Provisional agenda

1. Opening of the meeting

2. Adoption of the agenda and method of work

3. Governance

4. Report of the Steering Committee of the Member State mechanism on substandard/spurious/falsely-labelled/falsified/counterfeit medical products, including the draft workplan as proposed by the Steering Committee

5. Report of the Open-ended Working Group to Identify the Actions, Activities and Behaviours that Result in Substandard/Spurious/Falsely-labelled/Falsified/Counterfeit Medical Products

6. Other topics proposed by the Open-ended Working Group and Steering Committee for discussion
   - advertising that misleads the public or purchasing entities
   - corruption and conflict of interest
   - lack of effective labelling of medical products

7. Budget and cost implications and implementation of the workplan, and the outcome of the Open-ended Working Group to Identify the Actions, Activities and Behaviours that Result in Substandard/Spurious/Falsely-labelled/Falsified/Counterfeit Medical Products, including time frames

8. Date of the next meeting

9. Report of the Member State mechanism to the Sixty-seventh World Health Assembly through the Executive Board at its 134th session

10. Closure of the meeting