



JOURNAL

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Seventy-second World Health Assembly

N° 8

28 May 2019

Programme of meetings for Tuesday, 28 May 2019

Time	Plenary <i>Assembly Hall</i>	Committee A <i>Room XVIII</i>
09:00		Thirteenth meeting
Immediately following the closure of Committee A	Seventh plenary meeting	

Contents

1. Programme of work of the Health Assembly
2. Report of meetings
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Return of tablets

For those delegates not attending the Executive Board, kindly return your tablets to the distribution counter in the Concordia area **by the end of WHA 72 on Tuesday 28 May.**

145th session of the Executive Board, 29–30 May 2019, WHO headquarters – Executive Board room

Please note the following administrative arrangements:

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 documentation desk in the Concordia area between Doors 13 and 15
Tuesday, 28 May: 08:00 until the closure of plenary but not later than 18:00
- WHO headquarters main lobby
Wednesday, 29 May: 07:30 – 17:30
Thursday, 30 May: 08:00 until the end of the session

Working hours 09:30 – 12:30 and 14:30 – 17:30

1. Programme of work of the Health Assembly

Tuesday, 28 May 2019

Thirteenth meeting of Committee A Room XVIII – 09:00

– **Draft sixth report of Committee A**

Document (Draft) A72/79 containing two decisions entitled:

- *The public health implications of the implementation of the Nagoya Protocol*
- *Promoting the health of refugees and migrants*

Item 11 (continued) Strategic priority matters

Item 11.7 (continued) – Access to medicines and vaccines

Documents A72/17, A72/A/CONF.2/Rev.1 and A72/A/CONF.2/Rev.1 Add.1

Finalization of resolutions and reports

Seventh plenary meeting Assembly Hall – Immediately following the closure of Committee A

Item 8 (continued) Reports of the main committees

Draft second report of Committee B

Document (Draft) A72/73 containing two decisions entitled:

- *Report of the External Auditor*
- *WHO Programmatic and financial reports for 2018–2019, including audited financial statements for 2018*

and four 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*
- *Special arrangements for settlement of arrears: Central African Republic*
- *Appointment of the External Auditor*
- *Scale of assessments for 2020–2021*

Draft third report of Committee A

Document (Draft) A72/74 containing two decisions entitled:

- *WHO global strategy on health, environment and climate change: the transformation needed to improve lives and well-being sustainably through healthy environments*
- *Plan of action on climate change and health in small island developing States*

and one resolution entitled:

- *Antimicrobial resistance*

Draft third report of Committee B

Document (Draft) A72/75 containing four decisions entitled:

- *Human resources: annual report*
- *Appointment of representatives to the WHO Staff Pension Committee*
- *2020: International Year of the Nurse and the Midwife*
- *World Chagas Disease Day*

and three decisions entitled:

- *WHO reform: amendments to the Rules of Procedure of the World Health Assembly*

and two resolutions entitled:

- *Salaries of staff in ungraded positions and of the Director-General*
- *Special arrangements for settlement of arrears: Bolivarian Republic of Venezuela*

Draft fourth report of Committee A

Document (Draft) A72/76 containing two decisions entitled:

- *Follow-up to the political declaration of the third high-level meeting of the General Assembly on the prevention and control of non-communicable diseases*
- *Pandemic Influenza Preparedness Framework for the sharing of influenza viruses and access to vaccines and other benefits*

Draft fourth report of Committee B

Document (Draft) A72/77 containing two resolutions entitled:

- *Eleventh revision of the International Classification of Diseases*
- *Emergency care systems for universal health coverage: ensuring timely care for the acutely ill and injured*

Draft fifth report of Committee A

Document (Draft) A72/78 containing two resolutions entitled:

- *Global action on patient safety*
- *Water, sanitation and hygiene in health care facilities*

Draft sixth report of Committee A

Document (Draft) A72/79 containing two decisions entitled:

- *The public health implications of the implementation of the Nagoya Protocol*
- *Promoting the health of refugees and migrants*

Item 9

Closure of the Health Assembly

2. Report of meetings

Eleventh meeting of Committee A

Chairman: Dr Silvia Paula Valentim Lutucuta (Angola)

Later: Dr Yasuhiro Suzuki (Japan) Vice-Chairman

Draft fifth report of Committee A

The Chair called upon the Rapporteur (Ms Laura Bordón [Paraguay]) to read out the fifth draft report of Committee A, document (draft) A72/78 containing two resolutions entitled:

- *Global action on patient safety*
- *Water, sanitation and hygiene in health care facilities*

The resolutions were approved and the draft report was adopted.

Item 12 (continued) Other technical matters

Item 12.10 (continued) The public health implications of implementation of the Nagoya Protocol

The Chair reopened the agenda subitem and invited the Committee to note the report contained in document A72/32.

The Chair notified the Committee that a revised text of the draft decision *The public health implications of implementation of the Nagoya Protocol*, taking into account the results from informal discussions, had been circulated. At the invitation of the Chair, the Secretariat read out the text of the informal white paper, indicating the proposed amendments. The draft decision was approved as amended.

Item 12.4 (continued) Promoting the health of refugees and migrants

The subitem was reopened and the Chair drew the Committee's attention to the document A72/25 Rev.1. Delegations who had requested to speak at the previous session of the Committee were invited to take the floor.

At the request of the Chair, the Office of the Legal Counsel read out the proposed amendment received from one delegation and explained the implications of this amendment. The Secretariat responded to issues raised.

