



# JOURNAL

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## Sixty-fourth World Health Assembly

N° 6

21 May 2011

### Programme of meetings for Saturday, 21 May 2011

Time	Committee A <i>Room XVIII</i>
09:30–12:30	Tenth meeting

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#### Security

If you face a security-related emergency or have any particular question concerning your security while in Geneva, please contact WHO security office/duty officer telephone number at: +41(0)22 791 11 17.

We also would like to remind you that security screening checks, during the World Health Assembly, have increased for both vehicles and pedestrians seeking access to the Palais des Nations and to the conference room areas. As a result, we would advise that you please come prepared with required proof of identity and proper accreditation to facilitate your entry into the Health Assembly area.

#### Personal mail

Delegates are kindly requested to collect their personal mail, messages, invitations at the enquiry desk.

## I. Programme of work of the Health Assembly

**Saturday, 21 May 2011**

**Tenth meeting of Committee A**

**Room XVIII – 09:30–12:30**

- - **Draft fourth report of Committee A**  
Document (Draft) A64/59, containing five resolutions entitled:
    - *Health workforce strengthening*
    - *Strengthening nursing and midwifery*
    - *Strengthening national policy dialogue to build more robust health policies, strategies and plans*
    - *Sustainable health financing structures and universal coverage*
    - *Strengthening national health emergency and disaster management capacities and resilience of health systems*

### **Item 13 (continued) Technical and health matters**

- Item 13.7 – Substandard/spurious/falsely-labelled/falsified/counterfeit medical products  
Document A64/16 and A64/A/Conf.Paper No.9

- Item 13.12 (continued) – 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)  
Documents A64/21, A64/21 Add.1, A64/A/Conf.Paper No.10 and A64/A/Conf.Paper No.10 Add.1

- Item 13.3 (continued) – 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)  
Documents A64/11, A64/11 Add.1, EB128/2011/REC/1, resolution EB128.R1, A64/A/Conf.Paper No.8 Rev.1 and A64/A/Conf.Paper No.11

### **If time permits**

- Item 13.9 – Cholera: mechanism for control and prevention  
Documents A64/18 and EB128/2011/REC/1, resolution EB128.R7
- Item 13.10 – Malaria  
Documents A64/19 and EB128/2011/REC/1, resolution EB128.R13

**Monday, 23 May 2011**

**Eleventh meeting of Committee A**

**09:00**

### **Item 13 (continued) Technical and health matters**

- Item 13.8 – Smallpox eradication: destruction of variola virus stocks  
Documents A64/17, A64/A/Conf.Paper No.1 Rev.1 and A64/A/Conf.Paper No.1 Add.1

- Item 13.6 (continued) – Draft WHO HIV/AIDS strategy 2011–2015  
Documents A64/15, A64/A/Conf.Paper No.2 Rev.2 and  
A64/A/Conf.Paper No.2 Add.1
- Item 13.11 – Eradication of dracunculiasis  
Documents A64/20 and EB128/2011/REC/1, resolution EB128.R6

**Sixth and seventh meetings of Committee B**

**09:00 and 14:30**

- **Draft third report of Committee B**  
Document (Draft) A64/60, containing three resolutions entitled:  
– *Salaries of staff in ungraded posts and of the Director-General*  
– *International Agency for Research on Cancer: amendments to Statute*  
– *Drinking-Water, Sanitation and Health*  
and one decision entitled:  
– *Appointment of representatives to the WHO Staff Pension Committee*

**Item 13 (continued) Technical and health matters (subitems transferred from Committee A)**

- Item 13.14 (continued) – Child injury prevention  
Documents A64/23, EB128/2011/REC/1, resolution EB128.R15 and  
A64/B/Conf.Paper No.4
- Item 13.16 – Youth and health risks  
Documents A64/25, A64/B/Conf.Paper No.3 Rev.1 and  
A64/B/Conf.Paper No.3 Add.1
- Item 13.17 – Progress reports  
Document A64/26
- 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)

**Twelfth meeting of Committee A****14:30****Item 13 (continued)      Technical and health matters**

For conclusion of any items remaining open

**Tuesday, 24 May 2011****Thirteenth and fourteenth meetings of Committee A****09:00**

Finalization of resolutions and reports

**Eighth and ninth meetings of Committee B****09:00**

Finalization of resolutions and reports

**Tenth plenary meeting****Immediately following the closure of Committees A and B****Item 8 (continued)      Reports of the main committees****Item 9                      Closure of the Health Assembly**

