

## **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**

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