The Chair invited the Committee to note the report and requested the Secretariat to read out the proposed amendments to the draft decision. Further comments were invited from the floor and, in the absence of a consensus, the Chair announced that discussion of the agenda subitem would be suspended, pending the outcome of informal discussions.

Item 11 (continued) Strategic priority matters

Item 11.7 (continued) Access to medicines and vaccines

The subitem was reopened and the Committee was asked to consider the draft road map for access to medicines, vaccines and other health products, 2019–2023 as contained in the annex of document A72/17. Comments were invited from the floor. Discussion of the agenda subitem was suspended.

Item 12 (continued) Other technical matters

Item 12.4 (continued) Promoting the health of refugees and migrants

The Chair reopened this subitem and requested the Secretariat to read out the proposed amendments to the draft decision, which was approved as amended. The meeting was adjourned.

Seventh meeting of Committee B

Chairman: Mr Herbert Barnard (Netherlands)

– **Draft fourth report of Committee B**

The Chairman called upon the Rapporteur (Dr Ahmad Jan Naeem [Afghanistan]) to read out the fourth draft report of Committee B, document (draft) A72/77 containing two resolutions entitled:

- *Eleventh revision of the International Classification of Diseases*
- *Emergency care systems for universal health coverage: ensuring timely care for the acutely ill and injured*

The resolutions were approved and the draft report was adopted.

Item 12 (continued) **Other technical matters** [Item transferred from Committee A]

Item 12.6 Smallpox eradication: destruction of variola virus stocks

The Chairman opened the subitem and invited comments from the floor. The Secretariat responded to issues raised and the Committee noted the report contained in document A72/28.

Item 21 (continued) **Matters for information**

Item 21.3 (continued) Progress reports

The Chairman reopened the subitem with point F and invited comments from the floor. The Secretariat responded to issues raised and the subitem was closed.

Item 12 (continued) **Other technical matters** [Item transferred from Committee A]

Item 12.3 Human resources for health

The Chairman opened the subitem and announced that the reports contained in documents A72/23 *WHO Global Code of Practice on the International Recruitment of Health Personnel: third round of national reporting* and A72/24 *Global strategy on human resources for health: workforce 2030* would be considered together. Comments were invited from the floor. The Chairman announced that consideration of this subitem will resume at the next meeting of Committee B.

The meeting was adjourned.

Twelfth meeting of Committee A

Chairman: Dr Silvia Paula Valentim Lutucuta (Angola)

Item 11 (continued) **Strategic priority matters**

Item 11.7 (continued) Access to medicines and vaccines

The Chair reopened the agenda subitem and invited comments from the floor on the report contained in document A72/17. The Secretariat responded to issues raised and the Committee noted the report.

The subitem remained open pending the results of discussions from the informal working group on the draft resolution contained in document A72/A/CONF/2. Consideration of the subitem will resume at the next meeting of Committee A.

The meeting was adjourned.

Eighth meeting of Committee B

Chairman: Mr Herbert Barnard (Netherlands)

Item 12 (continued) **Other technical matters** [*Item transferred from Committee A*]

Item 12.3 (continued) Human resources for health

The Chairman reopened the subitem and invited comments from the floor. The Secretariat responded to the issues raised and the Committee noted the reports contained in documents A72/23 and A72/24, including with respect to the points in paragraphs 28(a) and (b) of document A72/24.

The meeting was closed.

3. Other meeting

The Secretariat has been advised that the following meeting will take place during the Seventy-second World Health Assembly.

Tuesday, 28 May 2019

08:00–08:50 Nordic Group meeting.
Concordia 4

4. Arrangements for conduct of discussion in meetings

Interpretation is provided in the official languages (Arabic, Chinese, English, French, Russian and Spanish) to help delegates follow the discussions. Delegates are requested to send a copy of statements they plan to make to interpret@who.int or to give a paper copy to the conference officers in the room at least 30 minutes before delivery. This does not prevent delegates from making changes on delivery but will facilitate clarity and accuracy in all languages. Under 'Subject' and at the top of the statement please state the name of the country/group, the meeting (e.g. Plenary, Committee A, Committee B, Executive Board) and the relevant agenda item number.

Individual statements in Committees A and B are limited to two minutes (220 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.

Delegates wishing to have their statements posted on the Health Assembly website <http://apps.who.int/gb/statements/WHA72/> may send it to statements@who.int and include in the subject line of the email the agenda item to which the statement relates. Additional information provided in this manner will not be included in the official record of the meeting.

Non-State actors statements at the Health Assembly

Non-State actors in official relations with WHO may request to speak in Committee A or B of the Health Assembly under a technical item in which they have a particular expertise. Non-State actors wishing to have their name placed on the list of speakers should notify the Secretariat of Partnerships and non-State actors Department (PNA) by email (nsastatements@who.int) latest by 08:00 am of the day of the meeting in question. Non-State actors may submit their statements in advance for the Secretariat to post on a dedicated website and are invited to register at <https://extranet.who.int/nonstateactorsstatements/>. Statements should be limited to 1.5 minutes (200 words).

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 non-State actors 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 +41 (0)22 791 3040.

WHA App

The World Health Assembly application allows you to receive updates on the WHA72 programme of work and access documentation directly on your mobile device. Search “Governing Bodies” 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.

<https://www.who.int/about/governance/world-health-assembly/seventy-second-world-health-assembly>