## II. Report of meetings

### Ninth plenary meeting

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In the chair: Dr Mohammad Hussein Nicknam (Islamic Republic of Iran)  
Fourth Vice-President of the Sixty-fourth World Health Assembly

The President informed the Health Assembly that formal credentials have been received from Saint Lucia and Georgia. As it has not been feasible to convene the Committee on Credentials to examine the formal credentials, the President has examined these credentials and found them to be in conformity with the Rules of Procedure of the Health Assembly. The President recommended that Saint Lucia and Georgia be accepted as having formal credentials. The Health Assembly approved the President's recommendation.

#### Item 6

##### **Executive Board: election (document A64/56)**

The Health Assembly accepted the list of 10 Members entitled to designate a person to serve on the Executive Board as drawn up by the General Committee in accordance with Rule 102 of the Rules of Procedure. The following were therefore declared elected:

Cameroon	Qatar
Mexico	Senegal
Myanmar	Sierra Leone
Nigeria	Switzerland
Papua New Guinea	Uzbekistan

The President invited the Members to pay due regard to the provisions of Article 24 of the Constitution when appointing a person to serve on the Executive Board.

#### Item 8

##### **Reports of the main committees**

##### **– First report of Committee A (document A64/53)**

The President introduced the first report of Committee A containing the following resolution:

- *Implementation of the International Health Regulations (2005)*

The Health Assembly adopted the resolution and approved the first report of Committee A.

##### **– Second report of Committee A (document A64/54)**

The President introduced the second report of Committee A containing the following resolutions:

- *The future of financing for WHO*
- *Appropriation resolution for the financial period 2012–2013*

The Health Assembly adopted the resolutions and approved the second report of Committee A.

##### **– First report of Committee B (document A64/55)**

The President introduced the first report of Committee B containing the following resolution:

- *Health conditions in the occupied Palestinian territory, including east Jerusalem, and in the occupied Syrian Golan*

The Health Assembly adopted the resolution and approved the first report of Committee B.

Chairman: Dr Walid Ammar (Lebanon)

– **Draft third report of Committee A**

The Chairman opened the meeting and called upon the Rapporteur (Dr-Mast Kulzhanov [Kazakhstan]) to read out the third draft report of Committee A, document (draft) A64/57 containing one resolution entitled:

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

The resolution was approved and the third report of the Committee was adopted.

**Item 13 (continued) Technical and health matters**

Item 13.5 (continued) – Global immunization vision and strategy

Discussion of this subitem resumed with the Chairman inviting comments from the floor. The Secretariat was invited to respond to the issues raised. The report of the Secretariat contained in document A64/14 was noted, closing the agenda subitem.

Item 13.4 (continued) – Health system strengthening

The Committee considered the draft resolutions contained in documents A64/A/Conf.Paper No.3, A64/A/Conf.Paper No.4, A64/A/Conf.Paper No.5, A64/A/Conf.Paper No.6 and A64/A/Conf.Paper No.7.

*A64/A/Conf.Paper No.3 Sustainable health financing structures and universal coverage.*

The Chairman invited comments from the floor on the draft resolution, but in the absence of consensus on the text, the Chairman agreed to suspend the debate.

*A64/A/Conf.Paper No.4 Health workforce strengthening*

The Secretariat read out the proposed amendments to the draft resolution, which was approved, as amended.

*A64/A/Conf.Paper No.5 Strengthening national health emergency and disaster management capacities and resilience of health systems*

The debate on this draft resolution was suspended.

*A64/A/Conf.Paper No.6 Strengthening nursing and midwifery*

The Secretariat read out the amendments to the draft resolution which was approved by consensus, as amended.

*A64/A/Conf.Paper No.7 Strengthening national policy dialogue to build more robust health policies, strategies and plans*

The draft resolution was approved as amended.

Item 13.6 – Draft WHO HIV/AIDS strategy 2011–2015

The Chairman invited the Committee to consider the draft resolution contained in document A64/A/Conf.Paper No. 2 Rev.1. The meeting was adjourned.

