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AGENDA¹

PLENARY MEETINGS

1. Opening of the Assembly
 - 1.1 Appointment of the Committee on Credentials
 - 1.2 Election of the Committee on Nominations
 - 1.3 Reports of the Committee on Nominations
 - Election of the President
 - 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. Reports of the Executive Board on its 114th and 115th sessions
3. Address by Dr Lee Jong-wook, Director-General
4. Invited speaker
5. [deleted]
6. Executive Board: election
7. Awards
8. Reports of the main committees
9. Closure of the Assembly

¹ Adopted at the second plenary meeting.

COMMITTEE A

10. Opening of the Committee¹
11. Programme budget 2002-2003: performance assessment report
12. Proposed programme budget 2006-2007
13. Technical and health matters
 - 13.1 Revision of the International Health Regulations
 - 13.2 [transferred to Committee B]
 - 13.3 Health action in relation to crises and disasters
 - 13.4 Sustainable financing for tuberculosis prevention and control
 - 13.5 Malaria
 - 13.6 Smallpox
 - 13.7 Poliomyelitis
 - 13.8 Draft global immunization strategy
 - 13.9 Strengthening pandemic-influenza preparedness and response
 - 13.10 Antimicrobial resistance: a threat to global health security
 - 13.11 Infant and young-child nutrition
 - 13.12 [transferred to Committee B]
 - 13.13 [transferred to Committee B]
 - 13.14 [transferred to Committee B]
 - 13.15 [transferred to Committee B]
 - 13.16 Social health insurance
 - 13.17 eHealth
 - 13.18 Ministerial Summit on Health Research

¹ Including election of Vice-Chairmen and Rapporteur.

13.19 Implementation of resolutions (progress reports)

- Prevention and control of iodine deficiency disorders (resolution WHA52.24)
- Traditional medicine (resolution WHA56.31)
- Implementing the recommendations of the *World report on violence and health* (resolution WHA56.24)
- Strategic approach to international chemicals management (resolution WHA56.22)
- Promotion of healthy lifestyles (resolution WHA57.16)
- WHO Framework Convention on Tobacco Control (resolution WHA56.1)

13.20 Scaling up treatment and care within a coordinated and comprehensive response to HIV/AIDS (resolution WHA57.14)

13.21 [transferred to Committee B]

COMMITTEE B

14. Opening of the Committee¹

15. Health conditions of, and assistance to, the Arab population in the occupied Arab territories, including Palestine

16. Report of the Internal Auditor

17. Financial matters

17.1 Unaudited interim financial report on the accounts of WHO for 2004 and comments thereon made by the Programme, Budget and Administration Committee

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 Assessments for 2006-2007

17.5 [deleted]

17.6 Amendments to the Financial Regulations and Financial Rules

¹ Including election of Vice-Chairmen and Rapporteur.

- 18. Real Estate Fund
- 19. Staffing matters
 - 19.1 Human resources: annual report
 - 19.2 Recruitment strategy integrating gender and geographical balance: progress report
 - 19.3 Amendments to the Staff Regulations and Staff Rules [if any]
 - 19.4 Report of the United Nations Joint Staff Pension Board
 - 19.5 Appointment of representatives to the WHO Staff Pension Committee
- 20. Proposal for establishment of World Blood Donor Day
- 21. Implementation of multilingualism in WHO
- 22. Collaboration within the United Nations system and with other intergovernmental organizations
- 13. Technical and health matters
 - 13.2 Achievement of health-related Millennium Development Goals
 - 13.12 Cancer prevention and control
 - 13.13 Disability, including prevention, management and rehabilitation
 - 13.14 Public health problems caused by harmful use of alcohol¹
 - 13.15 International Plan of Action on Ageing: report on implementation
 - 13.21 International migration of health personnel: a challenge for health systems in developing countries (resolution WHA57.19)

¹ N.B. The subject of healthy lifestyles is dealt with under item 13.19.