Seventieth World Health Assembly

Programme of meetings for Tuesday, 30 May 2017

<table>
<thead>
<tr>
<th>Time</th>
<th>Committee A</th>
<th>Committee B</th>
</tr>
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<tbody>
<tr>
<td>09:00</td>
<td>Twelfth meeting</td>
<td>Seventh meeting</td>
</tr>
<tr>
<td>14:30</td>
<td>Thirteenth meeting</td>
<td>Eighth meeting</td>
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2. Report of meetings
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4. Arrangements for conduct of discussion in meetings
5. Announcements

Interpretation

Interpretation is provided in the official languages (Arabic, Chinese, English, French, Russian and Spanish) to help delegates follow the discussions. To ensure statements are interpreted as clearly as possible, delegates are requested to send a copy of statements they plan to make to interpret@who.int at least 30 minutes in advance. For further information on length and delivery of statements please see section 4 of the Journal.

141st session of the Executive Board, 1–2 June 2017, WHO headquarters – Executive Board room

Please note the following administrative arrangements:

Online registration
Online registration for the 141st session of the Executive Board is required and is open until the end of the session (2 June 2017). 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, registration desk in the Concordia zone, between doors 13 and 15
  - Tuesday, 30 May: 14:00–17:30
  - Wednesday, 31 May: 08:00 until the closure of the plenary session but no later than 18:00
- WHO headquarters main lobby
  - Thursday, 1 June: 08:00–17:30
  - Friday, 2 June: 08:00 until the end of the session

Working hours
09:30–12:30 and 14:30–17:30 (exceptionally, the EB will convene at 09:00 on Thursday, 1 June)
1. Programme of work of the Health Assembly

Tuesday, 30 May 2017

Twelfth and thirteenth meetings of Committee A

Room XVIII – 09:00 and 14:30

Draft fifth report of Committee A

– Document (Draft) A70/75 containing one decision entitled:
  – Member State mechanism on substandard/spurious/false-labelled/falsefied/counterfeit medical products

and two resolutions entitled:
  – Strengthening immunization to achieve the goals of the global vaccine action plan
  – Promoting the health of refugees and migrants

Item 16 (continued) Promoting health through the life course

Item 16.1 (continued) – Progress in the implementation of the 2030 Agenda for Sustainable Development
  Documents A70/35, A70/A/CONF./2 and A70/A/CONF./2 Add.1

Item 16.2 – The role of the health sector in the Strategic Approach to International Chemicals Management towards the 2020 goal and beyond
  Documents A70/36 and A70/36 Add.1

  Document A70/37

Item 14 (continued) Communicable diseases

Item 14.2 (continued) – Global vector control response
  Documents A70/26 Rev.1, A70/26 Rev.1 Add.2 and A70/A/CONF./12

If time permits

Item 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))


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))

Finalization of resolutions and reports

Seventh and eighth meetings of Committee B

Draft third report of Committee B
Document (Draft) A70/76 containing two decisions entitled:
- Draft global action plan on the public health response to dementia
- Public health dimension of the world drug problem

Item 15 (continued) Noncommunicable diseases (transferred from Committee A)

Item 15.1 (continued) – 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, A70/B/CONF./2 and A70/B/CONF./2 Add.1

Item 15.4 (continued) – Outcome of the Second International Conference on Nutrition
Document A70/30

Item 15.5 – Report of the Commission on Ending Childhood Obesity: implementation plan
Documents A70/31, A70/A/CONF./10 and A70/A/CONF./10 Add.1

Item 15.6 – Cancer prevention and control in the context of an integrated approach
Documents A70/32, A70/A/CONF./9 and A70/A/CONF./9 Add.1

Item 15.7 – Strengthening synergies between the World Health Assembly and the Conference of the Parties to the WHO Framework Convention on Tobacco Control
Documents A70/33, A70/A/CONF./3 and A70/A/CONF./3 Add.1

Item 15.8 – Prevention of deafness and hearing loss
Documents EB139/2016/REC/1, resolution EB139.R1 and A70/34

Finalization of resolutions and reports

Wednesday, 31 May 2017

Tenth plenary meeting

Assembly Hall – 09:00

Item 8 (continued) Reports of the main committees

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

Ninth plenary meeting

In the chair: Professor Veronica Skvortsova (Russian Federation)
President of the Seventieth World Health Assembly

Item 6 Executive Board: election (document A70/70)

The Health Assembly accepted the list of 12 Members entitled to designate a person to serve on the Executive Board as drawn up by the General Committee in accordance with Rule 100 of the Rules of Procedure. The following were therefore declared elected:

- Benin
- Brazil
- Georgia
- Iraq
- Italy
- Japan
- Sri Lanka
- Swaziland
- United Republic of Tanzania
- Zambia

Draft third report of Committee A

The President (Russian Federation) read out the third draft report of Committee A, document (draft) A70/72 containing two decisions entitled:
- Poliomyelitis: polio transition planning
- Review of the Pandemic Influenza Preparedness Framework

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

The third draft report of Committee A was approved.

