

Provisional agenda for the Sixty-fourth World Health Assembly

Report of the Director-General

1. According to Rule 4 of the Rules of Procedure of the World Health Assembly, the Executive Board shall prepare the provisional agenda of each regular session of the Health Assembly after consideration of proposals submitted by the Director-General. Proposals from the Director-General for the provisional agenda of the Sixty-fourth World Health Assembly are attached at Annex 1.
2. The Health Assembly, in resolution WHA32.36, decided that the Executive Board “shall fix a preliminary daily timetable for the Health Assembly’s consideration of its agenda and the General Committee shall review and approve this timetable, subsequently revising it if and when required”.
3. A draft preliminary daily timetable for the Sixty-fourth World Health Assembly is attached at Annex 2.

ACTION BY THE EXECUTIVE BOARD

4. The Executive Board may wish to adopt the following draft decision:

The Executive Board, having considered the report of the Director-General on the provisional agenda for the Sixty-fourth World Health Assembly,¹ and recalling its earlier decision that the Sixty-fourth World Health Assembly should be held at the Palais des Nations in Geneva, opening on Monday, 16 May 2011, and closing no later than Tuesday, 24 May 2011,² approved the provisional agenda of the Sixty-fourth World Health Assembly.

¹ Document EB128/30.

² See decision EB127(9).

**SIXTY-FOURTH WORLD HEALTH ASSEMBLY
Geneva, Switzerland
16–24 May 2011**

A64/1 (draft)

Draft provisional agenda¹

PLENARY

- 1. Opening of the Assembly**
 - 1.1 Appointment of the Committee on Credentials
 - 1.2 Election of the President
 - 1.3 Election of the five Vice-Presidents, the Chairmen of the main committees, and establishment of the General Committee
 - 1.4 Adoption of the agenda and allocation of items to the main committees
- 2. Report of the Executive Board on its 127th and 128th sessions**
- 3. Address by Dr Margaret Chan, Director-General**
- 4. Invited speaker**
- 5. Admission of new Members and Associate Members [if any]**
- 6. Executive Board: election**
- 7. Awards**
- 8. Reports of the main committees**
- 9. Closure of the Assembly**

¹ In accordance with Rule 4 of the Rules of Procedure of the World Health Assembly, the Provisional agenda (providing document numbers) will be dispatched, together with the notice of convocation, not less than 60 days before 16 May 2011.

COMMITTEE A

10. Opening of the Committee¹

11. The future of financing for WHO

12. Programme and budget matters

12.1 Implementation of Programme budget 2010–2011: interim report

12.2 Medium-term strategic plan 2008–2013: interim assessment

12.3 Medium-term strategic plan 2008–2013 and Proposed programme budget 2012–2013

13. Technical and health matters

13.1 Pandemic influenza preparedness: sharing of influenza viruses and access to vaccines and other benefits

13.2 Implementation of the International Health Regulations (2005)

13.3 Health-related Millennium Development Goals

WHO's role in the follow-up to the high-level plenary meeting of the sixty-fifth session of the United Nations General Assembly on the review of the Millennium Development Goals (September 2010)

13.4 Health system strengthening

13.5 Global immunization vision and strategy

13.6 Draft WHO HIV/AIDS strategy 2011–2015

13.7 Substandard/spurious/falsely-labelled/falsified/counterfeit medical products

13.8 Smallpox eradication: destruction of variola virus stocks

13.9 Cholera: mechanism for control and prevention

13.10 Malaria

13.11 Eradication of dracunculiasis

¹ Including election of Vice-Chairmen and Rapporteur.

13.12 Prevention and control of noncommunicable diseases

WHO's role in the preparation, implementation and follow-up to the high-level meeting of the United Nations General Assembly on the prevention and control of noncommunicable diseases (September 2011)

13.13 Infant and young child nutrition: implementation plan

13.14 Child injury prevention

13.15 Strategies for the safe management of drinking-water for human consumption

13.16 Youth and health risks¹

13.17 Progress reports

- A. Poliomyelitis: mechanism for management of potential risks to eradication (resolution WHA61.1)
- B. Onchocerciasis control through ivermectin distribution (resolution WHA47.32)
- C. Climate change and health (resolutions WHA61.19 and EB124.R5)
- D. Improvement of health through sound management of obsolete pesticides and other obsolete chemicals (resolution WHA63.26)
- E. Improvement of health through safe and environmentally sound waste management (resolution WHA63.25)
- F. Working towards universal coverage of maternal, newborn and child health interventions (resolution WHA58.31)
- G. Female genital mutilation (resolution WHA61.16)
- H. Strategy for integrating gender analysis and actions into the work of WHO (resolution WHA60.25)
- I. Progress in the rational use of medicines (resolution WHA60.16)
- J. Implementation by WHO of the recommendations of the Global Task Team on Improving AIDS Coordination among Multilateral Institutions and International Donors (resolution WHA59.12)

¹ Item proposed by a Member State in accordance with Rule 5 of the Rules of Procedure of the World Health Assembly.

