Provisional agenda

1. Opening of the meeting

2. Adoption of the agenda and method of work

3. Review of the outcomes of the informal technical discussions led by Argentina and India
   – outcome of the informal technical meeting on recommendations for health authorities to detect and deal with actions, activities and behaviours that result in substandard/spurious/falsely-labelled/falsified/counterfeit medical products
   – outcome of the informal technical meeting on element 5(b) of the workplan on the identification of activities and behaviours that fall outside the mandate of the mechanism

4. Update on activities and budget to implement the workplan
   – presentation by the Secretariat on activities and budget, including in relation to the Programme budget 2014–2015 and proposed programme budget 2016–2017, and proposals to address the funding gap
   – presentation by the Secretariat on the WHO Global Surveillance and Monitoring Project
   – opportunity for update on regional activities (optional)

5. Review of proposals and priorities for implementation of the workplan
   – outcome of the meeting of the Steering Committee of the Member State mechanism on substandard/spurious/falsely-labelled/falsified/counterfeit medical products, including the prioritization of proposals as agreed by the Steering Committee
   – report by the Secretariat with further details, including financial implications of the proposals agreed by the Steering Committee

6. Review of the Member State mechanism by the Health Assembly in 2016, in accordance with resolution WHA65.19
   – outcome of the meeting of the Steering Committee of the Member State mechanism on substandard/spurious/falsely-labelled/falsified/counterfeit medical products, following consideration of a note by the Secretariat
7. Date of the next meeting

8. Report of the Member State mechanism to the Sixty-eighth World Health Assembly through the Executive Board at its 136th session

9. Closure of the meeting