Provisional agenda of the Seventy-seventh World Health Assembly

Report by 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 Seventy-seventh World Health Assembly are attached at Annex 1.

2. The Health Assembly, in resolution WHA32.36 (1979), 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 Seventy-seventh World Health Assembly is attached at Annex 2.

ACTION BY THE EXECUTIVE BOARD

4. The Executive Board may wish to consider adoption of the following draft decision:

   The Executive Board, having considered the report of the Director-General,¹ and recalling its earlier decision that the Seventy-seventh World Health Assembly should be held in Geneva, opening on Monday, 27 May 2024, and closing no later than Saturday, 1 June 2024,² approved the provisional agenda of the Seventy-seventh World Health Assembly.

¹ Document EB154/39.
² See decision EB153(10) (2023).
Draft provisional agenda

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 Chairs 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 153rd and 154th sessions, and on its seventh special session

3. Address by Dr Tedros Adhanom Ghebreyesus, Director-General

4. Invited speaker(s)

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 Rules 3 and 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 27 May 2024.
COMMITTEE A

10. Opening of the Committee

Pillar 1: One billion more people benefiting from universal health coverage

11. Review of and update on matters considered by the Executive Board

11.1 Universal health coverage

11.2 Follow-up to the political declaration of the third high-level meeting of the General Assembly on the prevention and control of non-communicable diseases

11.3 Draft global action plan for infection prevention and control

11.4 Immunization Agenda 2030

11.5 End TB Strategy

11.6 Road map for neglected tropical diseases 2021–2030

11.7 Acceleration towards the Sustainable Development Goal targets for maternal health and child mortality

11.8 Antimicrobial resistance: accelerating national and global responses

12. Global technical strategy and targets for malaria 2016–2030

Pillar 2: One billion more people better protected from health emergencies

13. Public health emergencies: preparedness and response

13.1 The Independent Oversight and Advisory Committee for the WHO Health Emergencies Programme

13.2 Implementation of the International Health Regulations (2005)

13.3 Working Group on Amendments to the International Health Regulations (2005)

13.4 Intergovernmental Negotiating Body to draft and negotiate a WHO convention, agreement or other international instrument on pandemic prevention, preparedness and response

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1 Including election of Vice-Chairs and Rapporteur.
14. Review of and update on matters considered by the Executive Board

14.1 WHO’s work in health emergencies

14.2 Implementation of resolution WHA75.11 (2022)

14.3 Global Health and Peace Initiative

14.4 Poliomyelitis
   • Poliomyelitis eradication
   • Polio transition planning and polio post-certification

14.5 Smallpox eradication: destruction of variola virus stocks

Pillar 3: One billion more people enjoying better health and well-being

15. Review of and update on matters considered by the Executive Board

15.1 Social determinants of health

15.2 Maternal, infant and young child nutrition

15.3 Well-being and health promotion

15.4 Climate change, pollution and health
   • Impact of chemicals, waste and pollution on human health
   • Climate change and health

15.5 Economics and health for all

Pillar 4: More effective and efficient WHO providing better support to countries

16. Financing and implementation of the Programme budget 2022–2023 and outlook on financing of the Programme budget 2024–2025

17. Draft fourteenth general programme of work

18. Sustainable financing: WHO investment round
COMMITTEE B

19. Opening of the Committee

20. Health conditions in the occupied Palestinian territory, including east Jerusalem, and in the occupied Syrian Golan

Pillar 4: More effective and efficient WHO providing better support to countries

21. Budget and finance matters
   21.1 Results report 2023 (Programme budget 2022–2023: performance assessment) and financial report and audited financial statements for the year ended 31 December 2023
   21.2 Scale of assessments 2025–2026
   21.3 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
   21.4 Special arrangements for settlement of arrears [if any]
   21.5 Assessment of new Members and Associate Members [if any]
   21.6 Amendments to the Financial Regulations and Financial Rules [if any]

22. Audit and oversight matters
   22.1 Report of the External Auditor
   22.2 Report of the Internal Auditor
   22.3 External and internal audit recommendations: progress on implementation

23. Staffing matters
   23.1 Human resources: update
   23.2 Amendments to the Staff Regulations and Staff Rules
   23.3 Report of the International Civil Service Commission
   23.4 Report of the United Nations Joint Staff Pension Board
   23.5 Appointment of representatives to the WHO Staff Pension Committee

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1 Including election of Vice-Chairs and the Rapporteur.
24. **Management, legal and governance matters**

   24.1 Prevention of sexual exploitation, abuse and harassment

   24.2 Process of handling and investigating potential allegations against WHO Directors-General

25. **Update on the Infrastructure Fund**

26. **Agreements with intergovernmental organizations [if any]**

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

28. **Updates and future reporting**

   - Strengthening integrated, people-centred health services (resolution WHA69.24 (2016))