COMMITTEE B

14. **Opening of the Committee¹**
15. **Health conditions in the occupied Palestinian territory, including east Jerusalem, and in the occupied Syrian Golan**
16. **Audit and oversight matters**
Report of the Internal Auditor
17. **Financial matters**
 - 17.1 Unaudited interim financial report on the accounts of WHO for the year 2010
 - 17.2 Interim report of the External Auditor
 - 17.3 Status of collection of assessed contributions, including Member States in arrears in the payment of their contributions to an extent that would justify invoking Article 7 of the Constitution
 - 17.4 Special arrangements for settlement of arrears [if any]
 - 17.5 Scale of assessments for 2012–2013
 - 17.6 Assessment of new Members and Associate Members [if any]
 - 17.7 Amendments to the Financial Regulations and Financial Rules
 - 17.8 Appointment of the External Auditor
18. **Staffing matters**
 - 18.1 Human resources: annual report
 - 18.2 Report of the International Civil Service Commission
 - 18.3 Amendments to the Staff Regulations and Staff Rules
 - 18.4 Report of the United Nations Joint Staff Pension Board
 - 18.5 Appointment of representatives to the WHO Staff Pension Committee
19. **Collaboration within the United Nations system and with other intergovernmental organizations**
20. **International Agency for Research on Cancer (IARC): amendments to Statute**

¹ Including election of Vice-Chairmen and Rapporteur.

ANNEX 2

**PRELIMINARY DAILY TIMETABLE FOR THE
SIXTY-FOURTH WORLD HEALTH ASSEMBLY**

May 2011	Plenary	Committee A	Committee B	Other
Monday 16				
10:00	1. Opening of the Assembly 1.1 Appointment of the Committee on Credentials 1.2 Election of the President 1.3 Election of the five Vice-Presidents, the Chairmen of the main committees, and establishment of the General Committee	—	—	
10:30	—	—	—	General Committee
11:30	— Presidential address 1.4 Adoption of agenda 2. Reports of the Executive Board on its 127th and 128th sessions ...	—	—	
14:30	3. Address by the Director-General — General discussion	—	—	
		10. Opening of the Committee 11. The future of financing for WHO		
Tuesday 17				
09:00	— General discussion (continued) ...	11. The future of financing for WHO (continued) 12. Programme and budget matters ...	—	—

May 2011	Plenary	Committee A	Committee B	Other
Tuesday 17 (continued)				
14:30	4. Invited speaker 3. Director-General – General discussion (continued)	– 12. Programme and budget matters (continued)	–	– Committee on Credentials
Wednesday 18				
09:00 and 14:30	– Report of Committee on Credentials 5. Admission of new Members and Associate Members [if any] –	– 13. Technical and health matters	14. Opening of the Committee 15. Health conditions in the occupied Palestinian territory, including east Jerusalem, and in the occupied Syrian Golan 16. Audit and oversight matters	– –
17:30	–	–		General Committee (list for election, Executive Board)
Thursday 19				
09:00 and 14:30	–	13. Technical and health matters (continued)	17. Financial matters	–
17:00	7. Awards	–	–	–
Friday 20				
09:00 and 14:30	6. Executive Board: election 8. Reports of the main committees –	– 13. Technical and health matters (continued)	– 18. Staffing matters	–

May 2011	Plenary	Committee A	Committee B	Other
Saturday 21 09:00	–	13. Technical and health matters (continued)	–	–
Monday 23 09:00 and 14:30	– –	13. Technical and health matters (continued) –	19. Collaboration within the United Nations system and with other intergovernmental organizations 20. International Agency for Research on Cancer (IARC): amendments to Statute – Finalization of resolutions and reports	– –
Tuesday 24 09:00 and 14:30	– 8. Reports of the main committees (continued) 9. Closure of the Assembly	– Finalization of resolutions and reports	–	–

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