



# 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 A70/1 Rev.1

### **2. Report of the Executive Board on its 139th and 140th sessions**

Document [A70/2](#)

### **3. Address by Dr Margaret Chan, Director-General**

Document A70/3

### **4. Post of Director-General**

- 4.1 Procedures for the conduct of the election

Documents [A70/4](#) and EB140/2017/REC/1, decision EB140(2)

- 4.2 Appointment of the Director-General

Documents [A70/4](#) and EB140/2017/REC/1, resolution EB140.R3

- 4.3 Contract of the Director-General

Documents [A70/5](#) and EB140/2017/REC/1, resolution EB140.R4

### **5. Admission of new Members and Associate Members [if any]**

**6. Executive Board: election**

**7. Awards**

Document [A70/INF./1](#)

**8. Reports of the main committees**

**9. Closure of the Health Assembly**

**COMMITTEE A**

**10. Opening of the Committee<sup>1</sup>**

**11. Programme and budget matters**

11.1 Overview of financial situation: Programme budget 2016–2017

Document [A70/6](#)

11.2 Proposed programme budget 2018–2019

Documents [A70/7](#), [A70/INF./2](#), [A70/INF./5](#) and [A70/INF./6](#)

**12. Preparedness, surveillance and response**

12.1 Health emergencies

- The Independent Oversight and Advisory Committee for the WHO Health Emergencies Programme

Document [A70/8](#)

- WHO response in severe, large-scale emergencies

Document [A70/9](#)

- Research and development for potentially epidemic diseases

Document [A70/10](#)

- Health workforce coordination in emergencies with health consequences

Document [A70/11](#)

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<sup>1</sup> Including election of Vice-Chairmen and the Rapporteur.

12.2 Antimicrobial resistance

Documents [A70/12](#), [A70/13](#) and EB140/2017/REC/1, resolution EB140.R5

12.3 Poliomyelitis

Documents [A70/14](#) and A70/14 Add.1

- Poliomyelitis update
- Polio transition planning

12.4 Implementation of the International Health Regulations (2005)

Documents [A70/15](#) and [A70/16](#)

12.5 Review of the Pandemic Influenza Preparedness Framework

Document [A70/17](#) and [A70/57](#)

**13. Health systems**

13.1 Human resources for health and implementation of the outcomes of the United Nations' High-Level Commission on Health Employment and Economic Growth

Document [A70/18](#)

13.2 Principles on the donation and management of blood, blood components and other medical products of human origin

Document [A70/19](#)

13.3 Addressing the global shortage of, and access to, medicines and vaccines

Document [A70/20](#)

13.4 Evaluation and review of the global strategy and plan of action on public health, innovation and intellectual property

Document [A70/21](#)

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

Document [A70/22](#)

13.6 Member State mechanism on substandard/spurious/falsely-labelled/falsified/counterfeit medical products

Documents [A70/23](#), A70/23 Add.1 and EB140/2017/REC/1, decision EB140(6)

13.7 Promoting the health of refugees and migrants

Document [A70/24](#)

**14. Communicable diseases**

14.1 Global vaccine action plan

Document [A70/25](#)

14.2 Global vector control response

Documents A70/26 Rev.1, A70/26 Rev.1 Add.1 and A70/26 Rev.1 Add.2

**15. Noncommunicable diseases**

15.1 Preparation for the third High-level Meeting of the General Assembly on the Prevention and Control of Non-communicable Diseases, to be held in 2018

Documents [A70/27](#) and EB140/2017/REC/1, resolution EB140.R7

15.2 Draft global action plan on the public health response to dementia

Documents [A70/28](#) and EB140/2017/REC/1, decision EB140(7)

15.3 Public health dimension of the world drug problem

Document [A70/29](#)

15.4 Outcome of the Second International Conference on Nutrition

Document [A70/30](#)

15.5 Report of the Commission on Ending Childhood Obesity: implementation plan

Document [A70/31](#)

15.6 Cancer prevention and control in the context of an integrated approach

Document [A70/32](#)

