World Health Organization

TWELFTH MEETING OF THE MEMBER STATE MECHANISM ON SUBSTANDARD AND FALSIFIED MEDICAL PRODUCTS
Geneva, 15–17 November 2023

A/MSM/12/1 (annotated)
23 October 2023

Provisional agenda (annotated)

1. Opening of the meeting and adoption of the agenda

- The Member State mechanism will be invited to adopt the agenda (document A/MSM/12/1).

2. Update on the activities and budget to implement the workplan of the Member State mechanism

- The Secretariat will provide an update on the activities and budget to implement the workplan of the Member State mechanism. The Member State mechanism will be invited to note the report (document A/MSM/12/2).

3. Update on incidents of over-the-counter syrups for children with confirmed or suspected contamination with high levels of diethylene glycol and ethylene glycol

- The Secretariat will provide an update on its response to these incidents and Member States will be invited to share their experiences related to the prevention of and response to such incidents. The Member State mechanism will be invited to note the report (document A/MSM/12/3).

4. Updates on the list of prioritized activities for the period 2022–2023

- The Secretariat and/or the Chairs of the working groups will provide updates on the prioritized activities listed below and seek guidance and feedback from the Member State mechanism as required (document A/MSM/12/4).

  (A) Strengthen the capacity of national/regional regulatory authorities for the prevention and detection of, and response to, substandard and falsified medical products

  (B) Develop, expand and maintain global networks of stakeholders to facilitate cooperation and collaboration (document A/MSM/12/5)

  (C) Improve Member States' understanding and uptake of technologies to screen and detect substandard and falsified medical products, and the implementation of national traceability systems

  (D) Leverage the competencies of relevant stakeholders, including policy-makers, procurers, distributors, practitioners, patients and consumers, and good governance to reduce the burden of substandard and falsified medical products

  (E) Enhance Member States' capacity to run effective risk communication campaigns for substandard and falsified medical products

(F) Enhance Member States' capacity to expand awareness, effectiveness, impact and outreach in their work on substandard and falsified medical products

(G) Identify and develop appropriate strategies to understand and address the distribution or supply of substandard and falsified medical products via the Internet

(H) Develop strategies for national regulatory authorities to mitigate public health risks posed by the distribution of substandard and falsified medical products through informal markets (document A/MSM/12/6)

5. WHO's participation in relevant global and regional initiatives

- The Secretariat will provide an update on WHO's participation in relevant global and regional initiatives.

6. Evaluation of the Member State mechanism

- The Secretariat will provide an update on the status of the evaluation of the Member State mechanism.

7. Governance matters

– **Decision-making of the Member State mechanism**

- The decision-making of the Member State mechanism will be considered (document A/MSM/12/7).

– **Possible engagement with non-State actors in the work of the Member State mechanism**

- Possible engagement with non-State actors in the work of the Member State mechanism will be discussed (document A/MSM/12/8).

– **Steering Committee membership 2024–2025**

- The Member State mechanism will be informed about the composition of the new Steering Committee following regional consultations.

8. Draft list of prioritized activities to implement the workplan of the Member State mechanism for the period 2024–2025

- Member States will be invited to approve the list of prioritized activities to implement the workplan of the Member State mechanism for the period 2024–2025, including the strategic plan (document A/MSM/12/9).

9. Proposed dates of the thirteenth meeting of the Member State mechanism

- Member States will decide when the thirteenth meeting of the Member State mechanism will take place.

10. Report of the Member State mechanism

- Member States will be invited to adopt the meeting report.

11. Closure of the meeting

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