29. **Matters for information**

   29.1 Progress reports

**Pillar 1: One billion more people benefiting from universal health coverage**

   A. The global health sector strategies on, respectively, HIV, viral hepatitis and sexually transmitted infections (resolution WHA75.20 (2022))

   B. Preparation for the high-level meeting of the United Nations General Assembly on universal health coverage (resolution WHA72.4 (2019))

   C. Reproductive health: strategy to accelerate progress towards the attainment of international development goals and targets (resolution WHA57.12 (2004))

   D. Eradication of dracunculiasis (resolution WHA64.16 (2011))

   E. Integrated people-centred eye care, including preventable vision impairment and blindness (resolution WHA73.4 (2020))

   F. Human organ and tissue transplantation (decision WHA75(18) (2022))

   G. Availability, safety and quality of blood products (decision WHA75(17) (2022))

   H. Public health dimension of the world drug problem (decision WHA75(20) (2022))

**Pillar 2: One billion more people better protected from health emergencies**

   I. Pandemic influenza preparedness: sharing of influenza viruses and access to vaccines and other benefits (resolution WHA64.5 (2011))
Pillar 3: One billion more people enjoying better health and well-being

J. WHO global strategy for food safety (decision WHA75(22))

K. Reducing public health risks associated with the sale of live wild animals of mammalian species in traditional food markets – infection prevention and control (decision WHA75(23) (2022))

L. Outcome of the SIDS Summit for Health: For a Healthy and Resilient Future in Small Island Developing States (resolution WHA75.18 (2022))

M. Global strategy and plan of action on public health, innovation and intellectual property (resolution WHA75.14 (2022))
ANNEX 2

PRELIMINARY DAILY TIMETABLE FOR THE SEVENTY-SEVENTH WORLD HEALTH ASSEMBLY

<table>
<thead>
<tr>
<th>May 2024</th>
<th>Plenary</th>
<th>Committee A</th>
<th>Committee B</th>
<th>Other</th>
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<td>Monday 27</td>
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<td>1. Opening of the Health Assembly</td>
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<td>1.3 Election of the five Vice-Presidents, the Chairs of the main committees, and establishment of the General Committee</td>
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<td>1.4 Adoption of the agenda and allocation of items to the main committees</td>
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<td>2. Report of the Executive Board on its 153rd and 154th sessions, and on its seventh special session</td>
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<td>3. Address by Dr Tedros Adhanom Ghebreyesus, Director-General</td>
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<td>Pillar 1</td>
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<td>11. Review of and update on matters considered by the Executive Board</td>
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\(^1\) This will include item 4, Invited speaker(s).
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<tr>
<th>May 2024</th>
<th>Plenary</th>
<th>Committee A</th>
<th>Committee B</th>
<th>Other</th>
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<tbody>
<tr>
<td><strong>Tuesday 28</strong>&lt;br&gt;09:00</td>
<td>3. Address by&lt;br&gt;Dr Tedros Adhanom Ghebreyesus,&lt;br&gt;Director-General&lt;br&gt;– General discussion (continued)</td>
<td>Pillar 2&lt;br&gt;13. Public health emergencies: preparedness and response&lt;br&gt;14. Review of and update on matters considered by the Executive Board</td>
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<td>Committee on Credentials</td>
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<td>14:30</td>
<td>3. Address by&lt;br&gt;Dr Tedros Adhanom Ghebreyesus,&lt;br&gt;Director-General&lt;br&gt;– General discussion (continued)</td>
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<td>General Committee (list for election, Executive Board)</td>
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<td>May 2024</td>
<td>Plenary</td>
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<td>16. Financing and implementation of the Programme</td>
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<td>budget 2022–2023 and outlook on financing of the</td>
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<td>Programme budget 2024–2025</td>
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<td>17. Draft fourteenth general programme of work</td>
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<td>18. Sustainable financing: WHO investment round</td>
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<td>15. Review of and update on matters considered by the Executive Board</td>
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<td>Friday 31</td>
<td>09:00</td>
<td>6. Executive Board: election</td>
<td><strong>Pillar 3</strong></td>
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<td>7. Awards</td>
<td>15. Review of and update on matters considered by</td>
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<td>the Executive Board (continued)</td>
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<td><strong>Pillar 4</strong></td>
<td>28. Updates and future reporting</td>
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<td>29. Matters for information</td>
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<td>June 2024</td>
<td>09:00</td>
<td>8. Reports of the main committees</td>
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<td>Saturday 1</td>
<td>and</td>
<td>9. Closure of the Health Assembly</td>
<td>Finalization of resolutions/decisions and reports</td>
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