

Friday, 29 January 2016

**09:00–12:30
14:30–17:30**

Other meetings:

Information session on the process for the election of the
Director-General of the World Health Organization

EB Room

13:15–14:15

Informal meetings:

Informal meeting to discuss draft resolution under sub item 6.2:
WHO global plan of action to strengthen the role of the health
system within a national multisectoral response to address
interpersonal violence, in particular against women and girls,
and against children (EB138/CONF./2)

Salle D

09:30–11:00

Informal meeting to discuss draft resolution under sub item 7.6:
The role of the health sector in the Strategic Approach to
International Chemicals Management towards the 2020 goal and
beyond (EB138/CONF./7)

Salle C

12:45–14:15

Programme of work

Agenda items

10. Health systems (continued)

- 10.2 Comprehensive evaluation of the global strategy and plan of action on public health,
innovation and intellectual property: progress update

Documents EB138/38 and EB138/38 Add.1

- 10.3 Follow-up to the report of the Consultative Expert Working Group on Research and
Development: Financing and Coordination – Planning for an open-ended meeting of
Member States to discuss progress

Document EB138/39

- 10.4 Substandard/spurious/false-labelled/falsified/counterfeit medical products

Document EB138/40

- 10.5 Addressing the global shortages of medicines, and the safety and accessibility of children's medication

Documents EB138/41 and EB138/CONF./3 Rev.1

12. Management and legal matters

- 12.3 Process for the election of the Director-General of the World Health Organization

Document EB138/46

6. Noncommunicable diseases

- 6.1 Maternal, infant and young child nutrition

Documents EB138/8 and EB138/8 Add.1

- 6.2 Draft global plan of action on violence

Documents EB138/9, EB138/9 Add.1, EB138/CONF./2 and EB138/CONF./2 Add.1

- 6.3 Prevention and control of noncommunicable diseases: responses to specific assignments in preparation for the third High-level Meeting of the United Nations General Assembly on the Prevention and Control of Non-communicable diseases in 2018

Documents EB138/10 and EB138/10 Add.1

- 6.4 Public health dimension of the world drug problem including in the context of the Special Session of the United Nations General Assembly on the World Drug Problem, to be held in 2016

Document EB138/11

- 6.5 Addressing the challenges of the United Nations Decade of Action for Road Safety (2011–2020): outcome of the Second Global High-level Conference on Road Safety – Time for Results

Documents EB138/12, EB138/CONF./4 and EB138/CONF./4 Add.1

If time permits

11. Financial matters

- 11.1 Financing of Programme budget 2016–2017

Document EB138/42

11.2 Scale of assessments

Documents EB138/43 and EB138/43 Add.1

11.3 [deleted]

12. Management and legal matters

12.1 Evaluation: update and proposed workplan for 2016–2017

Document EB138/44

12.2 Real estate: update on the Geneva buildings renovation strategy

Document EB138/45

12.4 Hosted health partnerships

Documents EB138/47, EB138/47 Add.1 and EB138/47 Add.2

13. Staffing matters

13.4 Statement by the representative of the WHO staff associations

Document EB138/INF./1

13.1 Human resources: annual report

Documents EB138/51 and EB138/51 Add.1

13.2 Report of the International Civil Service Commission

Document EB138/52

13.3 Amendments to the Staff Regulations and Staff Rules

Documents EB138/54 and EB138/54 Add.1

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