gb/

Enquiry desk hours – Saturday, 23 May
The enquiry desk will be open from 08:30 to 12:30.

WHO information products and souvenirs on sale
The WHO bookshop is located at the Palais des Nations between doors 13 and 15. The latest publications and information products issued by WHO and its regional offices are available at a 50% discount. WHO souvenirs are also on display. The bookshop is open Monday to Friday from 09:00 to 16:30 at the Palais des Nations and from 09:00 to 16:30 at WHO Headquarters.

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.

Medical service
Delegates who require medical attention can call 022 917 4971.

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 52.
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 have with you a photo ID in addition to your WHA68 badge to facilitate your entry into the Health Assembly area.

WHA App
The World Health Assembly application allows you to receive updates on the WHA68 programme of work and access documentation directly on your mobile device. Search “World Health Assembly” in the store or scan the QR code below and download the application in your device. The ID and password to use the application can be obtained at the IT desk located in the Serpent’s Bar in the “E” Building.
**Video streaming**

The Plenary, Committee A and Committee B sessions will be webcast in the six UN languages. The webcasts can be viewed on Mac and PCs, as well as all mobile devices including iPhone, iPad, Android and Windows-enabled phones.

- **Arabic:** [http://www.who.int/mediacentre/events/2015/wha68/webstreaming/ar/index.html](http://www.who.int/mediacentre/events/2015/wha68/webstreaming/ar/index.html)
- **Chinese:** [http://www.who.int/mediacentre/events/2015/wha68/webstreaming/zh/index.html](http://www.who.int/mediacentre/events/2015/wha68/webstreaming/zh/index.html)
- **French:** [http://www.who.int/mediacentre/events/2015/wha68/webstreaming/fr/index.html](http://www.who.int/mediacentre/events/2015/wha68/webstreaming/fr/index.html)
- **Russian:** [http://www.who.int/mediacentre/events/2015/wha68/webstreaming/ru/index.html](http://www.who.int/mediacentre/events/2015/wha68/webstreaming/ru/index.html)
- **Spanish:** [http://www.who.int/mediacentre/events/2015/wha68/webstreaming/es/index.html](http://www.who.int/mediacentre/events/2015/wha68/webstreaming/es/index.html)