

## **Draft programme of work**

- 1. Opening of the session and election of the two co-chairs, reflecting a balance of developed and developing countries, and four vice-chairs, one from each of the six WHO regions**
  - The Secretariat will open the meeting and invite the Intergovernmental Negotiating Body (the “INB”) to elect the officers on the basis of nominations provided by the regions**
- 2. Adoption of the agenda**
  - The INB will be invited to adopt the agenda as contained in document A/INB/1/1**
- 3. Definition of and agreement on the working methods and timelines of the INB, consistent with decision SSA2(5) (2021) and based on the principles of inclusiveness, transparency, efficiency, Member State leadership and consensus**
  - Determination of an inclusive Member State led process to be facilitated by the co-chairs and vice-chairs, to first identify the substantive elements of the instrument and to then begin the development of a working draft to be presented, on the basis of progress achieved, for consideration of the INB at its second meeting**
    - The INB will be invited to:**
      - discuss and agree on the proposed method of work as contained in document A/INB/1/3, including the preliminary timeline and deliverables as contained in the annex to that document**
      - decide on the process for identifying the substantive elements of the instrument, for further discussion at the resumed session of the first meeting of the INB**
- 4. Report of the meeting**
  - The INB will be invited to consider a draft procedural report, outlining the conclusions of the meeting and next steps**
- 5. Closure of the session**