



SIXTY-NINTH WORLD HEALTH ASSEMBLY Geneva, Switzerland 23–28 May 2016

A69/1 24 February 2016

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 137th and 138th 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

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- 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 Member State consultative process on governance reform

<u>Documents A69/5</u> and EB138/2016/REC/1, decision EB138(1)

11.3 Framework of engagement with non-State actors

Documents A69/6, A69/INF./2 and EB138/2016/REC/1, decision EB138(3)

- 12. Noncommunicable diseases
 - 12.1 Maternal, infant and young child nutrition

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12.2 Report of the Commission on Ending Childhood Obesity

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12.3 Draft global plan of action on violence

Documents A69/9 and EB138/2016/REC/1, resolution EB138.R3

12.4 Prevention and control of noncommunicable diseases: responses to specific assignments in preparation for the third High-level Meeting of the United Nations General Assembly on the Prevention and Control of Non-communicable Diseases in 2018

Documents A69/10 and EB138/2016/REC/1, resolution EB138.R4

12.5 Strengthening synergies between the World Health Assembly and the Conference of the Parties to the WHO Framework Convention on Tobacco Control

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¹ Including election of Vice-Chairmen and Rapporteur.

12.6 Public health dimension of the world drug problem including in the context of the Special Session of the United Nations General Assembly on the World Drug Problem, to be held in 2016

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12.7 Addressing the challenges of the United Nations Decade of Action for Road Safety (2011–2020): outcome of the Second Global High-level Conference on Road Safety – Time for Results

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13. Promoting health through the life course

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

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13.2 Health in the 2030 Agenda for Sustainable Development

Documents A69/15 and EB138/2016/REC/1, resolution EB138.R5

13.3 Operational plan to take forward the Global Strategy on Women's, Children's and Adolescents' Health

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13.4 Multisectoral action for a life course approach to healthy ageing: draft global strategy and plan of action on ageing and health

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13.5 Health and the environment: draft road map for an enhanced global response to the adverse health effects of air pollution

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13.6 Role of the health sector in the sound management of chemicals

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14. Preparedness, surveillance and response

- 14.1 Implementation of the International Health Regulations (2005)
 - Annual report on the implementation of the International Health Regulations (2005)

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• Report of the Review Committee on the Role of the International Health Regulations (2005) in the Ebola Outbreak and Response

Document A69/21

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

Documents A69/22 and A69/22 Add.1

14.3 Smallpox eradication: destruction of variola virus stocks

Document A69/23

14.4 Global action plan on antimicrobial resistance

Document A69/24

14.5 Poliomyelitis

Document A69/25

14.6 WHO response in severe, large-scale emergencies

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14.7 Promoting the health of migrants

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- 14.8 2014 Ebola virus disease outbreak
 - Update on 2014 Ebola virus disease outbreak and Secretariat response to other issues raised

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 Options for strengthening information-sharing on diagnostic, preventive and therapeutic products and for enhancing WHO's capacity to facilitate access to these products, including the establishment of a global database, starting with haemorrhagic fevers

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14.9 Reform of WHO's work in health emergency management

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15. Communicable diseases

- 15.1 Draft global health sector strategies
 - HIV, 2016–2021

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• Viral hepatitis, 2016–2021

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• Sexually transmitted infections, 2016–2021

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15.2 Global vaccine action plan

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15.3 Mycetoma

Documents A69/35 and EB138/2016/REC/1, resolution EB138.R1

COMMITTEE B

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

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- 20. Programme budget and financial matters
 - 20.1 Unified programmatic and financial report as at 31 December 2015

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20.2 Financing of Programme budget 2016–2017

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• Strategic budget space allocation

Documents A69/47 and EB137/2015/REC/1, decision EB137(7)

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¹ Including election of Vice-Chairmen and the Rapporteur.

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

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- 20.4 Special arrangements for settlement of arrears [if any]
- 20.5 Scale of assessments

Documents A69/49 and EB138/2016/REC/1, resolution EB138.R6

- 20.6 Assessment of new Members and Associate Members [if any]
- 20.7 Amendments to the Financial Regulations and Financial Rules [if any]

21. Audit and oversight matters

21.1 Report of the External Auditor

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21.2 Report of the Internal Auditor

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22. Staffing matters

22.1 Human resources: annual report

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22.2 Report of the International Civil Service Commission

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22.3 Amendments to the Staff Regulations and Staff Rules

 $\underline{Documents}$ $\underline{A69/54}$ and EB138/2016/REC/1, resolutions EB138.R10 and EB138.R13

22.4 Appointment of representatives of the WHO Staff Pension Committee

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23. Management and legal matters

23.1 Real estate: update of the Geneva buildings renovation strategy

Documents A69/56 and EB138/2016/REC/1, resolution EB138.R7

23.2 Process for the election of the Director-General of the World Health Organization

<u>Documents A69/57</u> and EB138/2016/REC/1, decision EB138(2)

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

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16. Health systems

16.1 Health workforce and services

Documents A69/36 and A69/37

• Draft global strategy on human resources for health: workforce 2030

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• Framework on integrated people-centred health services

Documents A69/39 and EB138/2016/REC/1, resolution EB138.R2

16.2 Follow-up to the report of the Consultative Expert Working Group on Research and Development: Financing and Coordination – Report of the open-ended meeting of Member States

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

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16.4 Addressing the global shortages of medicines, and the safety and accessibility of children's medication

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17. Progress reports

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Communicable diseases

A. Eradication of dracunculiasis (resolution WHA64.16)

Noncommunicable diseases

B. Sustaining the elimination of iodine deficiency disorders (resolution WHA60.21)

Promoting health through the life course

- C. Strengthening of palliative care as a component of comprehensive care throughout the life course (resolution WHA67.19)
- D. 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] (resolution WHA67.12)
- E. Reproductive health: strategy to accelerate progress towards the attainment of international development goals and targets (resolution WHA57.12)

Health systems

- F. Health intervention and technology assessment in support of universal health coverage (resolution WHA67.23)
- G. Access to essential medicines (resolution WHA67.22)
- H. Access to biotherapeutic products, including similar biotherapeutic products, and ensuring their quality, safety and efficacy (resolution WHA67.21)
- I. WHO strategy on research for health (resolution WHA63.21)

Corporate services/enabling functions

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

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