Chair: Dr Maria Teresa Valenzuela (Chile)

Later: Dr Ante Zvonimir Golem (Croatia), Vice Chairman

– **Draft second report of Committee B**

The Chair opened the meeting and invited the Rapporteur (Dr Leao Talalelei Tuitama [Samoa]) to read out the second draft report of Committee B, document (draft) A64/58, containing six resolutions entitled:

- *Unaudited interim financial report on the accounts of WHO for the year 2010*
- *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*
- *Special arrangements for settlement of arrears: Ukraine*
- *Scale of assessments for 2012–2013*
- *Amendments to the Financial Regulations*
- *Appointment of the External Auditor*

The resolutions were approved and the second report of the Committee was adopted.

**Item 18**

**Staffing matters**

Item 18.1

- Human resources: annual report

The floor was opened for debate on this subitem. The Secretariat responded to questions raised. The Committee noted the report contained in A64/36.

Item 18.2

- Report of the International Civil Service Commission

The Chair introduced the subitem and opened the floor for discussion. The Committee noted the report contained in document A64/37.

Item 18.3

- Amendments to the Staff Regulations and Staff Rules

The Chair introduced this subitem and opened the floor for discussion. The Secretariat responded to questions raised. The Committee was then invited to consider the draft resolution EB128.R5 *Salaries of staff in ungraded posts and of the Director-General* submitted by the Executive Board. The draft resolution was approved.

Item 18.4

- Report of the United Nations Joint Staff Pension Board

The Chair opened the item and invited comments from the floor. There were no comments from the floor. The Committee noted the report contained in document A64/39.

Item 18.5

- Appointment of representatives to the WHO Staff Pension Committee

The Chair opened the subitem and invited the Committee to consider the appointment of one member and one alternate member of the WHO Staff Pension Committee. The Committee agreed to the nomination of Dr E. Appiah-Denkyira (Ghana) as a member, and Mrs P.T. Toelupe (Samoa) as alternate member to the WHO Staff Pension Committee for a three-year term until May 2014.

The Committee also agreed to the nomination of Dr Viroj Tangcharoensathien (Thailand) as a member of the WHO Staff Pension Committee for the remainder of the term of office of Dr A.A. Yoosuf (Maldives), until May 2013.

Item 18.6

- Interim progress report of the Working Group on the Election of the Director-General of the World Health Organization

The Chair introduced the subitem and opened the floor for discussion. The interim progress report contained in document A64/41 was noted.

**Item 19**                      **Collaboration within the United Nations system and with other intergovernmental organizations**

The Chair introduced the item and opened the floor for discussion. The Secretariat responded to questions raised. The Committee noted the report contained in document A64/42.

**Item 20**                      **International Agency for Research on Cancer: amendments to Statute**

The Chair opened the floor for discussion. The Committee was invited to consider the draft resolution contained in document A64/43. The draft resolution was approved.

**Item 13**                      **Technical and health matters** (*subitem transferred from Committee A*)

Item 13.13                      – Infant and young child nutrition: implementation plan

The Chair introduced this subitem and opened the floor for discussion. The Secretariat responded to questions raised. The Chair invited the Committee to consider the report contained in document A64/22. The report was noted.

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**Ninth meeting of Committee A**

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Chairman: Dr Walid Ammar (Lebanon)

**Item 13 (continued)**        **Technical and health matters**

Item 13.6 (continued)      – Draft WHO HIV/AIDS strategy 2011–2015

Discussion of this subitem resumed and the Secretariat responded to the issues raised from the floor. It was proposed that an informal working group convene to discuss the proposed amendments. The agenda subitem remains open pending the results of discussions from the working group.

Item 13.4 (continued)      – Health system strengthening

The Chairman informed the Committee that an informal working group met to discuss the draft resolutions contained in documents A64/A/Conf.Paper No.3 and A64/A/Conf.Paper No.5. The Secretariat read the amendments proposed by the informal working group.

*A64/A/Conf.Paper No.3 Sustainable health financing structures and universal coverage.*

The draft resolution was approved as amended by the informal working group.

*A64/A/Conf.Paper No.5 Strengthening national health emergency and disaster management capacities and resilience of health systems*

The draft resolution was approved as amended by the informal working group.

Item 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)

The Representative of the Executive Board introduced the subitem and the floor was opened for discussion. The Secretariat responded to the issues raised. The Committee agreed that discussion of this subitem continue at a subsequent meeting of the Committee once a revised version of the draft resolution, taking into account the numerous proposed amendments, is available to Committee members.



