

Provisional agenda for the Sixty-seventh 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-seventh 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-seventh 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-seventh World Health Assembly,¹ and recalling its earlier decision that the Sixty-seventh World Health Assembly should be held at the Palais des Nations in Geneva, opening on Monday, 19 May 2014, and closing no later than Saturday, 24 May 2014,² approved the provisional agenda of the Sixty-seventh World Health Assembly.

¹ Document EB134/46.

² See decision EB133(10).

Draft provisional agenda¹

PLENARY

- 1. Opening of the Health 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 133rd and 134th 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 Health 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 19 May 2014.

COMMITTEE A

10. Opening of the Committee¹

11. WHO reform

- 11.1 Reform implementation plan and report
- 11.2 Options for improved decision-making by the governing bodies
- 11.3 Streamlining national reporting and communication with Member States
- 11.4 Framework of engagement with non-State actors
- 11.5 Financing dialogue
- 11.6 Strategic resource allocation
- 11.7 Financing of administrative and management costs
- 11.8 Evaluation

12. Communicable diseases

- 12.1 Global strategy and targets for tuberculosis prevention, care and control after 2015
- 12.2 Global vaccine action plan
- 12.3 Hepatitis

13. Noncommunicable diseases

- 13.1 Follow up to the Political Declaration of the High-level Meeting of the General Assembly on the Prevention and Control of Non-communicable Diseases
- 13.2 World psoriasis day
- 13.3 Disability
- 13.4 Comprehensive and coordinated efforts for the management of autism spectrum disorders
- 13.5 Maternal, infant and young child nutrition

¹ Including election of Vice-Chairmen and the Rapporteur.

14. Promoting health through the life course

- 14.1 Monitoring the achievement of the health-related Millennium Development Goals
 - Health in the post-2015 development agenda
- 14.2 Addressing the global challenge of violence, in particular against women and girls
- 14.3 Public health impacts of exposure to mercury and mercury compounds: the role of WHO and ministries of public health in the implementation of the Minamata Convention
- 14.4 Multisectoral action for a life course approach to healthy ageing

15. Health systems

- 15.1 Traditional medicine
- 15.2 Substandard/spurious/false-labelled/falsified/counterfeit medical products
- 15.3 Follow-up of the report of the Consultative Expert Working Group on Research and Development: Financing and Coordination
- 15.4 Strengthening of palliative care as a component of integrated treatment throughout the life course
- 15.5 Regulatory system strengthening
- 15.6 Health intervention and technology assessment in support of universal health coverage
- 15.7 Access to essential medicines

16. Preparedness, surveillance and response

- 16.1 Implementation of the International Health Regulations (2005)
- 16.2 Pandemic influenza preparedness: sharing of influenza viruses and access to vaccines and other benefits
- 16.3 Smallpox eradication: destruction of variola virus stocks
- 16.4 Poliomyelitis: intensification of the global eradication initiative
- 16.5 Antimicrobial drug resistance

17. Progress reports

Communicable diseases

- A. Global Health sector strategy on HIV/AIDS, 2011–2015 (resolution WHA64.14)
- B. Eradication of dracunculiasis (resolution WHA64.16)

Noncommunicable diseases

- C. Child injury prevention (resolution WHA64.27)

Promoting health through the life course

- D. Reproductive health: strategy to accelerate progress towards the attainment of international development goals and targets (resolution WHA57.12)
- E. Female genital mutilation (resolution WHA61.16)
- F. Youth and health risks (resolution WHA64.28)
- G. Implementation of the recommendations of the United Nations Commission on Life-Saving Commodities for Women and Children (resolution WHA66.7)
- H. Climate change and health (resolution EB124.R5)

Health systems

- I. Global strategy and plan of action on public health, innovation and intellectual property (resolution WHA61.21)
- J. Availability, safety and quality of blood products (resolution WHA63.12)
- K. Human organ and tissue transplantation (resolution WHA63.22)
- L. WHO strategy on research for health

Preparedness, surveillance and response

- M. WHO's response, and role as the health cluster lead, in meeting the growing demands of health in humanitarian emergencies (resolution WHA65.20)

Corporate services/enabling functions

- N. Multilingualism: implementation of action plan (resolution WHA61.12)

COMMITTEE B

- 18. Opening of the Committee¹**
- 19. Health conditions in the occupied Palestinian territory, including east Jerusalem, and in the occupied Syrian Golan**
- 20. Programme budget and financial matters**
 - 20.1 Programme budget 2012–2013: performance assessment
 - 20.2 Financial report and audited financial statements for the period 1 January 2013–31 December 2013
 - 20.3 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
 - 20.4 Special arrangements for settlement of arrears [if any]
 - 20.5 Scale of assessments
 - 20.6 Assessment of new Members and Associate Members [if any]
 - 20.7 Amendments to the Financial Regulations and Financial Rules
- 21. Audit and oversight matters**
 - 21.1 Report of the External Auditor
 - 21.2 Report of the Internal Auditor
- 22. Staffing matters**
 - 22.1 Human resources: annual report
 - 22.2 Report of the International Civil Service Commission
 - 22.3 Amendments to the Staff Regulations and Staff Rules
 - 22.4 Appointment of representatives to the WHO Staff Pension Committee

¹ Including election of Vice-Chairmen and the Rapporteur.

23. Management and legal matters

- 23.1 Follow-up of the report of the Working Group on the Election of the Director-General of the World Health Organization
- 23.2 Real estate: update of the Geneva buildings renovation strategy
- 23.3 Hosted health partnerships

24. Collaboration within the United Nations system and with other intergovernmental organizations

ANNEX 2

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

May 2014	Plenary	Committee A	Committee B	Other
Monday 19				
10:00	1. Opening of the Health 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 the agenda 2. Report of the Executive Board on its 133rd and 134th sessions ...	—	—	—
14:30	3. Address by the Director-General — General discussion	—	—	—
		10. Opening of the Committee 12. Communicable diseases		

May 2014	Plenary	Committee A	Committee B	Other
Tuesday 20				
09:00	3. Address by the Director-General – General discussion (continued) ...	11. WHO reform ...	– ...	– ...
14:30	4. Invited speaker 3. Address by the Director-General – General discussion (continued)	– 13. Noncommunicable diseases	– –	– Committee on Credentials
Wednesday 21				
09:00 and 14:30	– Report of Committee on Credentials 5. Admission of new Members and Associate Members [if any] –	– 14. Promoting health through the life course 15. Health systems	– 18. Opening of the Committee 19. Health conditions in the occupied Palestinian territory, including east Jerusalem, and in the occupied Syrian Golan	– –
17:30	–	–	–	General Committee (list for election, Executive Board)
Thursday 22				
09:00 and 14:30	–	15. Health systems (continued) 16. Preparedness, surveillance and response	20. Programme budget and financial matters 21. Audit and oversight matters 22. Staffing matters	–
17:00	7. Awards	–	–	–

May 2014	Plenary	Committee A	Committee B	Other
Friday 23				
09:00 and 14:30	6. Executive Board: election 8. Reports of the main committees –	– 16. Preparedness, surveillance and response (continued) 17. Progress reports	– 23. Management and legal matters 24. Collaboration within the United Nations system and with other intergovernmental organizations	– –
Saturday 24				
09:00 and 14:30	– 8. Reports of the main committees (continued) 9. Closure of the Assembly	– Finalization of resolutions and reports	– Finalization of resolutions and reports	–

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