Draft fourth report of Committee A

The President (Russian Federation) read out the fourth draft report of Committee A, document (draft) A70/73 containing one resolution entitled:
- Improving the prevention, diagnosis and clinical management of sepsis

and one decision entitled:
- Implementation of the International Health Regulations (2005)

The fourth draft report of Committee A was approved.

Draft first report of Committee B

The President (Russian Federation) read out the first draft report of Committee B, document (draft) A70/71 containing three decisions entitled:
- Health conditions in the occupied Palestinian territory, including east Jerusalem, and in the occupied Syrian Golan
- WHO mid-term programmatic and financial report for 2016–2017, including audited financial statements for 2016
- Report of the External Auditor

and two resolutions entitled:
- 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 2018–2019

The first draft report of Committee B was approved.

The meeting was adjourned.
Tenth meeting of Committee A

Chairman: Dr Hanan Mohamed Al-Kuwari (Qatar)
Later: Mr Anandrao Hurree (Mauritius)

Item 14 Communicable diseases

Item 14.2 Global vector control response

The Chairman opened the subitem and invited the Committee to note the report contained in document A70/26 Rev.1 and the draft resolution contained in document A70/26 Rev.1 Add.1. The Committee agreed to an informal consultation on the subitem. Discussion of the subitem will resume at a subsequent meeting of Committee A.

Item 13 (continued) Health systems

Item 13.6 (continued) Member State mechanism on substandard/spurious/falsely-labelled/falsified/counterfeit medical products

The Chairman resumed discussion of the subitem and invited the Committee to consider the report contained in document A70/23 and the draft decision EB140(6) Member State mechanism on substandard/spurious/falsely-labelled/falsified/counterfeit medical products contained in document EB140/2017/REC/1. The Secretariat responded to issues raised. The Committee noted the report and approved the draft decision. The subitem was closed.

Item 14 (continued) Communicable diseases

Item 14.1 Global vaccine action plan

The Chairman opened the subitem and invited the Committee to consider the report contained in document A70/25 and the draft resolution contained in document A70/A/CONF./1. The Chairman invited the Committee to consider the recommendations for actions to be taken by the various stakeholders of the global vaccine action plan. The Committee decided to continue discussion of this subitem at its next meeting.

The meeting was adjourned.

Fifth meeting of Committee B

Chairman: Dr Molwyn Joseph (Antigua and Barbuda)

Draft second report of Committee B

The Chairman invited the Rapporteur Dr Nguyen Manh Cuong (Viet Nam) to read out the second draft report of Committee B, document (draft) A70/74 containing one resolution entitled:

Salaries of staff in ungraded posts and of the Director-General

and two decisions entitled:

Appointment of representatives to the WHO Staff Pension Committee
Infrastructure Fund

The second draft report of Committee B was adopted.

Item 23 (continued) Management, legal and governance matters

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

The Chairman reopened the subitem. It was agreed to recommend to the Seventieth World Health Assembly that its current agenda item 23.2 Governance reform: follow-up to decision WHA69(8) (2016) be included on the agenda of the Executive Board at its 142nd session in January 2018 in order to permit, inter alia, further consideration of the two options contained in document A70/51 under the heading “Explanatory memorandum for items proposed under Rule 5 of the Rules of Procedure of the World Health Assembly”.

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**Item 15 (continued)**  **Noncommunicable diseases** *(transferred from Committee A)*

Item 15.1 (continued) 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

The Chairman reopened the subitem and invited comments from the floor. It was announced that discussion of the subitem would resume at a subsequent meeting of Committee B pending the outcome of an informal consultation on document A70/B/CONF./2.

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

The Chairman opened the subitem and invited comments from the floor. It was announced that discussion of the subitem would resume at the next meeting of Committee B.

The meeting was adjourned.

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**Eleventh meeting of Committee A**

Chairman: Mr Philip Davies (Fiji)
Later: Mr Anandrao Hurree (Mauritius)

**Item 14 (continued)**  **Communicable diseases**

**Item 14.1 (continued)** Global vaccine action plan

The Chairman resumed discussion of the subitem and invited the Committee to consider the report contained in document A70/25 and the draft resolution Strengthening immunization to achieve the goals of the global vaccine action plan contained in document A70/A/CONF./1. The Secretariat responded to issues raised. The Committee noted the report. The Secretariat read amendments to the draft resolution which was then approved by the Committee. The subitem was closed.