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

Document [A70/33](#)

15.8 Prevention of deafness and hearing loss

Documents [A70/34](#) and EB139/2016/REC/1, resolution EB139.R1

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

16.1 Progress in the implementation of the 2030 Agenda for Sustainable Development

Document [A70/35](#)

16.2 The role of the health sector in the Strategic Approach to International Chemicals Management towards the 2020 goal and beyond

Document [A70/36](#)

16.3 Global Strategy for Women's, Children's and Adolescents' Health (2016–2030): adolescents' health

Document [A70/37](#)

**17. Progress reports**

Document [A70/38](#)

**Noncommunicable diseases**

- A. WHO global disability action plan 2014–2021: better health for all people with disability (resolution WHA67.7 (2014))
- B. 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 (resolution WHA69.7 (2016))
- C. Towards universal eye health: a global action plan 2014–2019 (resolution WHA66.4 (2013))

**Communicable diseases**

- D. Eradication of dracunculiasis (resolution WHA64.16 (2011))
- E. Global strategy and targets for tuberculosis prevention, care and control after 2015 (resolution WHA67.1 (2014))
- F. Global technical strategy and targets for malaria 2016–2030 (resolution WHA68.2 (2015))

**Promoting health through the life course**

- G. 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 (resolution WHA67.11 (2014))
- H. Strategy for integrating gender analysis and actions into the work of WHO (resolution WHA60.25 (2007))

### **Health systems**

- I. Progress in the rational use of medicines (resolution WHA60.16 (2007))
- J. Regulatory system strengthening for medical products (resolution WHA67.20 (2014))
- K. Strengthening emergency and essential surgical care and anaesthesia as a component of universal health coverage (resolution WHA68.15 (2015))

### **Preparedness, surveillance and response**

- L. Smallpox eradication: destruction of variola virus stocks (resolution WHA60.1 (2007))
- M. Enhancement of laboratory biosafety (resolution WHA58.29 (2005))

## **COMMITTEE B**

### **18. Opening of the Committee<sup>1</sup>**

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

Document [A70/39](#)

### **20. Financial matters**

- 20.1 WHO mid-term programmatic and financial report for 2016–2017, including audited financial statements for 2016

Documents [A70/40](#) and [A70/INF./4](#)

- 20.2 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

Document [A70/41](#)

- 20.3 Special arrangements for settlement of arrears [if any]

- 20.4 Scale of assessments for 2018–2019

Documents [A70/42](#) and EB140/2017/REC/1, resolution EB140.R6

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

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

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<sup>1</sup> Including election of Vice-Chairmen and the Rapporteur.

**21. Audit and oversight matters**

21.1 Report of the External Auditor

Document [A70/43](#)

21.2 Report of the Internal Auditor

Documents [A70/44](#) and [A70/56](#)

**22. Staffing matters**

22.1 Human resources: annual report

Document [A70/45](#)

22.2 Report of the International Civil Service Commission

Document [A70/46](#)

22.3 Amendments to the Staff Regulations and Staff Rules

Documents [A70/47](#) and EB140/2017/REC/1, resolution EB140.R9

22.4 Report of the United Nations Joint Staff Pension Board

Document [A70/48](#)

22.5 Appointment of representatives to the WHO Staff Pension Committee

Document [A70/49](#)

**23. Management, legal and governance matters**

23.1 Overview of WHO reform implementation

Documents [A70/50](#), [A70/50 Add.1](#), [A70/50 Add.2](#) and [A70/INF./3](#)

23.2 Governance reform: follow-up to decision WHA69(8) (2016)

Document [A70/51](#)

23.3 Engagement with non-State actors

Document [A70/52](#)

- Criteria and principles for secondments from nongovernmental organizations, philanthropic foundations and academic institutions

Document [A70/53](#)

23.4 Proposed Infrastructure Fund (consolidating the Real Estate Fund and IT Fund)

Document [A70/54](#)

23.5 Agreements with intergovernmental organizations [if any]

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

Document [A70/55](#)

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