## Fifth meeting of Committee B

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Chair: Dr Ante Zvonimir Golem (Croatia), Vice-Chairman

Later: Dr Maria Teresa Valenzuela (Chile), Chair

### Item 13

#### **Technical and health matters (subitems transferred from Committee A)**

#### Item 13.14

- Child injury prevention

The Representative of the Executive Board introduced the subitem. The Committee was invited to consider resolution EB128.R15. The floor was opened for discussion and amendments to the resolution were proposed. The Secretariat responded to the questions raised. The Chair suggested that a conference paper incorporating the proposed amendments be prepared for discussion. Discussion of this subitem will be resumed at the next meeting of Committee B.

#### Item 13.15

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

The Chair introduced this subitem and opened the floor for discussion. Amendments to the draft resolution contained in document A64/B/Conf.Paper No.2 were proposed. The Secretariat responded to questions raised. The Committee noted the report contained in document A64/24.

The Secretariat read out the proposed amendments to the draft resolution. After further discussion of the proposed amendments the Chair invited the Committee to consider the draft resolution. The draft resolution was approved as amended.

## III. Meetings

The Secretariat has been advised that the following meetings will take place during the Sixty-fourth World Health Assembly:

### **Saturday, 21 May 2011**

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08:00–09:00 Room XVI	Meeting of the Ministers of Health of the WHO African Region. <i>There will be interpretation in English and French.</i>
08:00–09:00 Room XXII	Coordination meeting of the European Union.
08:15–08:45 Room IX	Meeting of the delegations of Member States of the WHO Eastern Mediterranean Region. <i>There will be interpretation in Arabic, English and French.</i>
08:30–09:30 Room XII	Coordination meeting of Member States of the Region of the Americas. <i>There will be interpretation in English and Spanish.</i>
12:30–14:30 Room XXII	Coordination meeting of the European Union.
13:30–14:30 Room VIII	Meeting of the delegations of Member States of the WHO South-East Asia Region.

## Monday, 23 May 2011

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08:00–09:00 Room XVI	Meeting of the Ministers of Health of the WHO African Region. <i>There will be interpretation in English and French.</i>
08:00–09:00 Room XXII	Coordination meeting of the European Union.
08:15–08:45 Room IX	Meeting of the delegations of Member States of the WHO Eastern Mediterranean Region. <i>There will be interpretation in Arabic, English and French.</i>
08:30–09:30 Room VIII	Meeting of the delegations of Member States of the WHO Western Pacific Region.
08:30–09:30 Room XII	Coordination meeting of Member States of the Region of the Americas. <i>There will be interpretation in English and Spanish.</i>
12:30–14:30 Room XXII	Coordination meeting of the European Union.
13:30–14:30 Room VIII	Meeting of the delegations of Member States of the WHO South-East Asia Region.

## Tuesday, 24 May 2011

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08:00–09:00 Room XVI	Meeting of the Ministers of Health of the WHO African Region. <i>There will be interpretation in English and French.</i>
08:00–09:00 Room XXII	Coordination meeting of the European Union.
08:15–08:45 Room IX	Meeting of the delegations of Member States of the WHO Eastern Mediterranean Region. <i>There will be interpretation in Arabic, English and French.</i>
08:30–09:30 Room VIII	Meeting of the delegations of Member States of the WHO Western Pacific Region.
08:30–09:30 Room XII	Coordination meeting of Member States of the Region of the Americas. <i>There will be interpretation in English and Spanish.</i>
12:30–14:30 Room XXII	Coordination meeting of the European Union.

## IV. Announcements

### Reservation of rooms for private meetings (corrigendum)

Requests for the reservation of conference rooms at the Palais des Nations for private meetings may be addressed to the Conference Services Room A.261 (ext. 76506).

*Please disregard information provided on reservation of rooms for private meetings in the Guide for delegates to the World Health Assembly (document A64/DIV/2).*

### WHO information products on sale

The WHO bookshop located at the Palais des Nations between doors 13 and 15 welcomes the delegates of the World Health Assembly. The latest publications and information products issued by WHO and its regional offices are available at a 50% discount. The bookshop is open Monday to Friday from 8:30 to 17:00. The WHO bookshop at WHO Headquarters is also open to delegates from 9:00 to 16:30.

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