**Item 13 (continued)**  **Health systems**

**Item 13.7** Promoting the health of refugees and migrants

The Chairman opened the subitem and invited co-Chair of the informal consultation to report back on the findings of the informal consultation. The Chairman invited the Committee to consider the report contained in document A70/24 and the draft resolution Promoting the health of refugees and migrants contained in A70/A/CONF./7 Rev.1. The Secretariat responded to issues raised. The Committee noted the report and the draft resolution was approved. The subitem was closed.

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

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

The Chairman opened the subitem and invited the Committee to consider the report contained in document A70/35 and the draft decision Progress in the implementation of the 2030 Agenda for Sustainable Development contained in document A70/A/CONF./2. The subitem was suspended until the twelfth meeting of Committee A.

The meeting was adjourned.
Sixth meeting of Committee B

Chairman:  Dr Molwyn Joseph (Antigua and Barbuda)
Later: Dr Mario Miklosi (Slovakia)

Item 15 (continued)  Noncommunicable diseases (transferred from Committee A)

Item 15.2 (continued)  Draft global action plan on the public health response to dementia

The Chairman reopened the subitem and invited comments from the floor. The Secretariat responded to questions raised and the Committee approved the decision EB140(7) contained in document EB140/2017/REC/1 submitted by the Executive Board.

Item 15.3  Public health dimension of the world drug problem

The Chairman opened the subitem and invited comments from the floor. The Secretariat responded to questions raised. The Committee noted the report contained in document A70/29 and approved the draft decision contained in document A70/A/CONF./6.

Item 15.4  Outcome of the Second International Conference on Nutrition

The Chairman opened the subitem and invited comments from the floor. It was announced that discussion of the subitem would resume at the next meeting of Committee B.

The meeting was adjourned.
3. Other meetings

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

**Tuesday, 30 May 2017**

<table>
<thead>
<tr>
<th>Time</th>
<th>Meeting</th>
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<tbody>
<tr>
<td>07:45–08:45</td>
<td>Meeting of the delegations of Member States of the Americas Region (AMRO/GRUA).</td>
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<tr>
<td>Room VII</td>
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<tr>
<td>08:00–08:45</td>
<td>Meeting of the delegations of Member States of the WHO South-East Asia Region.</td>
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<tr>
<td>Room IV</td>
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</tr>
<tr>
<td>08:00–08:50</td>
<td>Nordic Group Meeting.</td>
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<tr>
<td>Concordia 4</td>
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<tr>
<td>08:15–08:45</td>
<td>Meeting of the delegations of Member States of the WHO Eastern Mediterranean Region.</td>
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<tr>
<td>Room IX</td>
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</tr>
<tr>
<td>08:15–08:45</td>
<td>Meeting of the delegations of Member States of the WHO European Region.</td>
</tr>
<tr>
<td>Room XXIII</td>
<td></td>
</tr>
<tr>
<td>08:30–08:50</td>
<td>Meeting of the delegations of Member States of the WHO Western Pacific Region.</td>
</tr>
<tr>
<td>Room VIII</td>
<td></td>
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<tr>
<td>18:00–19:30</td>
<td>Embodying the future: How to improve the nutrition status of adolescents”. Organized by the delegations of the Netherlands and Global Alliance for Improved Nutrition.</td>
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<tr>
<td>Room IX</td>
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<tr>
<td>18:00–19:30</td>
<td>Commemoration of World No Tobacco Day 2017 — a threat to development. Organized by the delegations of Australia, Bhutan, Estonia, Georgia, India, Morocco, Panama, Senegal and Uganda.</td>
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<td>Room XXIV</td>
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<tr>
<td>08:00–08:45</td>
<td>Meeting of the delegations of Member States of the WHO African Region.</td>
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<td>Room XVI</td>
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Individual statements in Committees A and B are limited to 3 minutes (330 words) and group statements to five minutes (550 words). Delegates are requested to deliver statements at a normal speaking pace. Rapid delivery risks impeding clarity and accuracy in interpretation. Statements provided in advance are treated as confidential and checked against delivery for the purpose of the official record.
5. 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/

WHO information products and souvenirs on sale
The WHO bookshop is located at the Palais des Nations in the new hall “Concordia” 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 022 791 3040.

WHA App
The World Health Assembly application allows you to receive updates on the WHA70 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 next to the WHA registration booth.

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/2017/wha70/webstreaming/ar/index.html
Chinese: http://www.who.int/mediacentre/events/2017/wha70/webstreaming/zh/index.html
French: http://www.who.int/mediacentre/events/2017/wha70/webstreaming/fr/index.html
Russian: http://www.who.int/mediacentre/events/2017/wha70/webstreaming/ru/index.html
Spanish: http://www.who.int/mediacentre/events/2017/wha70/webstreaming/es/index.html